



**CITY OF PATASKALA**

**RESOLUTION 2019-084**

Passed December 16, 2019

**A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH HULL & ASSOCIATES, INC. FOR THE BIDDING, CONSTRUCTION ADMINISTRATION, AND CONSTRUCTION OBSERVATION OF THE WATER RECLAMATION FACILITY UPGRADE PROJECT**

***WHEREAS***, the City of Pataskala Utility Department operates a Water Reclamation Facility for wastewater treatment; and

***WHEREAS***, the Ohio EPA regulates treatment discharge levels for the Pataskala treatment facility; and

***WHEREAS***, Ohio Senate Bill 1 provides regulatory requirements, through the Ohio EPA, for an effluent discharge limitation of 1 mg/L phosphorous for treatment facilities designed for 1 million gallons; and

***WHEREAS***, the City of Pataskala recently applied for a zero percent interest loan through the Water Pollution Control Loan Fund to pay for the Water Reclamation Facility upgrade; and

***WHEREAS***, the Ohio EPA requires the agreement for bidding, construction administration and construction observation be completed before it will decide whether loan funds can be issued; and

***WHEREAS***, because the City reasonably expected the cost to retain an individual or firm to perform the bidding, construction administration and construction observation, to exceed Fifty Thousand Dollars, the City requested proposals/bids from interested companies; and

***WHEREAS***, the City of Pataskala received two RFP responses, and believes the bid submitted by Hull & Associates was the lowest and best.

**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:**

**Section 1:** Council for the City of Pataskala hereby authorizes and directs the City

Administrator to execute a contract in an amount not to exceed Ninety-Seven Thousand Twenty Dollars and No Cents (\$97,020.00), with Hull & Associates, Inc. for the bidding, construction administration, and construction observation of the Water Reclamation Facility Upgrade Project.

**Section 2:** Council for the City of Pataskala hereby authorizes a purchase order for the amount identified in Section 1

**Section 3:** 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 4:** This Resolution shall take effect at the earliest time allowed by the Charter of the City of Pataskala.

ATTEST:

  
Kathy M. Hoskinson, Clerk

  
Michael W. Compton, Mayor

APPROVED AS TO FORM:

  
Brian M. Zets, Law Director