



Public Works Commission

Application for Financial Assistance

IMPORTANT: Please consult "Instructions for Financial Assistance for Capital Infrastructure Projects" for guidance in completion of this form.

Applicant

Applicant: Montgomery County Subdivision Code: 113-00113

District Number: 4 County: Montgomery Date: 08/29/2022

Contact: JOHN HOPWOOD Phone: (937) 225-4884
(The individual who will be available during business hours and who can best answer or coordinate the response to questions)

Email: hopwoodj@mcoho.org FAX: _____

Project

Project Name: Bayside & Barrett Water Main Replacement, Phase III Zip Code: 45431

Subdivision Type	Project Type	Funding Request Summary	
	<small>(Select single largest component by \$)</small>	<small>(Automatically populates from page 2)</small>	
County _____	1. Road	Total Project Cost:	<u>1,480,628</u> .00
	2. Bridge/Culvert	1. Grant:	<u>250,000</u> .00
	x 3. Water Supply	2. Loan:	<u>250,000</u> .00
	4. Wastewater	3. Loan Assistance/ Credit Enhancement:	<u>0</u> .00
	5. Solid Waste		
	6. Stormwater	Funding Requested:	<u>500,000</u> .00

District Recommendation (To be completed by the District Committee)

Funding Type Requested	SCIP Loan - Rate: _____ % Term: _____ Yrs	Amount: _____ .00
<small>(Select one)</small>		
<input type="checkbox"/> State Capital Improvement Program	RLP Loan - Rate: _____ % Term: _____ Yrs	Amount: _____ .00
<input type="checkbox"/> Local Transportation Improvement Program	Grant:	Amount: _____ .00
<input type="checkbox"/> Revolving Loan Program	LTIP:	Amount: _____ .00
<input type="checkbox"/> Small Government Program	Loan Assistance / Credit Enhancement:	Amount: _____ .00
District SG Priority: _____		

For OPWC Use Only

STATUS _____	Grant Amount: _____ .00	Loan Type: <input type="checkbox"/> SCIP <input type="checkbox"/> RLP
Project Number: _____	Loan Amount: _____ .00	Date Construction End: _____
	Total Funding: _____ .00	Date Maturity: _____
Release Date: _____	Local Participation: _____ %	Rate: _____ %
OPWC Approval: _____	OPWC Participation: _____ %	Term: _____ Yrs

1.3 Availability of Local Funds

Attach a statement signed by the Chief Financial Officer listed in section 5.2 certifying all local resources required for the project will be available on or before the earliest date listed in the Project Schedule section. The OPWC Agreement will not be released until the local resources are certified. Failure to meet local share may result in termination of the project. Applicant needs to provide written confirmation for funds coming from other funding sources.

2.0 Repair / Replacement or New / Expansion

2.1 Total Portion of Project New / Expansion: _____⁰.00

3.0 Project Schedule

3.1 Engineering / Design / Right of Way Begin Date: 09/15/2021 End Date: 08/23/2024

3.2 Bid Advertisement and Award Begin Date: 05/19/2023 End Date: 07/25/2023

3.3 Construction Begin Date: 09/11/2023 End Date: 09/23/2024

Construction cannot begin prior to release of executed Project Agreement and issuance of Notice to Proceed.

Failure to meet project schedule may result in termination of agreement for approved projects. Modification of dates must be requested in writing by project official of record and approved by the Commission once the Project Agreement has been executed.

4.0 Project Information

If the project is multi-jurisdictional, information must be consolidated in this section.

4.1 Useful Life / Cost Estimate / Age of Infrastructure

Project Useful Life: 40 Years Age: 1953 (Year built or year of last major improvement)

Attach Registered Professional Engineer's statement, with seal or stamp and signature confirming the project's useful life indicated above and detailed cost estimate.

4.2 User Information

Road or Bridge: Current ADT _____ Year _____

Water / Wastewater: Based on monthly usage of 4,500 gallons per household; attach current ordinances.

Residential Water Rate Current \$ 36 Number of households served: 54

Residential Wastewater Rate Current \$ 45 Number of households served: 54

Stormwater: Number of households served: _____

4.3 Project Description

A: SPECIFIC LOCATION (Supply a written location description that includes the project termini; a map does not replace this requirement.) 2000 character limit.

The water main replacement will take place within the right of way of Spinning Rd between Burkhardt Rd and Chesterfield Cir. All work will be in the City of Riverside.

B: IDENTIFY THE PROBLEM (Describe the issue to be addressed) 2000 character limit.

There have been 7.03 breaks per 1000' on the water main that will be replaced. The main breaks cause a reliability issue due to outages. Breaks also require a boil notice to be implemented after service is back on line. This project will correct and replace any potential lead services within the area of the project.

