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SPONSOR	Executive Shapiro			
DATE	June 28, 2021	COMMITTEE	Public Works	

RESOLUTION NO. 2021-176

A Resolution authorizing the County Executive to advertise for bids for the Q-615 Pump Station No. 81 Force Main Replacement Project, located in the City of Tallmadge, in Council District 6, for an estimated total cost not to exceed \$440,000.00, for the County Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, the Executive wishes to advertise for bids for the Q-615 Pump Station No. 81 Force Main Replacement Project (the "Project"), located in the City of Tallmadge, in Council District 6, for an estimated total cost not to exceed \$440,000.00, whereby the County will replace portions of a failing force main to prevent future health hazards; and

WHEREAS, this Council previously adopted Resolution No. 2020-186 authorizing the Executive to advertise for bids for the Q-615 Pump Station No. 81 Force Main Replacement Project, located in the City of Tallmadge, in Council District 6, for an estimated total cost not to exceed \$340,000.00, which was delayed due to Covid-19; and

WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit requires this Council's authorization for the County Executive to advertise for bids for construction contracts in excess of \$50,000.00; and

WHEREAS, a copy of the plans and specifications for the Project are on file with the Clerk of Council; and

WHEREAS, a loan from the Ohio Water Development Authority will be used to fund the Project, which will be repaid by the County's sanitary sewer enterprise fund; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary, and in the best interest of the County to authorize the County Executive to advertise for bids for the construction of the aforementioned Project, for an estimated total cost not to exceed \$440,000.00;

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

SECTION 1

45 46 The County Executive is hereby authorized to advertise for bids for the Q-615 Pump Station No. 81 Force Main Replacement Project (the "Project"), located in the City of Tallmadge, in Council District 6, for an estimated total cost not to exceed \$440,000.00.

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RESOLUTION NO. 2021-176
PAGE TWO

SECTION 2

This Resolution is declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately advertise for bids for the construction of the Project so that it may proceed in a timely manner.

SECTION 3

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

SECTION 4

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

INTRODUCED June 14, 2021	
ADOPTED June 28, 2021	
Ah.	Glares
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVEDJune 30, 2021	
Here Shapino	
EXECUTIVE	
ENACTED EFFECTIVE June 30, 2021	

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite