



RESOLUTION 2022-30

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS TO AUTHORIZE THE EXPENDITURE OF FUNDS FOR THE SPLASHPAD FLOORING REPLACEMENT.

WHEREAS, the City has identified a need to replace the flooring for the Splashpad; and

WHEREAS, City staff secured multiple estimates for flooring materials and labor; and

WHEREAS, the City has identified Penchura as the best estimate and most qualified to perform the work at an estimated cost of \$88,993.00; and

WHEREAS, pursuant to the City's recently updated purchasing policy, City Council must authorize the City Manager to pursue this work as it exceeds the \$50,000 threshold.

NOW THEREFORE BE IT RESOLVED BY THE CITY OF POWELL, COUNTY OF DELAWARE, AND STATE OF OHIO AS FOLLOWS:

Section 1: City Council hereby authorizes the City Manager to execute any necessary documents to authorize the expenditure of funds for the Splashpad flooring replacement project.

Section 2: This City Council finds and determines that all formal actions of the City Council and any of its committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this City Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law including Section 121.22 of the Revised Code.

Section 3: This Resolution shall be in full force and effect immediately upon passage.

[Signature] 10-4-22
Daniel Swartwout
Mayor Date

[Signature] 10-5-22
Amy Deere
City Clerk Date

EFFECTIVE DATE: October 4, 2022

This legislation has been posted in accordance with the City Charter on this date

[Signature] City Clerk



City Council
Daniel Swartwout, Mayor
Jon C. Bennehoof Tom Counts Heather Karr Brian Lorenz Christina Drummond