C: PROJECT SCOPE (Describe the work to be completed) 2000 character limit.

This project will replace 8" & 10" cast iron water main on Spinning Rd. in Riverside with 12" ductile iron water main with all appurtenances. The project will also remove old fire hydrants and replace them with new hydrants with closer spacing. The project seeks to replace the water main which has excessive breaks and has exceeded it's useful life. The pipes being replaced have broken at a rate of 7.03/1000'. The project will install 2,690 LF of 12" ductile iron water main with 10 valves and 8 hydrant assemblies to replace 2,560' of 8" and 10" water mains with 3 fire hydrants constructed in the early 1950's. The proposed replacement will occur in the road right of way. There are 54 service connections in all.

5.0 Project Officials

Changes in Project Officials must be submitted in writing from an officer of record.

5.1 Chief Executive Officer (Person authorized in legislation to sign project agreements)

Name: Michael B. Colbert
Title: County Administrator
Address: 451 West Third Street

City: Dayton State: OH Zip: 45422
Phone: 937-225-4582
FAX:
E-Mail: colbertm@mcoho.org

5.2 Chief Financial Officer (Can not also serve as CEO)

Name: Vijay Chitkara
Title: Manager Financial Services
Address: 451 W. Third Street

City: Dayton State: OH Zip: 45422
Phone: 937-225-4565
FAX:
E-Mail: chitkarav@mcoho.org

5.3 Project Manager

Name: Ed Schlaack
Title: Senior Engineer
Address: 1850 Spaulding Road

City: Kettering State: OH Zip: 45432
Phone: 937-781-2632
FAX:
E-Mail: schlaacke@mcoho.org

6.0 Attachments / Completeness review

Confirm in the boxes below that each item listed is attached (Check each box)

- x A certified copy of the legislation by the governing body of the applicant authorizing a designated official to sign and submit this application and execute contracts. This individual should sign under 7.0, Applicant Certification, below.
- x A certification signed by the applicant's chief financial officer stating the amount of all local share funds required for the project will be available on or before the dates listed in the Project Schedule section. If the application involves a request for loan (RLP or SCIP), a certification signed by the CFO which identifies a specific revenue source for repaying the loan also must be attached. Both certifications can be accomplished in the same letter.
- x A registered professional engineer's detailed cost estimate and useful life statement, as required in 164-1-13, 164-1-14, and 164-1-16 of the Ohio Administrative Code. Estimates shall contain an engineer's seal or stamp and signature.

A cooperative agreement (if the project involves more than one subdivision or district) which identifies the fiscal and administrative responsibilities of each participant.

Farmland Preservation Review - The Governor's Executive Order 98-IV, "Ohio Farmland Protection Policy" requires the Commission to establish guidelines on how it will take protection of productive agricultural and grazing land into account in its funding decision making process. Please include a Farm Land Preservation statement for projects that have an impact on farmland.

Capital Improvements Report. CIR Required by O.R.C. Chapter 164.06 on standard form.

- x Supporting Documentation: Materials such as additional project description, photographs, economic impact (temporary and/or full time jobs likely to be created as a result of the project), accident reports, impact on school zones, and other information to assist your district committee in ranking your project. Be sure to include supplements which may be required by your local District Public Works Integrating Committee.

7.0 Applicant Certification

The undersigned certifies: (1) he/she is legally authorized to request and accept financial assistance from the Ohio Public Works Commission as identified in the attached legislation; (2) to the best of his/her knowledge and belief, all representations that are part of this application are true and correct; (3) all official documents and commitments of the applicant that are part of this application have been duly authorized by the governing body of the applicant; and, (4) should the requested financial assistance be provided, that in the execution of this project, the applicant will comply with all assurances required by Ohio Law, including those involving Buy Ohio and prevailing wages.

Applicant certifies that physical construction on the project as defined in the application has NOT begun, and will not begin until a Project Agreement for this project has been executed with the Ohio Public Works Commission. Action to the contrary will result in termination of the agreement and withdrawal of Ohio Public Works Commission funding from the project.

Certifying Representative (Printed form, Type or Print Name and Title)

Original Signature / Date Signed

**RESOLUTION NO. 22-1309
AUGUST 23, 2022**

RESOLUTION AUTHORIZING THE MONTGOMERY COUNTY ENVIRONMENTAL SERVICES DEPARTMENT TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR A GRANT/LOAN IN THE AMOUNT OF \$500,000.00 FOR THE PROJECT NO. 130062-10, BAYSIDE & BARRETT WATER MAIN REPLACEMENT, PHASE III.

WHEREAS, Michael B. Colbert, County Administrator, is authorized as the appropriate signature to sign the OPWC application and subsequent contract for the Bayside & Barrett Water Main Replacement, Phase III project; and

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

WHEREAS, the Montgomery County Environmental Services Department is planning to make capital improvements with Bayside & Barrett Water Main Replacement, Phase III project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Montgomery County, Ohio, that a resolution authorizing the transmittal of the application and the entering into of any agreements as may be necessary and appropriate for obtaining OPWC funds in the amount of \$500,000.00 as described above for the Project No. 130062-10, Bayside & Barrett Water Main Replacement, Phase III project be and is hereby approved.

BE IT FURTHER RESOLVED that the Clerk of Commission certify this resolution and make an imaged copy of this resolution available on the Montgomery County, Ohio website at <http://www.mcoho.org>.

**RESOLUTION NO: 22-1309
AUGUST 23, 2022**

CERTIFICATE

Mrs. Lieberman moved the adoption of the foregoing resolution. It was seconded by Ms. Dodge, and upon call of the roll the following vote resulted:

Mrs. Lieberman, aye; Ms. Dodge, aye; Mrs. Rice, aye: Carried.

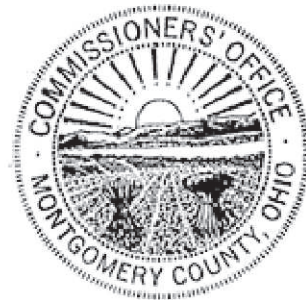


I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of County Commissioners of Montgomery County, Ohio, on the 23rd day of August, 2022.

THE BOARD OF COUNTY COMMISSIONERS HEREBY FINDS AND DETERMINES THAT ALL FORMAL ACTIONS RELATIVE TO THE ADOPTION OF THIS RESOLUTION WERE TAKEN IN AN OPEN MEETING OF THIS BOARD OF COUNTY COMMISSIONERS, AND THAT ALL DELIBERATIONS OF THIS BOARD OF COUNTY COMMISSIONERS, AND OF ITS COMMITTEES, IF ANY WHICH RESULTED IN FORMAL ACTION, WERE TAKEN IN MEETINGS OPEN TO THE PUBLIC, IN FULL COMPLIANCE WITH APPLICABLE LEGAL REQUIREMENTS, INCLUDING SECTION 121.22 OF THE REVISED CODE.

A handwritten signature in cursive script that reads "Emily Bradford".

Emily Bradford, Clerk
Board of County Commissioners
Montgomery County, Ohio





DEPARTMENT OF ENVIRONMENTAL SERVICES

MONTGOMERY COUNTY ENVIRONMENTAL SERVICES

1850 Spaulding Road
Kettering, Ohio 45432
937-781-2500

www.mcoho.org/water
www.mcswd.org

COUNTY COMMISSIONERS

Judy Dodge
Carolyn Rice
Deborah A. Lieberman

COUNTY ADMINISTRATOR

Michael B. Colbert

DEPARTMENT DIRECTOR

Matthew Hilliard

August 8, 2022

I, Financial Services Manager of Montgomery County Environmental Services, hereby certify that Montgomery County, Ohio has the amount of \$980,628.00 in the Water Fund and that this amount will be used to pay the local share for the Bayside & Barrett Water Main Replacement, Phase III Project when it is required.

I, Financial Services Manager of Montgomery County Environmental Services, hereby certify that Montgomery County, Ohio has / will have / will collect the amount of \$250,000.00 in the Water Fund and that this amount will be used to repay the Ohio Public Works Commission SCIP or RLP loan requested for the Bayside & Barrett Water Main Replacement, Phase III Project over a 20-year term.



