



4862 GALLIA STREET
PORTSMOUTH, OHIO 45662

**CITY OF PORTSMOUTH
PUBLIC UTILITIES DEPARTMENT**

TELEPHONE: 740 / 456-4946
FAX: 740 / 456-4528

SAM SUTHERLAND
PUBLIC UTILITIES DIRECTOR-WATER

Memo

To: Honorable Members of City Council
From: Sam Sutherland, Director of Public Utilities
CC: Mayor, City Solicitor, City Auditor
Date: October 22, 2009
Re: Resolution Authorizing OPWC-Round 24 Application

City council is hereby requested to approve the attached resolution at the October 26, 2009 legislative meeting.

Every year the Ohio Public Works Commission (OPWC) accepts applications for funding assistance for infrastructure projects.

The proposed application was submitted October 2, 2009, will request funds to be used to address the project. The project will include: 300,000 gallon water tank located in West Portsmouth, Over 20,000 Linear feet of new pipe, Altitude Valve, 803,000 Gallon Water Tank in Wheelersburg, 2 High Service Pumps along with Variable Frequency Drive and Electrical upgrades, new pump station and pump station facility.

The application involves the city providing \$100,000, ARC \$250,000, Ohio EPA \$100,000, and the OPWC providing \$400,000.

I plan to attend the October 26, 2009 City Council meeting to answer any questions that may arise.

Sam Sutherland
Director of Public Utilities

RESOLUTION

Year – 2009 Number _____

A resolution authorizing the Mayor of the City of Portsmouth, Ohio to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs(s) and to enter into any agreements and execute contracts as may be necessary and appropriate for obtaining this financial assistance.

Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

Whereas, the City of Portsmouth is planning to make capital improvements to Portsmouth Water System-Pumps & distribution Upgrades, Phase 1; and

Whereas, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs. Now, therefore,

BE IT RESOLVED by City Council of the City of Portsmouth, Ohio:

SECTION I. That Council hereby authorizes the Mayor of the City of Portsmouth, Ohio to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs(s) and to enter into any agreements and execute contracts as may be necessary and appropriate for obtaining this financial assistance.

SECTION II. This Resolution directing administrative action as provided for in Section 12 of the Charter of the City of Portsmouth, Ohio, shall be force and effect from and after its adoption.

Adopted this _____ day of _____, 2009.

Attest:

City Clerk

President of Council

**AUTHORIZING LEGISLATION
SAMPLE ATTACHMENT**

A RESOLUTION AUTHORIZING Name and/or Title (James Kalb, Mayor)
TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO
PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR
LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTIVE
CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local
Transportation Improvement Program both provide financial assistance to
political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Political subdivision name (City of Portsmouth) is
planning to make capital improvements to Project name Portsmouth Water System -
Pumps & Distribution Upgrades, Phase1 , and

WHEREAS, the infrastructure improvement herein above described is
considered to be a priority need for the community and is a qualified project
under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Political subdivision name (The
City of Portsmouth) :

Section 1: The Name and/or Title (James Kalb, Mayor) is hereby
authorized to apply to the OPWC for funds as described above.

Section 2: The Name and/or Title (James Kalb, Mayor) is further
authorized to enter into any agreements as may be necessary and appropriate
for obtaining this financial assistance.

Passed: Date

[Any necessary signatures here]