

1 RESOLUTION NO. 2019-107

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3 SPONSOR Ms. Shapiro

4  
5 DATE April 1, 2019

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **HM Miller Construction Co., for the emergency repair of the Pump Station #4 Force Main**  
9 **in Hudson, in Council District 3, in an amount not to exceed \$78,696.73, for the Executive's**  
10 **Department of Sanitary Sewer Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held March 6, 2019, awarded a purchase  
13 contract to HM Miller Construction Co., for the emergency repair of the Pump Station #4 Force  
14 Main in Hudson, in Council District 3, in an amount not to exceed \$78,696.73, subject to  
15 confirmation by County Council; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
18 that the aforementioned purchase contract with HM Miller Construction Co. is necessary and in  
19 the best interest of the County of Summit;

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

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24 SECTION 1

25  
26 The award by the Board of Control of a purchase contract with HM Miller Construction  
27 Co., for the emergency repair of the Pump Station #4 Force Main in Hudson, in Council District  
28 3, in an amount not to exceed \$78,696.73, is hereby confirmed and the County Executive is  
29 hereby authorized to execute such purchase contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of health, safety and  
34 welfare of the residents of the County of Summit, and for the further reason to immediately  
35 provide for payment to HM Miller Construction Co. for the emergency repair of Force Main #4  
36 in Hudson.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating  
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
48 deliberations of this Council and of any of its committees that resulted in such formal action,  
49 were in meetings open to the public, in compliance with all legal requirements, including Section  
50 121.22 of the Ohio Revised Code.  
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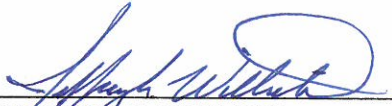
1 RESOLUTION NO. 2019-107

2 PAGE TWO


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6 INTRODUCED March 18, 2019

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9 ADOPTED April 1, 2019

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14 CLERK OF COUNCIL

  
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16 PRESIDENT OF COUNCIL

17 APPROVED April 2, 2019

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21 EXECUTIVE

22 ENACTED EFFECTIVE April 2, 2019

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