Vijay Chitkara, Financial Services Manager

BAYSIDE & BARRETT WMR, PHASE III- ESTIMATE

ITEM	ESTIMATED QUANTITIES (A)	UNITS (B)	ENGINEER'S ESTIMATE	
			TOTAL UNIT (C)	TOTAL ITEM (D=AxC)
GENERAL	NOT USED			
Mobilization	1	LS	\$ 30,000.00	\$ 30,000.00
Maintenance of traffic	1	LS	\$ 40,000.00	\$ 40,000.00
SHEETING & SHORING	NOT USED			
ROCK EXCAVATION	NOT USED			
UNSUITABLE SOIL	NOT USED			
PRESSURE PIPE & SERVICES				
Install Gate Vales and Boxes				
6" Gate Valve and Box	14	EA	\$ 2,302.00	\$ 32,228.00
12" Gate Valve and Box	10	EA	\$ 3,600.00	\$ 36,000.00
Fire Hydrants				
Furnish and install fire hydrant with 4" Storz connections, including excavation, backfill, and site restoration	8	EA	\$ 6,432.00	\$ 51,456.00
Pressure Water Service Line				
Accessories and Taps				
1" Curb Stop and Curb Box, Including Turf Restoration	53	EA	\$ 643.00	\$ 34,079.00
1" Service Tap and Corporation Stop	53	EA	\$ 508.00	\$ 26,924.00
2" Curb Stop and Curb Box, Including Turf Restoration	1	EA	\$ 1,151.00	\$ 1,151.00
2" Service Tap and Corporation Stop	1	EA	\$ 700.00	\$ 700.00
Meter Pit with 5/8" Meter, Complete	8	EA	\$ 600.00	\$ 4,800.00
1" Test Tap including corporation stop and removal	3	EA	\$ 1,151.00	\$ 3,453.00
Water Service Pipe				
1" Copper installed by open cut, including pavement and turf restoration	1003	LF	\$ 136.00	\$ 136,408.00
1" Copper installed by HDD, pulling or "Hole Hog", incl. pavement and turf restoration	950	LF	\$ 136.00	\$ 129,200.00
Pressure Water Main				
Furnish and install 12" AWWA C 151, Class 51, Ductile Iron, Polywrapped Pipe, with Granular Backfill, Including Compaction and Disposal of Excavated Material	1920	LF	\$ 180.00	\$ 345,600.00
Furnish and install 12" AWWA C 151, Class 51, Ductile Iron, Polywrapped Pipe, by Horizontally Directionally Drilling	770	LF	\$ 180.00	\$ 138,600.00
Furnish and install 10" AWWA C 151, Class 51, Ductile Iron, Polywrapped Pipe, with Granular Backfill, Including Compaction and Disposal of Excavated Material	4	LF	\$ 170.00	\$ 680.00
Furnish and install 8" AWWA C 151, Class 51, Ductile Iron, Polywrapped Pipe, with Granular Backfill, Including Compaction and Disposal of Excavated Material	305	LF	\$ 160.00	\$ 48,800.00
Furnish and install 6" AWWA C 151, Class 51, Ductile Iron, Polywrapped Pipe, with Granular Backfill, Including Compaction and Disposal of Excavated Material	35	LF	\$ 150.00	\$ 5,250.00
Furnish and install anchor pipe for fire hydrants 6" AWWA C 151, Class 53, Ductile Iron, Polywrapped Pipe, with Granular Backfill, Including Compaction and Disposal of Excavated Material	53	LF	\$ 240.00	\$ 12,720.00
GRAVITY PIPE & SERVICES (SEWER)				
Gravity Sewer Services				
4" PVC ASTM D-3034 SDR 26, Including All Restoration	100	LF	\$ 55.00	\$ 5,500.00
6" PVC ASTM D-3034 SDR 26, Including All Restoration	100	LF	\$ 68.00	\$ 6,800.00
Storm Sewer Repair				
Repair 12" Storm Sewer, In-Kind, W/ Granular Backfill, Including Compaction and Disposal of Excavated Material	30	LF	\$ 100.00	\$ 3,000.00
Repair 15" Storm Sewer, In-Kind, W/ Granular Backfill, Including Compaction and Disposal of Excavated Material	20	LF	\$ 100.00	\$ 2,000.00
Repair 18" Storm Sewer, In-Kind, W/ Granular Backfill, Including Compaction and Disposal of Excavated Material	20	LF	\$ 150.00	\$ 3,000.00
LUMP SUM ITEMS	NOT USED			
RESTORATION				
Asphalt Restoration Per Foot of Trench	2321	LF	\$ 88.00	\$ 204,248.00
Seeding and Mulching (for Fire Hydrant Branch Lines and Main Line)	151	LF	\$ 13.50	\$ 2,038.50
Curb Repair	140	LF	\$ 45.00	\$ 6,300.00
4" Curb Ramps	289	SF	\$ 18.00	\$ 5,202.00
4" Concrete Sidewalk Restoration (Not Including Service Restoration)	132	SF	\$ 12.00	\$ 1,584.00
MISCELLANEOUS CONSTRUCTION				
Furnish and Install 12"x12" Tapping Sleeve and Valve with Box, including all work to connect to existing water line	1	EA	\$ 9,000.00	\$ 9,000.00
Furnish and Install 10"x10" Tapping Sleeve and Valve with Box, including all work to connect to existing water line	1	EA	\$ 8,500.00	\$ 8,500.00
Furnish and Install 6"x6" Tapping Sleeve and Valve with Box, including all work to connect to existing water line	5	EA	\$ 6,500.00	\$ 32,500.00
Remove Pipe and Plug Existing 8" Tee, Complete with Granular Backfill	2	EA	\$ 2,750.00	\$ 5,500.00
6" Cut and Plug, Type 3	5	EA	\$ 2,500.00	\$ 12,500.00
Fire Hydrant Removed and Furnished to MCES, Including Seeding and Mulching	3	EA	\$ 1,015.00	\$ 3,045.00
Remove Existing Water Sampling Station, Including Seeding and Mulching	1	EA	\$ 500.00	\$ 500.00
Valve Box Removed, Including Restoration of Pavement or Seeding and Mulching	16	EA	\$ 470.00	\$ 7,520.00
Full Depth Pavement Sawing	4645	LF	\$ 2.70	\$ 12,541.50
CDF Backfill, As Directed by the Engineer	10	CY	\$ 130.00	\$ 1,300.00
			TOTAL	\$ 1,410,628.00

