ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE DIRECTOR TO ACCEPT FUNDING FROM FAA AND FEDERAL GOVERNMENT GRANTS AND TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC CO. FOR LIGHTING IMPROVEMENTS OF RUNWAY 7/25 AT THE MARION MUNICIPAL AIRPORT, APPROPRIATING THE NECESSARY FUNDS AND DECLARING AN EMERGENCY.

WHEREAS, The City of Marion has been awarded Federal Grant Funding for the Reconstruction of Runway Lighting Runway 7/25 project as well as Reconstruction of Runway End Identifier Lights Runway 25. This grant has been funded by the American Rescue Plan Act of 2021 to increase the Federal share to 100%.

WHEREAS, The City of Marion has been awarded Federal Grant Funding totaling \$1,888,888 which will be 100% of project costs for these projects and one additional project of Rehabilitation of Runway 7/25. This funding relieves a 5% match of City of Marion funds. City Council supports the application for any such grant funds.

WHEREAS, Bid opening for this project was held on April 13, 2021 with two (2) valid bids received by the City of Marion. After review of all bids, Jess Howard Electric Company was determined to be the best bid received for these projects.

BE IT ORDAINED by the Council of the City of Marion, Marion County, Ohio:

Section 1. That the Mayor is hereby authorized to apply and accept FAA FY21 Project Grant funds if offered.

Section 2. That the Service Director is hereby authorized and directed to enter into contract with Jess Howard Electric Company in the amount of \$325,925.00 for the Reconstruction of Lighting Systems of Runway 7/25 at the Marion Municipal Airport.

Section 3. The cost of such contract shall be 100% payable from Federal / FAA grant funds.

Section 4. That the Auditor is hereby authorized and directed to appropriate the necessary funds in the Airport Improvement Fund.

Section 5. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance 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 6. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the health, welfare and safety of the City of Marion and the inhabitants thereof, and as such shall take effect and be in force immediately upon its passage and approval by the Mayor, provided it receives the affirmative vote of two-thirds of all members elected to Council; otherwise, it shall become effective from and after the earliest period allowed by law

Todd Schneider President of Council

APPROVED:

Mayor Scott Schertzer

ATTEST:

Tarina R. Rose Clerk of Council