

1 RESOLUTION NO. 2017-159

2
3 SPONSOR Ms. Shapiro

4
5 DATE May 15, 2017

6 COMMITTEE Public Works

7 A Resolution confirming an award by the Board of Control of a professional service
8 contract Hammontree & Associates, Ltd., for professional design services for the Sanitary
9 Sewer Replacement and Rehabilitation Project (Q-455), in an amount not to exceed
10 \$74,119.00, and appropriating funds, for the Executive's Department of Sanitary Sewer
11 Services, and declaring an emergency.

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13 WHEREAS, the Board of Control, at its meeting held April 26, 2017, awarded a
14 professional service contract to Hammontree & Associates, Ltd., for professional design services
15 for the Sanitary Sewer Replacement and Rehabilitation Project (Q-455), in an amount not to
16 exceed \$74,119.00, in Council Districts 1, 3, 4 & 8, subject to confirmation by County Council;
17 and

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19 WHEREAS, it is necessary to appropriate funds, in the amount of \$148,238.00, for said
20 professional service contract for Project (Q-455); and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the aforementioned professional service contract with Hammontree & Associated, Ltd. and
24 the appropriation of funds are necessary and in the best interest of the County of Summit;

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26 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
27 of Ohio, that:

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29 SECTION 1

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31 The award by the Board of Control of a professional service contract to Hammontree &
32 Associates, Ltd., for professional design services for the Sanitary Sewer Replacement and
33 Rehabilitation Project (Q-455), in an amount not to exceed \$74,119.00, in Council Districts 1, 3,
34 4 & 8, is hereby confirmed and the County Executive is hereby authorized to execute such
35 professional service contract.

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37 SECTION 2

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39 Funds are hereby appropriated as follows:

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41 Q-455 Olde SR8 Haskell Marhofer San

42 ACCOUNT NO.	DESCRIPTION	AMOUNT
43 Total Revenue		
44 53182-8510-19999	Transfer In	\$ 74,119.00
45 Total Revenue		\$ 74,119.00
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47 Expense		
48 53182-8510-27102	Professional Services	\$ 74,119.00
49 Total Expenditure		\$ 74,119.00
50 Sewer Operating		
51 50001-8510-84999	Transfers Out	\$ 74,119.00
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53 Total appropriations		\$148,238.00

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2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations and establish Fund 53182.

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of health, safety and
12 welfare of the citizens of the County of Summit, and for the further reason to immediately
13 provide for completion of design services for the Sanitary Sewer Replacement and Rehabilitation
14 Project (Q-455), in Council District 1, 3, 4 & 8.

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16 SECTION 5

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18 Provided this Resolution receives the affirmative vote of eight members, it shall take
19 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
20 effect and be in force at the earliest time provided by law.

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22 SECTION 6

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24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

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32 INTRODUCED May 1, 2017

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34 ADOPTED May 15, 2017

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38 CLERK OF COUNCIL

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46 PRESIDENT OF COUNCIL

APPROVED May 16, 2017

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44 EXECUTIVE

ENACTED EFFECTIVE May 16, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite