

## CITY OF PATASKALA

## **RESOLUTION 2023-060**

Passed June 20, 2023

## A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH M.P. DORY COMPANY TO INSTALL A TRAFFIC SIGNAL BATTERY BACK-UP SYSTEMS AT THE BROAD STREET/ETNA PARKWAY INTERSECTION AS WELL AS THE BROAD STREET/CORYLUS DRIVE INTERSECTION

*WHEREAS*, the City of Pataskala maintains public roadways, intersections, traffic equipment and related infrastructure within the City; and

*WHEREAS*, battery back-up systems improve operations and safety by providing power to enable traffic signals to continue to run for several hours in the event of a power outage; and

*WHEREAS*, the intersections of Broad Street and Etna Parkway as well as the intersection of Broad Street and Corylus Drive do not have battery back-ups for the traffic signals; and

*WHEREAS*, because the reasonably estimated cost to install these battery back-up systems is less than \$50,000.00, a formal bid process is not required; and

*WHEREAS*, M.P. Dory Company submitted a fair and reasonable proposal to complete the battery back-up installations in an amount not to exceed \$24,000.00; and

WHEREAS, the 2023 Public Service Department budget has funds to pay 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 M.P. Cory Co. to install a battery back-up system for the traffic signals at the intersections of Broad Street and Etna Parkway as well as the intersection of Broad Street and Corylus Drive, in an amount not to exceed \$24,000.00.

<u>Section 2</u>: 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.

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

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Michael W. Compton, Mayor

APPROVED AS TO FORM:

Brian M. Zets, Law Director