

## CITY OF PATASKALA

## **RESOLUTION 2020-043**

Passed June 15, 2020

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH SPENCO EXCAVATING, INC. TO REPLACE A 60° CULVERT UNDER CABLE ROAD

WHEREAS, the City of Pataskala maintains public roadways, bridges, culverts, and infrastructure within the City; and

WHEREAS, because of its age and major flooding events the 60" culvert under Cable Road has experienced deterioration, is in poor condition, and needs replaced as soon as possible; and

WHEREAS, because the reasonably estimated cost to replace these seven culverts is less than \$50,000, a formal bid process is not required; and

WHEREAS, SpenCo Excavating, Inc. submitted a fair and reasonable proposal to complete the culvert replacements in an amount not to exceed \$24,500; and

WHEREAS, the revised 2020 Public Service Department budget includes fund for this project.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PATASKALA, COUNTY OF LICKING, STATE OF OHIO, A MAJORITY OF MEMBERS PRESENT CONCURRING THAT:

<u>Section 1:</u> The City Administrator is hereby authorized and directed to enter into a contract with SpenCo Excavating, Inc. to replace a 60" culvert under Cable Road, in an amount not to exceed \$24,500.00.

Section 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision making bodies of the City of Pataskala which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

Section 3: This Resolution shall take effect at the earliest time allowed by the Charter of the City of Pataskala.

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Michael W. Compton, Mayor

APPROVED AS TO FORM:

Brian M. Zets, Law Director