

1 RESOLUTION NO. 2011-125

2
3 SPONSOR Mr. Pry

4
5 DATE April 4, 2011 COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute an agreement with Geis**
8 **Companies, for the construction of privately financed sanitary sewer lines, and to pay for**
9 **oversizing of a portion of said sanitary sewer lines from 8" to 12", in an amount not to**
10 **exceed \$18,500.00, in the City of Hudson, known as Seasons Road Sewer Phase III,**
11 **Sanitary Improvement #1539-3, in Council District 3, for the Executive's Department of**
12 **Environmental Services, and declaring an emergency.**

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14 WHEREAS, Geis Companies, a private developer, has requested to construct extensions
15 to County sanitary sewer lines in a project known as Seasons Road Sewer Phase III, Sanitary
16 Improvement #1539-3, and

17
18 WHEREAS, the County has requested that the sanitary sewer lines be oversized from 8"
19 to 12" for approximately 1,815 linear feet for future development and has agreed to reimburse
20 the developer for the difference in material costs in an amount not to exceed \$18,500.00;

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

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25 SECTION 1

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27 The County Executive is hereby authorized to execute an agreement with Geis
28 Companies for the construction of privately financed sanitary sewer lines, located in the City of
29 Hudson, known as Seasons Road Sewer Phase III, Sanitary Improvement #1539-3, in Council
30 District 3.

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32 SECTION 2

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34 The County agrees that it shall reimburse developer for the difference in material costs of
35 the construction of approximately 1,815 linear feet of a 12" sanitary sewer line rather than an 8"
36 sanitary sewer line upon submission of a cost breakdown, not to exceed \$18,500.00.

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38 SECTION 3

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40 Upon completion of the project and acceptance by the County Executive, said
41 improvement shall become the property of the County of Summit, as part of the Summit County
42 Metropolitan Sewer District.

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44 SECTION 4

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46 This Resolution is hereby declared an emergency in order to immediately provide for the
47 needed sewer in the interest of the health, safety, and welfare of the citizens of the County of
48 Summit.

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1 RESOLUTION NO. 2011-125
2 PAGE TWO

3
4 SECTION 5

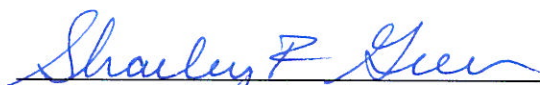
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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.

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10 SECTION 6

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED March 21, 2011

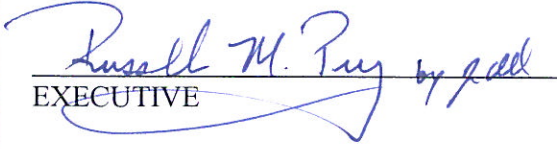
20
21 ADOPTED April 4, 2011

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23 
24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

26
27 APPROVED April 5, 2011

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29 
30 _____
31 EXECUTIVE

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34 ENACTED EFFECTIVE April 5, 2011

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