

1 RESOLUTION NO. 2019-375

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 7, 2019 COMMITTEE Public Works

6
7 **A Resolution appropriating additional funds, in the amount of \$22,961.26, for additional**
8 **costs related to a construction contract with North Bay Construction, Inc., for the**
9 **installation of a standby generator at the North River Road pump station #53, located in**
10 **the City of Stow, in Council District 3, for the Executive’s Department of Sanitary Sewer**
11 **Services, and declaring an emergency.**

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13 WHEREAS, pursuant to Resolution No. 2019-127, this Council approved an award of a
14 construction contract with North Bay Construction, Inc., for the installation of a standby
15 generator at the North River Road pump station #53 Project Q-465, located in the City of Stow,
16 in Council District 3, in an amount not to exceed \$212,200.00 (the “Project”); and

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18 WHEREAS, due to a change in scope of the Project, it has been determined that
19 additional services from North Bay Construction, Inc., are necessary to maintain the timeline of
20 funding and completion of the Project; and

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22 WHEREAS, it is necessary to appropriate additional funds in the amount of \$22,961.26
23 to provide for the additional services pursuant to said change order; and

24
25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that it is necessary, and in the best interest of the County of Summit to appropriate additional
27 funds, in the amount of \$22,961.26, to provide for the additional construction services;

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

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32 SECTION 1

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34 Funds are hereby appropriated as follows:

| <u>ACCOUNT NO.</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|--|--------------------|---------------|
| 37 Project Q-465: PS #53 NORTH RIVER ROAD INSTALLATION | | |
| 38 53200-8510-19999 | Transfers In | \$22,961.26 |
| 39 Total Revenue | | \$22,961.26 |
| 40 | | |
| 41 53200-8510-78501 | Contract Projects | \$22,961.26 |
| 42 Total Expense | | \$22,961.26 |
| 43 | | |
| 44 SEWER OPERATING FUND | | |
| 45 50001-8510-84999 | Transfers Out | \$22,961.26 |
| 46 | | |

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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 residents of the County of Summit, and for the further reason to immediately appropriate
13 said funds so that the necessary construction work can be completed for the Project.

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15 SECTION 4

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

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21 SECTION 5

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

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30 INTRODUCED September 23, 2019

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32 ADOPTED October 7, 2019

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37 CLERK OF COUNCIL

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42 PRESIDENT OF COUNCIL

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44 APPROVED October 10, 2019

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48 EXECUTIVE

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50 ENACTED EFFECTIVE October 10, 2019

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