

1 RESOLUTION NO. 2019-180

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 3, 2019

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **1127 Construction, Inc., for the E. Turkeyfoot Lake Rd. S.S.E. Project (Q-967), located in**
9 **the City of Green, in Council District 8, in an amount not to exceed \$575,390.00, and**
10 **appropriating funds, for the Executive's Department of Sanitary Sewer Services, and**
11 **declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held May 1, 2019, awarded a
14 construction contract with 1127 Construction, Inc. for the E. Turkeyfoot Lake Rd. S.S.E. Project
15 (Q-967) ("Project"), located in the City of Green, in Council District 8, in an amount not to
16 exceed \$575,390.00, subject to confirmation by County Council; and

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18 WHEREAS, the City of Green will reimburse the County for 62.5% of the final
19 construction cost of the Project; and

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21 WHEREAS, it is necessary to appropriate funds for the completion of the aforementioned
22 Project; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information
25 that it is necessary and in the best interest of the County of Summit to authorize the County
26 Executive to execute the construction contract with 1127 Construction, Inc., and to appropriate
27 funds;

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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 The award by the Board of Control of a construction contract with 1127 Construction,
35 Inc., for the E. Turkeyfoot Lake Rd. S.S.E. Project (Q-967) ("Project), located in the City of
36 Green, in Council District 8, in an amount not to exceed \$575,390.00, is hereby confirmed and
37 the County Executive is hereby authorized to execute said construction contract.

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39 SECTION 2

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41 Funds are hereby appropriated as follows:

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43 Q-967 E. TURKEYFOOT LAKE ROAD SANITARY SEWER EXTENSION

44 ACCOUNT NO.	DESCRIPTION	AMOUNT
45 50001-8510-19999	Transfers in (Sewer Enterprise Fund)	\$ 575,390.00
46 Total Revenue		\$ 575,390.00

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Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Hamilton

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2 PAGE TWO

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4 SECTION 2 (Cont.)

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6 53176-8510-78521 Professional Services (Engineering) \$575,390.00
7 Total Expense \$575,390.00

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9 50001-8510-84999 Transfers out \$1,150,780.00
10 (Sewer Enterprise Fund)

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12 SECTION 3

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14 The County Fiscal Officer is hereby authorized and directed to effect the within
15 appropriations and establish fund 53176.

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17 SECTION 4

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19 This Resolution is declared an emergency in the interest of the health, safety and welfare
20 of the residents of the County of Summit, and for the further reason to immediately allow the
21 Project to proceed in a timely manner.

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23 SECTION 5

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

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29 SECTION 6

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31 It is found and determined that all formal actions of the Council concerning and relating
32 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
33 deliberations of this Council and of any of its committees that resulted in such formal action,
34 were in meetings open to the public, in compliance with all legal requirements, including Section
35 121.22 of the Ohio Revised Code.

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38 INTRODUCED May 13, 2019

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40 ADOPTED June 3, 2019

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44 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED June 4, 2019

EXECUTIVE

ENACTED EFFECTIVE June 4, 2019