

1 RESOLUTION NO. 2011-264

2
3 SPONSOR Mr. Pry

4
5 DATE June 27, 2011 COMMITTEE Public Works

6
7 **A Resolution declaring the necessity of proceeding with approving the detailed plans,**
8 **specifications, and engineer's estimate of costs of \$1,197,800.00 and authorizing the County**
9 **Executive to advertise for bids for the construction of the Pump Station 6 Force Main**
10 **Replacement Project Q-325-2 ("Project"), located in Council District 3, for the Executive's**
11 **Department of Environmental Services, and declaring an emergency.**

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13 WHEREAS, the County Executive's Department of Environmental Services has prepared
14 the detailed plans, specifications and engineer's estimate of cost for the Project; and

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16 WHEREAS, after reviewing all pertinent information, this Council has determined that it
17 is necessary and in the best interest of the County of Summit to declare the necessity of
18 proceeding with and approving the detailed plans and specifications and engineer's estimate of
19 cost, and authorizing the County Executive to advertise for bids for the Project;

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

23
24 SECTION 1

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26 The detailed plans and specifications for the construction of the Pump Station 6 Force
27 Main Replacement Project Q-325-2 ("Project"), located in Council District 3, are hereby
28 approved.

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30 SECTION 2

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32 The engineer's estimated project cost is approved in its entirety as follows:

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34 Construction Cost \$994,000.00
35 Legal and Advertising \$5,000.00
36 Contingencies \$198,800.00

37
38 TOTAL PROJECT COST \$1,197,800.00

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40 SECTION 3

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42 It is hereby declared necessary for the preservation and promotion of the public health
43 and welfare to construct the Project.

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45 SECTION 4

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47 The Project shall be constructed in accordance with the plans and specifications now on
48 file in the office of the Department of Environmental Services.
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4 SECTION 5

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6 It is contemplated that the improvement will be financed with funds from an Ohio Water
7 Development Authority ("OWDA") loan which shall be repaid from sewer district revenues.

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9 SECTION 6

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11 Since this Project will not be assessed pursuant to Section 6117.06(B) of the Ohio
12 Revised Code, the County waives a public hearing for this improvement.

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14 SECTION 7

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16 The County Executive is authorized to receive bids for the construction of the Project.

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18 SECTION 8

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20 This Council hereby determines to proceed with the construction of the Project in
21 accordance with the plans, specifications, character and termini, and engineer's estimate of cost,
22 as presented, which are hereby ratified and approved.

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24 SECTION 9

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26 This Resolution is hereby declared an emergency in the interest of the health, safety and
27 welfare of the citizens of the County of Summit, and for the further purpose to immediately
28 provide for the earliest construction of needed sanitary sewer improvements.

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30 SECTION 10

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

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36 SECTION 11

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38 It is found and determined that all formal actions of this Council concerning and relating
39 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
40 deliberations of this Council and any of its committees that resulted in such formal action, were
41 in meetings open to the public, in compliance with all legal requirements, including Section
42 121.22 of the Ohio Revised Code.

1 RESOLUTION NO. 2011-264

2 PAGE THREE

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5 INTRODUCED June 20, 2011

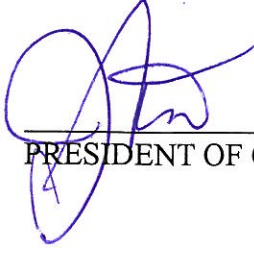
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7 ADOPTED June 27, 2011

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11 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

12

13 APPROVED June 28, 2011

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16 
17 EXECUTIVE

18

19 ENACTED EFFECTIVE June 28, 2011

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

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