

1 RESOLUTION NO. 2017-294

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 21, 2017 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **1127 Construction, Inc. for the construction of the Pump Station No. 11 and Olde Eight**
9 **Trunk Sewer Improvement Project (Q-184), in an amount not to exceed \$761,180.50, in the**
10 **Village of Boston Heights and Northfield Center Township, in Council District 1, and**
11 **appropriating funds, for the Executive's Department of Sanitary Sewer Services, and**
12 **declaring an emergency.**

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14 WHEREAS, this Council previously adopted Resolution No. 2017-081, which authorized
15 the County Executive to advertise for bids for the construction of the Pump Station No. 11 and
16 Olde Eight Trunk Sewer Improvement Project (Q-184) in the Village of Boston Heights and
17 Northfield Center Township, in Council District 1, for an estimated total cost not to exceed
18 \$747,000.00; and

19
20 WHEREAS, the Board of Control, at its meeting held July 19, 2017, a construction
21 contract with 1127 Construction, Inc. for the construction of the Pump Station No. 11 and Olde
22 Eight Trunk Sewer Improvement Project (Q-184), in an amount not to exceed \$761,180.50, in
23 the Village of Boston Heights and Northfield Center Township, in Council District 1, subject to
24 confirmation by County Council; and

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26 WHEREAS, it is necessary to appropriate funds, in the amount of \$943,863.82 for the
27 Project; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that the aforementioned construction contract with 1127 Construction, Inc. is necessary and in
31 the best interest of the County of Summit and further, that it is necessary and in the best interest
32 of the County of Summit to appropriate funds, in the amount of \$943,863.82 for the Project; and

33
34 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
35 of Ohio, that:

36
37 SECTION 1

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39 The award by the Board of Control of a construction contract with 1127 Construction,
40 Inc. for the construction of the Pump Station No. 11 and Olde Eight Trunk Sewer Improvement
41 Project (Q-184), in an amount not to exceed \$761,180.50, in the Village of Boston Heights and
42 Northfield Center Township, in Council District 1, is hereby confirmed and the County
43 Executive is hereby authorized to execute such construction contract.

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45 SECTION 2

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47 Funds are hereby appropriated as follows:

48 ACCOUNT NO.	DESCRIPTION	AMOUNT
49 Q-184- Pump Station #11		
50 53148-8510-19504	OWDA Loans	\$ 761,180.50
51 53148-8510-19999	Transfers In	\$ <u>91,341.66</u>
52 Total Revenue		\$ 852,522.16

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4 SECTION 2 (Cont.)

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6	53148-8510-78521	Contract Projects	\$ <u>852,522.16</u>
7	Total Expenditures		\$ <u>852,522.16</u>
8			
9	50001-8510-84999	Transfers Out	\$ <u>91,341.66</u>
10	Total		\$ <u>91,341.66</u>

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12 SECTION 3

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14 The County Fiscal Officer is hereby authorized and directed to effect the within
15 appropriations and establish Fund 53148.

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17 SECTION 4

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19 This Resolution is hereby declared an emergency in the interest of the health, safety and
20 welfare of the citizens of the County of Summit, and for the further reason to immediately allow
21 for the Executive's Department of Sanitary Sewer Services to begin the construction of the Pump
22 Station No. 11 and Olde Eight Trunk Sewer Improvement Project (Q-184) in order to avoid
23 scheduling conflicts with the County culvert replacement and paving program in the Project
24 vicinity scheduled for the fall and to promote development and protect the health and welfare of
25 connected users.

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27 SECTION 5

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

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33 SECTION 6

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35 It is found and determined that all formal actions of this Council concerning and relating
36 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
37 deliberations of this Council and of any of its committees that resulted in such formal action
38 were in meetings open to the public, in compliance with all legal requirements, including Section
39 121.22 of the Ohio Revised Code.

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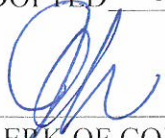
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INTRODUCED August 7, 2017

ADOPTED August 21, 2017

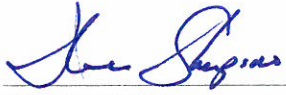


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 22, 2017



EXECUTIVE

ENACTED EFFECTIVE August 22, 2017

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Schmidt, Walters, Wilhite
ABSENT: Rodgers