

1 RESOLUTION NO. 2018-040

2
3 SPONSOR Ms. Shapiro

4
5 DATE February 12, 2018

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to advertise for bids for the construction of**
8 **a new Biological Nutrient Removal wastewater treatment process for use at the Upper**
9 **Tusc. Wastewater Treatment Plant #36 in Springfield Township, in Council District 8, for**
10 **an estimated total cost not to exceed \$12,300,000.00, for the Executive’s Department of**
11 **Sanitary Sewer Services, and declaring an emergency.**

12
13 WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit
14 requires this Council’s authorization for the County Executive to advertise for bids; and

15
16 WHEREAS, the existing Rotating Biological Contractor wastewater treatment process at
17 the Upper Tusc. Wastewater Treatment Plant #36 in Springfield Township, in Council District 8,
18 can no longer meet current Ohio Environmental Protection Agency requirements; and

19
20 WHEREAS, the County Executive wishes to advertise for bids for the construction of a
21 new Biological Nutrient Removal (“BNR”) wastewater treatment process for use at the Upper
22 Tusc. Wastewater Treatment Plant #36, an estimated total cost not to exceed \$12,300,000.00;
23 and

24
25 WHEREAS, a copy of the bid specifications is on file in the Clerk of Council’s office;
26 and

27
28 WHEREAS this Council finds and determines, after reviewing all pertinent information
29 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
30 advertise for bids for the aforementioned BNR wastewater treatment process for use at the Upper
31 Tusc. Wastewater Treatment Plant #36;

32
33 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
34 of Ohio, that:

35
36 SECTION 1

37
38 The County Executive is authorized to advertise for bids for the construction of a new
39 Biological Nutrient Removal (“BNR”) wastewater treatment process for use at the Upper Tusc.
40 Wastewater Treatment Plant #36 in Springfield Township, in Council District 8, for an estimated
41 total cost not to exceed \$12,300,000.00.

42
43 SECTION 2

44
45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the citizens of Summit County, and for the further reason that it authorizes the
47 Executive to immediately advertise for the aforementioned construction of the BNR process at
48 the Upper Tusc. Wastewater Treatment Plant #36, so that the project may proceed and the Plant
49 can become compliant with Ohio Department of Environmental Protection requirements as soon
50 as possible.
51

1 RESOLUTION NO. 2018-040

2 PAGE TWO

3
4 SECTION 3

5
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 4

11
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.

17
18
19 INTRODUCED January 29, 2018

20
21 ADOPTED February 12, 2018

22
23
24
25 CLERK OF COUNCIL

26
27
28
29
30
31
32
33
PRESIDENT OF COUNCIL

APPROVED February 13, 2018

EXECUTIVE

ENACTED EFFECTIVE February 13, 2018

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