

1 RESOLUTION NO. 2018-142

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3 SPONSOR Ms. Shapiro

4
5 DATE April 30, 2018

COMMITTEE Public Works

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7 **A Resolution appropriating funds, in the amount of \$130,618.00, for costs associated with**
8 **Change Order #1 to the Upper Tuscarawas Waste Water Treatment Plant #36 RBC**
9 **Replacement Project (Q-959), for the design of a potable waterline extension to service the**
10 **plant, in Council District 8, for the Executive's Department of Sanitary Sewer Services, and**
11 **declaring an emergency.**

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13 WHEREAS, County Council previously adopted Resolution No. 2017-277, which
14 confirmed the award by the Board of Control of a professional service contract with MS
15 Consultants, Inc. for professional design services for the Upper Tuscarawas Waste Water
16 Treatment Plant #36 ("Plant") RBC Replacement Project (Q-959), in Council District 8, in an
17 amount not to exceed \$993,978.00; and

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19 WHEREAS, it has become necessary to design a new waterline extension to service the
20 plant, so that water from the line can be used by the facility's staff and for one of the new Plant
21 processes; and

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23 WHEREAS; at its meeting on April 11, 2018, the Board of Control approved Change
24 Order #1 to the professional service contract to design the potable water extension to the Plant in
25 the amount of \$65,309.00; and

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27 WHEREAS, it is now necessary to appropriate funds, in the amount of \$130,618.00, to
28 cover the cost of Change Order #1 to said professional service contract; and

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
31 that it is necessary and in the best interest of the County of Summit to appropriate funds in the
32 amount of \$130,618.00 to cover the cost of Change Order #1 to said professional service
33 contract;

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

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38 SECTION 1

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40 Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Q-959 WWTP#36 Aband Ox Ditch UV		
53194-8510-19999	Transfers in	<u>\$65,309.00</u>
Total Revenue		<u>\$65,309.00</u>
53194-8510-27102	Professional Services	<u>\$65,309.00</u>
Total Appropriation		<u>\$65,309.00</u>
Sewer Enterprise Fund		
50001-8510-84999	Transfers Out	<u>\$65,309.00</u>
Total Appropriation		<u>\$65,309.00</u>

1 RESOLUTION NO. 2018-142

2 PAGE TWO

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5 SECTION 2

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

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10 SECTION 3

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12 This Resolution is declared an emergency in the interest of the health, safety and welfare
13 of the citizens of the County of Summit and for the further reason to immediately appropriate
14 funds in the amount of \$130,618.00 to cover the costs of Change Order #1 to the professional
15 services contract.

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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 the Council concerning and relating
26 to the adoption of the 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 April 16, 2018

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34 ADOPTED April 30, 2018

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39 CLERK OF COUNCIL

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44 PRESIDENT OF COUNCIL

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46 APPROVED May 1, 2018

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51 EXECUTIVE

52 ENACTED EFFECTIVE May 1, 2018

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