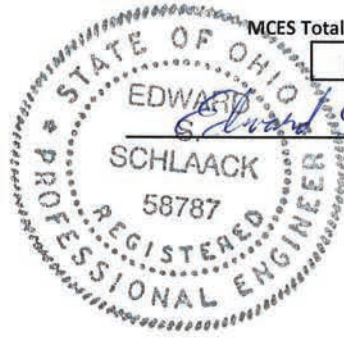
MCES ~5% Contingency \$ 70,000

MCES Total Construction \$ 1,480,628

Project Total \$ 1,480,628

Prepared by Edward S. Schlaack, P.E.

Date: August 8, 2022



Edward S. Schlaack
Signed

A weighted useful life statement stamped/sealed and signed by a licensed professional engineer must be included with the project application.

This spreadsheet has formulas to make a weighted useful life calculation and is populated with an example for illustrative purposes. Items can be added to column a.

Weighted Useful Life & Design Service Capacity Calculations

Major Component	Cost (\$1,000)	Portion Repair / Replacement (%)	Repair / Replace Product	Useful Life (Years)	Useful Life Product
Full-depth road construction w/ drainage				25	
Full-depth road construction w/o drainage				25	
Partial-depth road construction w/ drainage				15	
Partial-depth road construction w/o drainage				15	
Storm Sewers				40	
Sanitary Sewers				40	
Water Lines	1480.628	100	148062.8	40	59225.12
Bridge				75	
Pumps, Lift Stations				15	
Sidewalks				25	
Bike Facility				7	

Totals	1480.628		148062.8		59225.12
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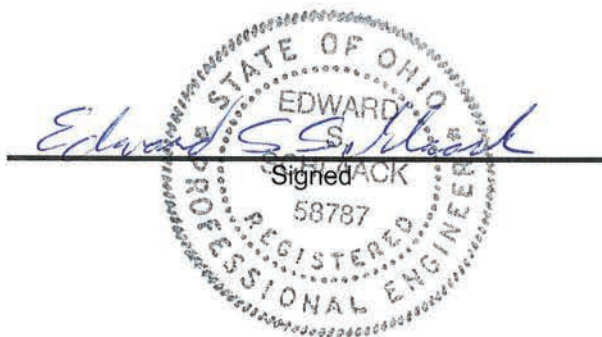
Weighted Useful Life: 40.0 Years

Design Service Capacity (Project Application, Section 2.0):

Portion Repair / Replace 100 %
 Portion New / Expansion %

Prepared by Edward S. Schlaack, P.E.

Date: August 8, 2022



OHIO PUBLIC WORKS COMMISSION
DISTRICT 4
Round 2022-2023 Supplemental Questionnaire

Applicant: Montgomery County Environmental Services

Project Title: Bayside & Barrett Water Main Replacement, Phase 3

Application Summary:

Briefly describe the project:

This project will replace 8" & 10" cast iron water main on Spinning Rd. in Riverside with 12" ductile iron water main with all appurtenances. The project will also remove old fire hydrants and replace them with new hydrants with closer spacing. The project seeks to replace the water main which has excessive breaks and has exceeded it's useful life. The pipes being replaced have broken at a rate of 7.03/1000'.

Priority:

Is this application your priority project? (Circle One)	
Yes <input type="radio"/>	No <input checked="" type="radio"/>

Generation of Revenue:

Will new user fees or assessments be assessed as part of this project? (Circle One)	
Yes <input type="radio"/>	No <input checked="" type="radio"/>
What will the new user fees or assessments be used for?	

