



Prepared: 10/01/2019
Introduced: 10/15/2019
Revised:
Adopted: 10/15/2019
Effective: 10/15/2019

RESOLUTION R-51-2019

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, BID, AWARD AND EXECUTE ANY AND ALL CONTRACTS RELATED TO THE WATER MAIN EXTENSION AND THE CONSTRUCTION OF A WATER BOOSTER STATION GENERALLY LOCATED AT THE NORTHEAST CORNER OF JUG STREET AND BEECH ROAD

WHEREAS, the infrastructure projects include the extension of +/- 9,500 linear feet of water main and the construction of a water booster station; and

WHEREAS, the completion of the subject water infrastructure improvements will provide additional water capacity and pressure to the northeastern portion of the New Albany International Business Park; and

WHEREAS, the subject improvements are necessary in order to support the continued growth of the business campus; and

WHEREAS, the engineer's estimate for the base bid for the subject infrastructure improvements is \$6M.

NOW, THEREFORE, BE IT RESOLVED by Council for the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1. The city manager is hereby authorized and directed to advertise for bids, award contracts and execute any and all contractual documents necessary to accomplish the construction of said infrastructure projects.

Section 2. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this resolution were adopted in an open meeting of the council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121 of the Ohio Revised Code.

Section 3. Pursuant to Article VI, Section 6.07(A) of the charter of the City of New Albany, this resolution shall be in effect on and after the earliest period allowed by law.

CERTIFIED AS ADOPTED this 15th day of October, 2019.

Attest:



Sloan T. Spalding
Mayor



Jennifer H. Mason
Clerk of Council

Approved as to form:



Mitchell H. Banchefsky
Law Director