

1 RESOLUTION NO. 2011-214

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 20, 2011 COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to prepare and submit an application with**  
8 **the Ohio Public Works Commission (“OPWC”) for a grant to be used to finance the cost of**  
9 **the Pump Station #6 Force Main Replacement Project Q-325-2 (“Project”), located in the**  
10 **City of Stow, Council District 3, for the Executive’s Department of Environmental**  
11 **Services, and declaring an emergency.**

12  
13 WHEREAS, the State Capital Improvements Program provides financial assistance to  
14 political subdivisions for capital improvement projects to public infrastructure; and

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16 WHEREAS, the County desires to apply for a grant from the OPWC to finance the cost  
17 of the Project, which will entail construction to replace 5,630 feet of deteriorating 20" ductile  
18 iron force main with 20" PVC force main, for a total cost of approximately \$1,400,000.00; and

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20 WHEREAS, County Council has determined by reviewing all pertinent information that  
21 it is necessary and in the best interest of the County of Summit to apply for said funds and to  
22 authorize the execution of any necessary agreements and associated documents;

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

26  
27 SECTION 1

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29 The County Executive is authorized to prepare and submit an application and associated  
30 documents to the Ohio Public Works Commission (“OPWC”) to obtain a grant to finance the  
31 Pump Station #6 Force Main Replacement Project Q-325-2 (“Project”), located in the City of  
32 Stow, Council District 3.

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34 SECTION 2

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36 The terms of said application and associated documents shall maximize the requested  
37 amount of State Issue 1 funds, with the remainder of the cost of the improvements to be borne by  
38 the County of Summit through the Executive’s Department of Environmental Services Capital  
39 Improvements Program funding, with a total cost to the County estimated to be \$700,000.00.

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41 SECTION 3

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43 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
44 welfare of the citizens of the County of Summit, and for the further reason that it will  
45 immediately allow the County to apply for grant funds for a necessary improvement.

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2 PAGE TWO

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4 SECTION 4

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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 5

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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 any of its committees that resulted in such formal action, were  
15 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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18 INTRODUCED June 6, 2011

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20 ADOPTED June 20, 2011

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24 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

25  
26 APPROVED June 21, 2011

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30 EXECUTIVE

31  
32 ENACTED EFFECTIVE June 21, 2011

~~Kurt, Lee, Pre-nice, Rodgers, Roemer, Crawford, Feeman, Shapiro, Kostandaras~~

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