Additional Funding:

Will OPWC match, in part, a committed grant or loan? (Circle One)	
Yes <input checked="" type="radio"/>	No <input type="radio"/>
If no, was the project submitted to an appropriate agency for funding, but denied due to lack of funding? (Circle One)	
Yes – Appropriate Documentation Attached <input type="radio"/>	No <input type="radio"/>

Readiness of Project:

Will this project be <u>substantially</u> underway on or before June 1, 2024? (Circle One)	
Yes <input checked="" type="radio"/>	No <input type="radio"/>

Health & Safety:

Describe the specific health or safety issue being addressed by this project. What deficiency or condition is causing the health or safety issue?
<p>There have been 7.03 breaks per 1000' on the water main that will be replaced. The main breaks cause a reliability issue due to outages. Breaks also require a boil notice to be implemented after service is back on line. This project will correct and replace any potential lead services within the area of the project.</p>

Addresses District Infrastructure Needs:

Is this project located in more than one community? (Circle One)		
Yes <input type="radio"/>		No <input checked="" type="radio"/>
What percentage of the community will be served by this project? (Circle One)		
Less than 25% <input checked="" type="radio"/>	25% to 40% <input type="radio"/>	More than 40% <input type="radio"/>

Economic Development

How many jobs are being created as a result of this project?	0
How many jobs will be retained as a result of this project?	0
Why is it necessary to fund this improvement to secure this development?	
N/A	
What type of industry is proposed in this development?	
N/A	

Relieve Existing Traffic Congestion:





What is the level of service?	N/A
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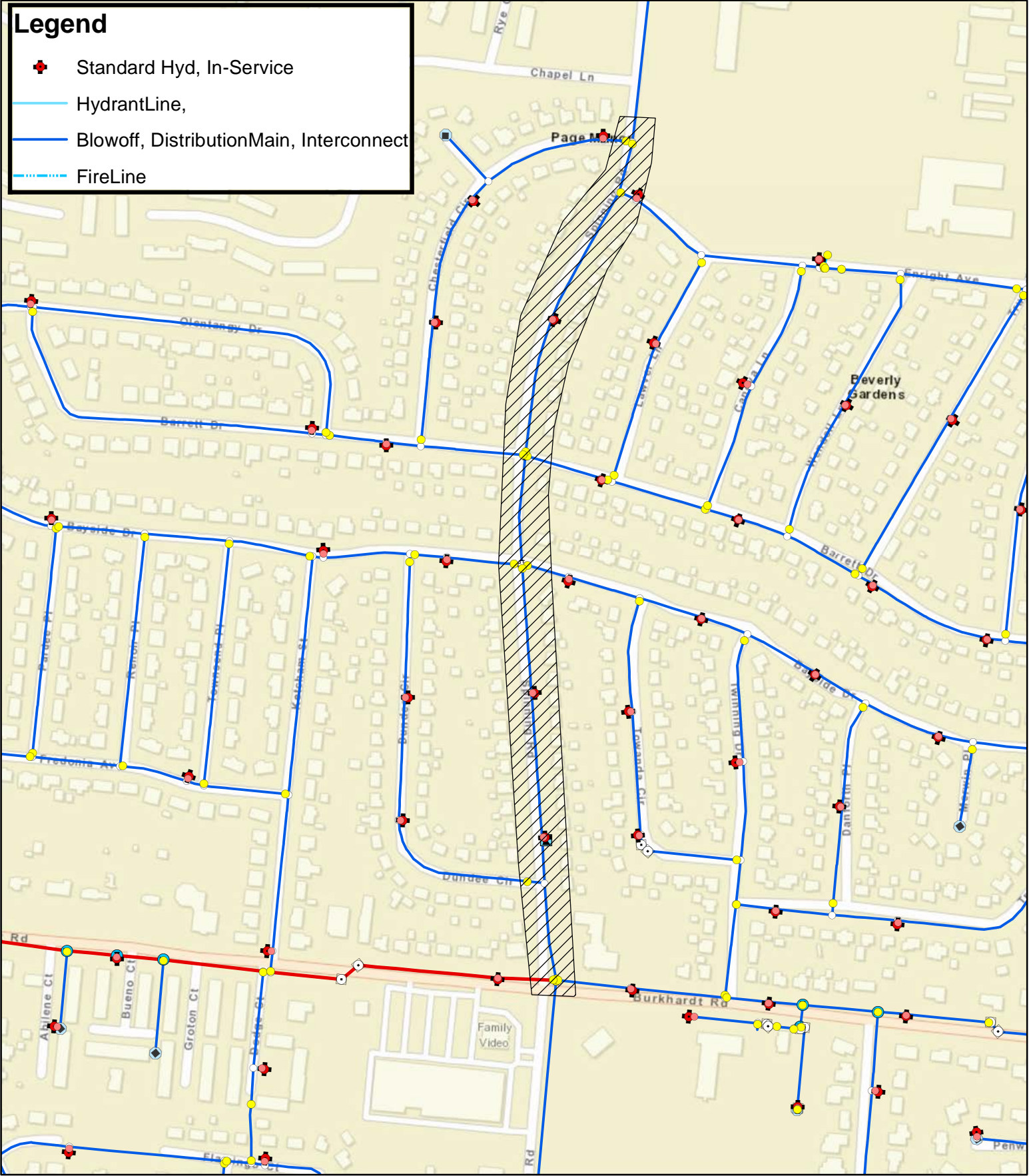
Other Factors

What other factors exist that make this project more important than other like projects?

