

1 RESOLUTION NO. 2016-167

2
3 SPONSOR Mr. Pry

4
5 DATE May 23, 2016

COMMITTEE Public Works

6
7 **A Resolution appropriating funds, in the amount of \$75,968.00 for the Manchester Road**
8 **Sanitary Sewer Improvement Project (Q-834-2B), in conjunction with the State Route**
9 **93/Manchester Road widening project, in the City of New Franklin, for the Executive's**
10 **Department of Sanitary Sewer Services, and declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held on May 4, 2016, awarded a
13 professional service contract to GPD Group, as a Best Practical Source, for design and surveying
14 services for the Sanitary Sewer Improvement Project (Q834-2B), in conjunction with the State
15 Route 93/Manchester Road widening project, in the City of New Franklin, in Council District 7,
16 in an amount not to exceed \$37,984.00; and

17
18 WHEREAS, it is necessary to appropriate funds in the amount of \$75,968.00, for said
19 professional service contract for Project Q-834-2B; and

20
21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that the appropriation of funds for Project Q-834-2B is necessary and in the best interest of the
23 County of Summit;

24
25 NOW THEREFORE, BE IT RESOLVED, by the Council of the County of Summit, State
26 of Ohio, that:

27
28 SECTION 1

29
30 Funds are hereby appropriated as follows:

31 Q-834 Manchester Rd Trunk Sewer 2AB		
32 53193-8510-19999	Transfers In	<u>\$ 37,984.00</u>
33 Total Revenue		\$ 37,984.00
34		
35 53193-8510-27102	Professional Services	<u>\$ 37,984.00</u>
36 Total Appropriation		\$ 37,984.00
37		
38 Sewer Operating		
39 50001-8510-84999	Transfers Out	\$ 37,984.00

40
41 SECTION 2

42
43 The County Fiscal Officer is hereby authorized and directed to effect the within
44 appropriations and establish fund 53193.
45

1 RESOLUTION NO. 2016-167

2 PAGE TWO

3
4 SECTION 3

5
6 This Resolution is hereby declared an emergency in the interest of health, safety and
7 welfare of the citizens of the County of Summit, and for the further reason to immediately
8 provide for necessary appropriations for Project Q-834-2B, in the City of New Franklin, in
9 Council District 7.

10
11 SECTION 4

12
13 Provided this Resolution receives the affirmative vote of eight members, it shall take
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
15 effect and be in force at the earliest time provided by law.

16
17 SECTION 5

18
19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

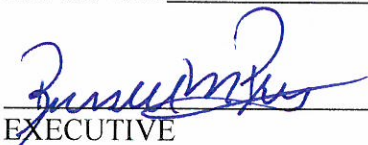
24
25 INTRODUCED May 9, 2016

26
27 ADOPTED May 23, 2016

28
29 
30
31 CLERK OF COUNCIL


32
33 PRESIDENT OF COUNCIL

34
35 APPROVED May 24, 2016

36
37 
38 EXECUTIVE

39 ENACTED EFFECTIVE May 24, 2016

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
Rodgers, Schmidt, Shapiro, Walters, Wilhite
ABSENT: Lee, Prentice