

**Special Meeting of the
Sylvania City Council
November 1, 2016**

**7:55 a.m. Council Meeting
Agenda**

1. Roll call.
2. OPWC Application.
 - a. Service Director's report on OPWC Grant application – Main Street Reconstruction.
 - b. Proposed Resolution No. 16-2016, Authorizing an application to participate in the OPWC State Capital Improvement Program.
3. Adjournment.



DEPARTMENT OF PUBLIC SERVICE

KEVIN G. ALLER, PE DIRECTOR

Nov. 1, 2016

To: The Mayor and Members of Sylvania City Council

Re: **OPWC GRANT APPLICATION
MAIN STREET RECONSTRUCTION (MONROE STREET TO TEN MILE CREEK)**

Dear Mr. Mayor and Council Members:

This project consists of removing the existing pavement full depth and reconstructing with a new asphalt section between Monroe Street and the bridge over Ten Mile Creek. Other improvements include complete replacement of the storm sewer system, minor upgrades of the vehicular and pedestrian signal infrastructure, and widening of sidewalks on the east side of Main to better facilitate traffic between our Downtown area and the River Trail.

Earlier this year the City was successful in obtaining Surface Transportation Block Grant Program (STBGP) funding managed by TMACOG's Transportation Improvement Program (TIP). The funding amount received was \$347,650 (50% of the total project cost). These funds were anticipated to be made available for project use in fiscal year 2021.

TMACOG informed the City last week that those funds could be moved up for use in fiscal year 2018 as additional dollars have become available in the TIP. As a result we are requesting permission to apply for an OPWC grant combined with the Brookhill Court Project to cover a portion of the remaining project costs. A summary is as follows:

Main Street Reconstruction & Brookhill Court Reconstruction	\$889,391
STBGP (39%)	\$347,650
OPWC Grant Application (34%)	<u>\$299,900</u>
City Cost (27%)	\$241,841

We recommend proceeding ahead and pursuing OPWC grant funds in the amount of \$299,900.

Sincerely,

Kevin G. Aller, P.E.

Director of Public Service

RESOLUTION NO. 16 -2016

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED; AND DECLARING AN EMERGENCY.

WHEREAS, the State Capital Improvement Program provides financial assistance to political subdivisions for capital improvements to public infrastructure; and,

WHEREAS, the City of Sylvania is planning to make capital improvements to Main Street from Monroe Street to Ten Mile Creek and Brookhill Court; and,

WHEREAS, the Director of Public Service, in a report dated November 1, 2016, indicated that Main Street from Monroe Street to Ten Mile Creek and Brookhill Court are in need of reconstruction and repair; and,

WHEREAS, the infrastructure improvements hereinabove described are considered to be a priority need for the community and is a qualified project under the OPWC program; and,

WHEREAS, the total cost of the project is \$889,391, with the City receiving anticipated OPWC funds in the amount of \$299,900 and STBG funds in the amount of \$347,650 for a total cost to the City for both projects of \$241,841.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Sylvania, Lucas County, Ohio, _____ members elected thereto concurring:

SECTION 1. That the Mayor and Director of Finance be, and they hereby are, authorized to apply to the OPWC for funds as described above.

SECTION 2. The Mayor and Director of Finance are further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3. If the Main Street Reconstruction Project is approved for financial assistance, the City of Sylvania will commit the necessary funds to meet the local share as indicated in the corresponding project application and will enter into an agreement with the Ohio Public Works Commission for the grant.

SECTION 4. It is hereby found and determined that for all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open

meeting of this Council, and that all deliberations of this Council and of 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 121.22 of the Ohio Revised Code.

SECTION 5. That the Clerk of Council is hereby directed to post a copy of this Resolution in the office of the Clerk of Council in the Municipal Building pursuant to ARTICLE III, Section 12 of the Charter of this City.

SECTION 6. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare and for the further reason that the City should file its application for the grant immediately and indicate its willingness to enter into an Agreement and appropriate the funds for said project as necessary and therefore this Resolution should be made effective immediately. Provided this Resolution receives the affirmative vote of five (5) or more members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force thirty (30) days after it is approved by the Mayor or as otherwise provided by the Charter.

Vote dispensing with the second and third readings: Yeas ____ Nays ____

Passed, _____, 2016, as an emergency measure.

ATTEST:

Clerk of Council

APPROVED:

Mayor

Date

President of Council

APPROVED AS TO FORM:

Director of Law