This project falls under the OEPA mandate to identify and catalogue all lead services by 2024 and remove them by 2026. Exact guidance has not been given about the removal.

Legend

-  Standard Hyd, In-Service
-  HydrantLine,
-  Blowoff, DistributionMain, Interconnect
-  FireLine

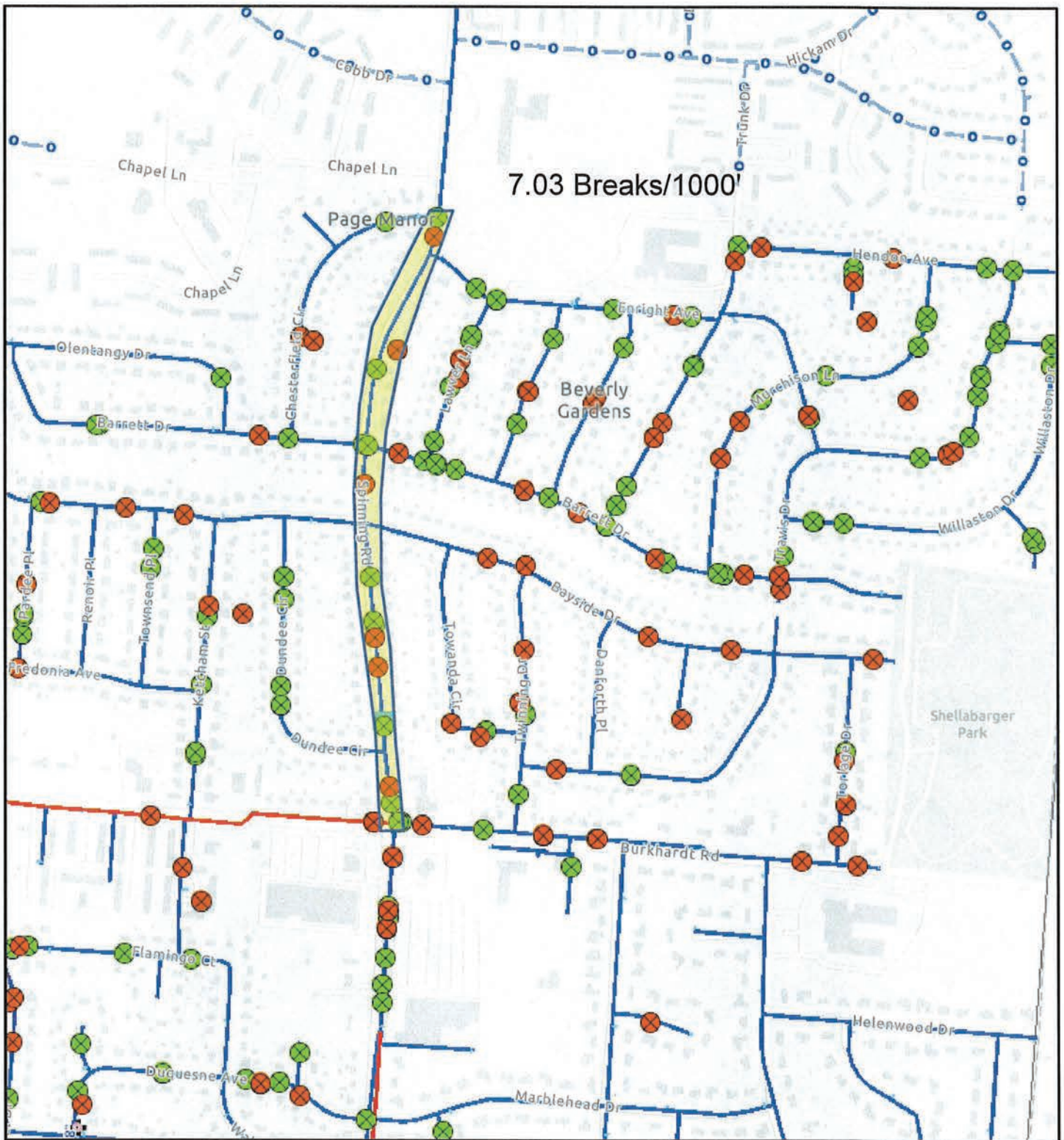


Bayside Barrett Water Main Replacement Phase 3 Vicinity Map



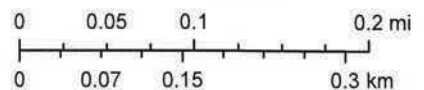
Date: 1/27/2021

Bayside & Barrett Phase III



6/22/2022, 12:54:36 PM

1:9,028



- GeoDigger (Legacy System) Main Break
- Cityworks Repair Water Main Break
- FireLine
- MCES Out of Service
- Water Main**
- Not MCES
- Critical Water Main
- Water Network Structure**
- HydrantLine,
- Blowoff, DistributionMain, Interconnect
- Elevated Storage Tank
- Production Well

Sources: Esri, HERE, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community

Break History - Bayside & Barrett Water Main Replacement, Phase III

Street	From	To	Break Address	Date	Totals		
					Length	Break Count	Breaks/1000'
Spinning Rd	Chesterfield Cir	Burkhardt Rd	547 Spinning Rd	2/6/1996	2560	18	7.0
			Spinning Rd & Burkhardt Rd	1/23/2018			
			496 Spinning Rd	2/1/2007			
			480 Spinning Rd	4/22/2013			
			406 Spinning Rd	1/15/2009			
			434 Spinning Rd	3/7/2009			
			488 Spinning Rd	2/16/2022			
			462 Spinning Rd	1/7/2001			
			434 Spinning Rd	2/6/2009			
			370 Spinning Rd	12/5/2017			
			Spinning Rd @ Barrett Dr	9/26/1992			
			Spinning Rd @ Barrett Dr	3/17/1996			
			310 Spinning Rd	12/15/2007			
			300 Spinning Rd	6/29/2010			
			238 Spinning Rd	12/23/2010			
			330 Spinning Rd	2/14/2011			
			Enright Ave & Spinning Rd	2/7/2011			
			Spinning Rd @ Chesterfield Cir	7/2/2000			







**RESOLUTION NO. 22-1309
AUGUST 23, 2022**

RESOLUTION AUTHORIZING THE MONTGOMERY COUNTY ENVIRONMENTAL SERVICES DEPARTMENT TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR A GRANT/LOAN IN THE AMOUNT OF \$500,000.00 FOR THE PROJECT NO. 130062-10, BAYSIDE & BARRETT WATER MAIN REPLACEMENT, PHASE III.

WHEREAS, Michael B. Colbert, County Administrator, is authorized as the appropriate signature to sign the OPWC application and subsequent contract for the Bayside & Barrett Water Main Replacement, Phase III project; and

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

WHEREAS, the Montgomery County Environmental Services Department is planning to make capital improvements with Bayside & Barrett Water Main Replacement, Phase III project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Montgomery County, Ohio, that a resolution authorizing the transmittal of the application and the entering into of any agreements as may be necessary and appropriate for obtaining OPWC funds in the amount of \$500,000.00 as described above for the Project No. 130062-10, Bayside & Barrett Water Main Replacement, Phase III project be and is hereby approved.

BE IT FURTHER RESOLVED that the Clerk of Commission certify this resolution and make an imaged copy of this resolution available on the Montgomery County, Ohio website at <http://www.mcoho.org>.

**RESOLUTION NO: 22-1309
AUGUST 23, 2022**

CERTIFICATE

Mrs. Lieberman moved the adoption of the foregoing resolution. It was seconded by Ms. Dodge, and upon call of the roll the following vote resulted:

Mrs. Lieberman, aye; Ms. Dodge, aye; Mrs. Rice, aye: Carried.



I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of County Commissioners of Montgomery County, Ohio, on the 23rd day of August, 2022.

THE BOARD OF COUNTY COMMISSIONERS HEREBY FINDS AND DETERMINES THAT ALL FORMAL ACTIONS RELATIVE TO THE ADOPTION OF THIS RESOLUTION WERE TAKEN IN AN OPEN MEETING OF THIS BOARD OF COUNTY COMMISSIONERS, AND THAT ALL DELIBERATIONS OF THIS BOARD OF COUNTY COMMISSIONERS, AND OF ITS COMMITTEES, IF ANY WHICH RESULTED IN FORMAL ACTION, WERE TAKEN IN MEETINGS OPEN TO THE PUBLIC, IN FULL COMPLIANCE WITH APPLICABLE LEGAL REQUIREMENTS, INCLUDING SECTION 121.22 OF THE REVISED CODE.

A handwritten signature in cursive script that reads "Emily Bradford".

Emily Bradford, Clerk
Board of County Commissioners
Montgomery County, Ohio

