

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Executive Director to Enter into an Agreement with the City of Clyde for Construction of a Pump Station and Sanitary Sewer System and Subsequent Use of Sanitary Sewers and Treatment Facilities for the Erie Island and Commodore Perry Services Plazas

WHEREAS, Section 5537.04(A)(11) of the Ohio Revised Code provides that the Ohio Turnpike and Infrastructure Commission (“Commission”) may make or enter into all contracts and agreements necessary or incidental to the performance of its duties and the execution of its powers; and

WHEREAS, the Commission currently owns, operates, and maintains a wastewater treatment plant that processes the sanitary sewage generated from the Erie Islands and Commodore Perry Services Plazas in Sandusky County (“Service Plazas”); and

WHEREAS, the Engineering Department caused a study to be completed to determine whether reduced expenditures and operational efficiencies could be obtained by abandoning the wastewater treatment plant and replacing it with a pump station and sanitary sewer line; and

WHEREAS, the results of the study indicated that the Commission would realize significant savings in operational and maintenance costs by replacing the Commission’s wastewater treatment plant with a pump station and sewer line; and

WHEREAS, the nearest, and only municipal wastewater treatment plant that can handle the sanitary sewer flows from the Service Plazas is owned and operated by the City of Clyde; and

WHEREAS, after thorough discussion and review, the Commission and the City of Clyde desire to enter into a Sanitary Sewer Agreement that sets forth the terms of the arrangement that include the Commission’s design and construction of the pump station and sanitary sewer system, rates the City of Clyde will charge the Commission for the subsequent use of its sanitary sewers and treatment facilities, and maintenance of the system; and

WHEREAS, the expenditures by the Commission to the City of Clyde for the use of its sanitary sewers and treatment facilities will exceed \$150,000.00 over the term of the agreement, and, therefore, in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws, Commission action is necessary to enter into such agreement; and

WHEREAS, the Executive Director has reviewed the recommendation submitted jointly by the Chief Financial Officer and Chief Engineer and approves the recommendation to authorize the agreement with the City of Clyde for the design and construction of a pump station and sanitary sewer line and the subsequent use of its sanitary sewers and treatment facilities, and maintenance of the system.

NOW, THEREFORE, BE IT

RESOLVED, that the Executive Director hereby is authorized to negotiate and execute an agreement with the City of Clyde for the purpose of the design and construction of a pump station and sanitary sewer line for the Erie Islands and Commodore Perry Service Plazas, and the subsequent use of the City of Clyde’s sanitary sewers and treatment facilities, and maintenance of the system; and

FURTHER RESOLVED, the Executive Director is authorized to take any and all actions necessary to carry out the terms of said agreement.

(Resolution No. 39-2022 adopted May 16, 2022)