

1 RESOLUTION NO. 2016-144

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3 SPONSOR Mr. Pry

4  
5 DATE May 9, 2016 COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract to Stantec Consulting Services, Inc., for professional design services for the Stow**  
9 **Gorge Sewer Replacement Project (Q-323-1), in an amount not to exceed \$94,953.00, and**  
10 **appropriating funds, for the Executive’s Department of Sanitary Sewer Services, and**  
11 **declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held April 13, 2016, awarded a  
14 professional service contract to Stantec Consulting Services, Inc., for professional design  
15 services for the Stow Gorge Sewer Replacement Project (Q-323-1), in an amount not to exceed  
16 \$94,953.00, in the City of Stow, in Council District 3, subject to confirmation by County  
17 Council; and

18  
19 WHEREAS, it is necessary to appropriate funds, in the amount of \$189,906.00, for said  
20 professional service contract for Project Q-323-1; and

21  
22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
23 that the aforementioned professional services contract with Stantec Consulting Services, Inc. and  
24 the appropriation of funds are necessary and in the best interest of the County of Summit;

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

28  
29 SECTION 1

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31 The award by the Board of Control of a professional service contract to Stantec  
32 Consulting Services, Inc., for professional design services for the Stow Gorge Sewer  
33 Replacement Project (Q-323-1), in an amount not to exceed \$94,953.00, in the City of Stow, in  
34 Council District 3, is hereby confirmed and the County Executive is hereby authorized to execute  
35 such professional services contract.

36  
37 SECTION 2

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39 Funds are hereby appropriated as follows:

40	Stow Gorge San Sew Ph1 Q-323		
41	53152-8510-19999	Transfers In	\$94,953.00
42	Total Revenue		<u>\$94,953.00</u>
43			
44	53152-8510-27102	Professional Services	\$94,953.00
45	Total Appropriation		<u>\$94,953.00</u>
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47			
48	Sewer Operating		
49	50001-8510-84999	Transfers Out	\$94,953.00
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1 RESOLUTION NO. 2016-144

2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within  
7 appropriations and establish fund 53152.

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of health, safety and  
12 welfare of the citizens of the County of Summit, and for the further reason to immediately  
13 provide for completion of design services for the Stow Gorge Sewer Replacement Project (Q-  
14 323-1), in the City of Stow, in Council District 3.

15  
16 SECTION 5


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

21  
22 SECTION 6

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24 It is found and determined that all formal actions of this Council concerning and relating  
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
26 deliberations of this Council and of any of its committees that resulted in such formal action,  
27 were in meetings open to the public, in compliance with all legal requirements, including Section  
28 121.22 of the Ohio Revised Code.

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32 INTRODUCED April 25, 2016

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34 ADOPTED May 9, 2016

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38 CLERK OF COUNCIL

  
39 PRESIDENT OF COUNCIL

40 APPROVED May 10, 2016

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43 EXECUTIVE

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46 ENACTED EFFECTIVE May 10, 2016

Voice Vote: 8-0 YES: Crawford, Feeman, Prentice, Rodgers,  
Schmidt, Shapiro, Walters, Wilhite  
ABSENT: Donofrio, Kostandaras, Lee