

1 RESOLUTION NO. 2011-021

FIRST READING PASSAGE REQUEST

M. Weant – J Dodson

2
3 SPONSOR Mr. Pry

4
5 DATE January 31, 2011

COMMITTEE Public Works

6
7 **A Resolution directing the appropriation of funds for the County Executive's Department**
8 **of Environmental Services' Q-949 Springfield Waste Water Treatment Plant Improvement**
9 **Project in the amount of \$246,178.00, for the Q-830 Warner Road Trunk Line and Force**
10 **Main Project in the amount of \$473,640.00, for the Q-325 assessment study of Pump**
11 **Station No. 6 Project in the amount of \$119,000.00, for the Executive's Department of**
12 **Environmental Services, and declaring an emergency.**

13
14 WHEREAS, in Resolution No. 2010-003, County Council approved a professional
15 services agreement not to exceed \$246,178.00 for engineering design services for the Q-949
16 Springfield Waste Water Treatment Plant Improvement Project, and in Resolution 2010-110,
17 County Council authorized the County Executive to enter into an agreement with the Ohio Water
18 Development Authority ("OWDA") for a loan in an amount not to exceed \$246,178.00 to
19 finance the Q-949 Project; and

20
21 WHEREAS, in Resolution 2010-108, County Council authorized the County Executive
22 to enter into an agreement with the OWDA for a loan in an amount not to exceed \$500,000.00,
23 for the construction of the Q-830 Warner Road Trunk Line and Force Main Project, and in
24 Resolution No. 2010-161, County Council confirmed an award by the Board of Control of a
25 construction contract for the Q-830 Warner Road Trunk Line and Force Main Project, in an
26 amount not to exceed \$473,640.00; and

27
28 WHEREAS, in Resolution 2010-193, County Council awarded a professional services
29 agreement for the assessment study of Pump Station No. 6, Project Q-325, and in Resolution
30 2010-250, County Council authorized the County Executive to enter into an agreement with the
31 OWDA for a loan in an amount not to exceed \$119,000.00, to finance Project Q-325; and

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33 WHEREAS, the OWDA shall disburse the loan amounts to the County, which shall in
34 turn pay the costs of the project to the various consultants and contractors; and

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36 WHEREAS, this Council has determined by reviewing all pertinent information that it is
37 necessary and in the best interest of the County of Summit to appropriate the above described
38 amounts;

39
40 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
41 of Ohio, that:

42
43 SECTION 1

44
45 Funds are hereby appropriated as follows:
46

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2 PAGE TWO

3
4 SECTION 1 (cont'd.)

5 PROJECT NAME	FUND-ORG-ACCOUNT	DESCRIPTION
6 AMOUNT		
7 Springfield WWTP Imprv Q949	51093-8510-19504	OWDA Loan
8 \$246,178.00		
9	51093-8510-78501	Capital Outlay
10 \$246,178.00		
11		
12 Warner Road Force Main Q830	51096-8510-19504	OWDA Loan
13 \$473,640.00		
14	51096-8510-78501	Capital Outlay
15 \$473,640.00		
16		
17 Pump Station #6 Force Main Q325	51030-8510-19504	OWDA Loan
18 \$119,000.00		
19	51030-8510-78501	Capital Outlay
20 \$119,000.00		
21		

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23
24 SECTION 2

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26 The County Fiscal Officer is hereby authorized and directed to effect the aforementioned
27 appropriations.

28
29 SECTION 3

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit and for the further reason to immediately
33 provide for appropriations to receive and disburse OWDA loan funds.

34
35 SECTION 4

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

40
41 SECTION 5

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
48

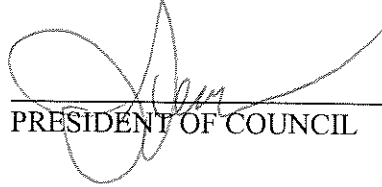
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5 INTRODUCED January 31, 2011

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7 ADOPTED January 31, 2011

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11 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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13 APPROVED January 31, 2011

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15 
16 EXECUTIVE

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18
19 ENACTED EFFECTIVE January 31, 2011

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith