

1 RESOLUTION NO. 2017-481

First Reading Passage Requested

(M. Weant)

2 SPONSOR Ms. Shapiro

3 DATE November 13, 2017

COMMITTEE Public Works

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7 **A Resolution appropriating funds, in the amount of \$10,000.00, for the Columbine Service**
8 **Area Sanitary Sewer Improvement Project (Q-948), located in the Village of Mogadore and**
9 **Springfield Township, in Council District 8, for the Executive's Department of Sanitary**
10 **Sewer Services, and declaring an emergency.**

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12 WHEREAS, County Council previously adopted Resolution No. 2016-388, which
13 confirmed an award by the Board of Control of a construction contract with Cementech, Inc. for
14 the construction of sanitary sewers for the Columbine Service Area Sanitary Sewer Improvement
15 Project (Q-948) (the "Project"), located in the Village of Mogadore and Springfield Township, in
16 Council District 8, in an amount not to exceed \$2,030,500.00, and appropriated funds, in the
17 amount of \$2,436,600.00; and

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19 WHEREAS, while a 10% contingency was included in the aforementioned appropriation
20 of funds, there was a significant change in the scope of the Project, which requires an additional
21 863 lineal feet of sanitary sewer lines; and

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23 WHEREAS, due to said change, this Council subsequently adopted Resolution No. 2017-
24 354, which appropriated an additional \$43,090.00 to cover the additional costs; and

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26 WHEREAS, additional funds, in the amount of \$10,000.00, are required to fully cover
27 the changes in the scope of the Project; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that it is necessary and in the best interest of the County of Summit to appropriate funds, in the
31 total amount of \$20,000.00, for the Project;

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

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36 SECTION 1

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38 Funds are hereby appropriated as follows:

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40 Columbine Sanitary Sewer Improvement Project Q-948

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
42 53143-8510-19999	Transfer In	<u>\$10,000.00</u>
43 Total Revenue		\$10,000.00
44		
45 53143-8510-78501	Capital Outlay-Pool Budget	<u>\$10,000.00</u>
46 Total Capital Outlay		\$10,000.00
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48 Sewer Operating		
49 50001-8510-84999	Transfers Out	\$10,000.00
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1 RESOLUTION NO. 2017-481

2 PAGE TWO

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4 SECTION 2

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

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9 SECTION 3

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11 This Resolution is declared an emergency in the interest of the health, safety and welfare
12 of the citizens of the County of Summit and for the further reason to immediately appropriate
13 additional funds, in the amount of \$10,000.00, necessary to cover the costs of the change in the
14 scope of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948) located in
15 the Village of Mogadore and Springfield Township, in Council District 8.

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17 SECTION 4

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

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23 SECTION 5

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25 It is found and determined that all formal actions of this Council concerning and relating
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
27 deliberations of this Council and of any of its committees that resulted in such formal action,
28 were in meetings open to the public, in compliance with all legal requirements, including Section
29 121.22 of the Ohio Revised Code.

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32 INTRODUCED November 13, 2017

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34 ADOPTED November 13, 2017

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38 CLERK OF COUNCIL

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41 PRESIDENT OF COUNCIL

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43 APPROVED November 14, 2017

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46 EXECUTIVE

ENACTED EFFECTIVE November 14, 2017

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