



LEGISLATIVE COVER MEMO

Introduction: September 15, 2025

Agenda Item: **Resolution 2025-60**

AUTHORIZING THE CITY MANAGER TO EXECUTE ANY CONTRACTS FOR THE OHIO PUBLIC WORKS COMMISSION'S STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AS REQUIRED, FOR PROGRAM YEAR 2026 (PY 40) FOR THE DOWNTOWN WATER MAIN STREET RESURFACING PROJECT.

Submitted by: Eric Damian, City Engineer

Scope/Description: The OPWC's Issue II process now operates on a one-year cycle. Projects submitted this year are being considered for funding next year. An application is due for any projects requesting funding in Program Year 2026 (PY 40).

City staff recommend submitting the Downtown Water Mains Street Resurfacing Project for funding.

3rd Street from Main St. to Riley Blvd., 5th Street from Main St. to Anderson St. and Anderson from 4th to 6th St. would be milled and resurfaced. Thermoplastic centerline and edge lines would be included in the project where needed. Deteriorated curb and gutter will also be replaced as needed. Catch Basins and laterals would be replaced.

Budget Impact: The Downtown Water Main Street Resurfacing Project would cost an estimated total of \$720,000 which would be paid as follows:

- 51% in local share/City funds (\$368,000)
- 49% in OPWC funds (\$352,000)

Exhibits: None.

Recommendation: Approval to execute any contracts as required to participate in the program.

CITY OF FRANKLIN, OHIO
RESOLUTION 2025-60

**AUTHORIZING THE CITY MANAGER TO EXECUTE ANY CONTRACTS FOR THE OHIO PUBLIC WORKS COMMISSION'S
STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AS REQUIRED,
FOR PROGRAM YEAR 2026 (PY 40) FOR THE DOWNTOWN WATER MAIN STREET RESURFACING PROJECT**

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;

WHEREAS, the City of Franklin is planning to make capital improvements by completing the Downtown Water Main Street Resurfacing Project; and

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Franklin, Ohio, a majority of members present concurring, that:

Section 1. The City Manager is hereby authorized to enter into any agreement with OPWC for funds for capital improvements and/or local transportation improvements for the Program Year 2026 (PY 40) for the Downtown Water Mains Street Resurfacing Project.

Section 2. The City Manager is further authorized to enter into any agreements as may be necessary and appropriate to obtain financial assistance for this Project.

Section 3. It is found that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

Section 4. This Resolution shall be effective immediately upon its passage.

ADOPTED: September 15, 2025

ATTEST: _____
Khristi Dunn, Clerk of Council

APPROVED: _____
Brent Centers, Mayor

CERTIFICATE

I, the undersigned Clerk of Council for the Franklin City Council, do hereby certify that the foregoing is a true and correct copy of a resolution passed by that body on September 15, 2025.

Khristi Dunn, Clerk of Council