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RESOLUTIO	N NO. <u>2015-554</u>	Late Filing	<u> </u>	
SPONSOR	Mr. Pry			
DATE Dece	mber 14 2015	COMMITTEE	Public Works	

An amended Resolution declaring the Mudbrook Bar Screen Slope Stabilization Project No. Q-331 to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and authorizing the County Executive to enter into a contract for design and construction with DLZ Corporation, for an amount not to exceed \$700,000.00, and appropriating these funds, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, a County sanitary sewer facility known as the Mudbrook Bar Screen <u>and Mudbrook Trunk Sanitary Sewer Line</u> is located immediately adjacent to Mud Brook in the City of Cuyahoga Falls; and

WHEREAS, erosion from Mud Brook has destabilized the slope on which said facility is fuilt, creating imminent danger of exposing and breaking the Mudbook Trunk Sanitary Sewer Line sanitary sewer lines connected to that facility; and

WHEREAS, design of an abandonment and realignment of the Mudbrook Trunk Sanitary Sewer Line and repair of said slope must be completed as soon as possible to prevent the a County sanitary sewer line from breaking and spilling effluent into the environment; and

WHEREAS, because of this imminent danger, the County Executive desires to immediately retain DLZ Corporation to immediately design and make any necessary repairs in order to stabilize the slope to preserve the County's facilities and prevent sanitary sewer effluent from spilling into the environment; and

WHEREAS, the Executive desires to contract with DLZ Corporation to design and repair the slope at the Mudbrook Bar Screen to preserve the County's facilities and prevent sanitary sewer effluent from spilling into the environment; and

WHEREAS, Section 177.07(a)(3) of the Codified Ordinances of the County of Summit permits the County Executive to enter into agreements without following the competitive bidding process in times of emergency; and

WHEREAS, the necessary design and repairs to stabilize the slope at the Mubrook Bar Sereen are hereby determined by this Council to be an emergency pursuant to Section 177.07(a)(3); and

WHEREAS, it will also be necessary for funds to be appropriated in the amount of \$700,000.00 in order to pay DLZ Corporation for services rendered in performing the design and stabilization repairs; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that Mudbrook Bar Screen Slope Stabilization Project No. Q-331 constitutes an emergency under Section 177.07(a)(3) of the Codified Ordinances of the County of Summit and further finds and determines that it is necessary and in the best interest of the County to authorize the County Executive to enter into an agreement with DLZ Corporation as he determines necessary to complete the design and stabilization repairs without having to comply with the competitive bidding process and to further appropriate the funds necessary to complete the design and repairs;

1	RESOLUTION NO	2015-554	
2	PAGE TWO		
3			777
4	AND	RE, BE IT RESOLVED by the Council of th	e County of Summit, State
5	of Ohio, that;		
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7	SECTION 1		
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9	The Council hereby	y finds and determines that the aforemention	ned Mudbrook Bar Screen
10	Slope Stabilization Project No. Q-331 constitutes an emergency pursuant to Section		
11	177.07(a)(3).		
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13	SECTION 2		
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15	As a result of the	emergency circumstances, this Council here	eby authorizes the County
16	Executive to enter into a	an agreement with DLZ Corporation, with	hout complying with the
17	competitive bidding proce	edures outlined in Chapter 177, in order	to design and make the
18		airs, in an amount not to exceed \$700,000.00	
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20	SECTION 3		
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22	Funds are hereby ap	ppropriated as follows:	
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24	ACCOUNT NO.	DESCRIPTION	AMOUNT
25	Mudbrook Bar Screen Slop	be Stabilization Project No. Q-331	
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27	53125-8510-19999	Transfers In	\$700,000.00
28	Total Revenue		\$700,000.00
29			
30	53125-8510-27102	Professional Services (Engineering &	
31		Construction Management)	\$100,000.00
32	53125-8510-78521	Contract Project	\$600,000.00
33	Total Appropriation		\$700,000.00
34			
35	Sewer Operating		
36	50001-8510-84999	Transfers Out	\$700,000.00
37			
38			
39	SECTION 4		
40			
41	The County Fisca	l Officer is hereby authorized and direc	eted to effect the within
42	appropriations and establish Fund 53125.		
43			
44	SECTION 5		· ·
45			
46	This Resolution is	hereby declared an emergency in the interes	st of the health, safety and
47	welfare of the citizens of the County of Summit, and for the further reason to preserve the		
48	County's facilities and prevent sanitary sewer effluent from spilling into the environment.		

1	RESOLUTION NO2015-554
2	PAGE THREE
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4	SECTION 6
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6	Provided this Resolution receives the affirmative vote of eight members, it shall take
7	effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8	effect and be in force at the earliest time provided by law.
9	
10	SECTION 7
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12	It is found and determined that all formal actions of this Council concerning and relating
13	to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14	deliberations of this Council and of any of its committees that resulted in such formal action,
15	were in meetings open to the public, in compliance with all legal requirements, including Section
16	121.22 of the Ohio Revised Code.
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18	DITPODUCED D. 1 7 2015
19	INTRODUCED December 7, 2015
20 21	ADOPTED December 14, 2015
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24	the Shapino
25	CLERK OF COUNCIL PRESIDENT OF COUNCIL
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27	APPROVED December 15, 2015
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30	Just Willy
31	EXECUTIVE
32	ENACTED EFFECTIVE December 15, 2015
33	ENACIED EFFECTIVE
	Voice Webs 0.0 VDC 0. 1 0.5 c
	Voice Vote: 8-0 YES: Comunale, Crawford, Donofrio, Kurt, Prentice, Rodgers, Schmidt, Shapiro
	ABSENT: Feeman. Kostandaras. Lee