

1 RESOLUTION NO. 2018-473

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3 SPONSOR Ms. Shapiro

4
5 DATE December 3, 2018 COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to advertise for bids for the Pump Station**
8 **No. 3 Force Main and Upgrade Project (Q-181), located in Twinsburg Township, in**
9 **Council District 1, for an estimated total cost not to exceed \$221,430.00, for the Executive's**
10 **Department of Sanitary Sewer Services, and declaring an emergency.**

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12 WHEREAS, the County Executive wishes to advertise for bids for the Pump Station No.
13 3 Force Main and Upgrade Project (Q-181) ("Project"), located in Twinsburg Township, in
14 Council District 1, for an estimated total cost not to exceed \$221,430.00, whereby the County
15 will construct a new force main and undertake upgrades to the existing pump station in order to
16 avoid failure of the existing force main at the pump station; and

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18 WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit
19 requires this Council's authorization for the County to advertise for bids for construction
20 contracts in excess of \$50,000.00; and

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22 WHEREAS, a copy of the plans and specifications for the Project are on file with the
23 Clerk of Council; and

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25 WHEREAS, the County's sanitary sewer enterprise fund will pay for the Project; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that it is necessary, and in the best interest of the County to authorize the County Executive to
29 advertise for bids for the construction of the aforementioned Project, for an estimated total cost
30 not to exceed \$221,430.00;

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

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35 SECTION 1

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37 The County Executive is hereby authorized to advertise for bids for the Pump Station No.
38 3 Force Main and Upgrade Project (Q-181) ("Project"), located in Twinsburg Township, in
39 Council District 1, for an estimated total cost not to exceed \$221,430.00.

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41 SECTION 2

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43 This Resolution is declared an emergency in the interest of the health, safety and welfare
44 of the residents of the County of Summit, and for the further reason to immediately advertise for
45 bids for the construction of the Project so that it may proceed in a timely manner.

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47 SECTION 3

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

1 RESOLUTION NO. 2018-473

2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of the Council concerning and relating
7 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED November 19, 2018

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15 ADOPTED December 3, 2018

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19 CLERK OF COUNCIL

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27 PRESIDENT OF COUNCIL

21 APPROVED December 4, 2018

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25 EXECUTIVE

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27 ENACTED EFFECTIVE December 4, 2018

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