

1 RESOLUTION NO. 2013-484

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3 SPONSOR Mr. Pry

4  
5 DATE November 25, 2013 COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to enter into a supplemental Water**  
8 **Pollution Control Loan Fund loan agreement in an amount not to exceed \$189,750.00 to**  
9 **finance Change Order No. 3 of the Pump Station No. 6 Force Main Replacement Project**  
10 **Q-325-2, in Council District 3, for the Executive's Department of Environmental Services,**  
11 **and declaring an emergency.**

12  
13 WHEREAS, the original Pump Station No. 6 Force Main Replacement Project  
14 ("Project") replaced 4,100 feet of deteriorating 20" ductile iron force main sanitary sewer with  
15 20" PVC force main sanitary sewer owned and operated by the County of Summit in the City of  
16 Stow, in Council District 3; and

17  
18 WHEREAS, the Executive's Department of Environmental Services ("DOES") now  
19 wishes to install an additional 1,100 of 20" PVC at \$172.50 per foot, a reduction of the bid price  
20 of \$202.50 per foot; and

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22 WHEREAS, the County is financing the construction of the Project through a Water  
23 Pollution Control Loan Fund ("WPCLF") loan; and

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25 WHEREAS, WPCLF requires the County to apply for a supplemental loan to finance the  
26 additional sanitary sewer approved under Change Order No. 3, and further requires the County to  
27 pass legislation for application of the supplemental loan and the execution of an agreement as  
28 well as designating a dedicated repayment source; and

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
31 that authorizing the County Executive to enter into a supplemental WPCLF loan agreement is  
32 necessary and in the best interest of the County of Summit;

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

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37 SECTION 1

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39 The County Executive is authorized to apply for a supplemental Water Pollution Control  
40 Loan Fund ("WPCLF") loan agreement and to sign all documents for and enter into a WPCLF  
41 loan with the Ohio Environmental Protection Agency and the Ohio Water Development  
42 Authority to finance Change Order No. 3 of the Pump Station No. 6 Force Main Replacement  
43 Project Q-325-2 ("Project"), in Council District 3.

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45 SECTION 2

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47 It is estimated that the total cost of Change Order No. 3 of the Project will not exceed  
48 \$189,750.00. The interest rate for the 20-year loan shall not exceed 3.4 percent per year. The  
49 dedicated source of repayment will be the Sanitary Sewer Enterprise Fund.

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2 PAGE TWO

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4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
7 welfare of the citizens of the County of Summit, and for the further reason that it will  
8 immediately allow the County to obtain funds to replace an additional 1,100 feet of deteriorating  
9 force main sanitary sewer with 20" PVC force main sanitary sewer in the City of Stow, in  
10 Council District 3.

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12 SECTION 4

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

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18 SECTION 5

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20 It is found and determined that all formal actions of this Council concerning and relating  
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
22 deliberations of this Council and any of its committees that resulted in such formal action, were  
23 in meetings open to the public, in compliance with all legal requirements, including Section  
24 121.22 of the Ohio Revised Code.

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27 INTRODUCED November 4, 2013

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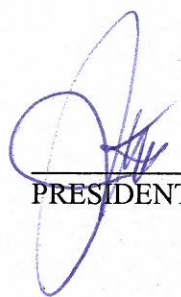
29 ADOPTED November 25, 2013

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CLERK OF COUNCIL

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

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35 APPROVED November 26, 2013

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EXECUTIVE

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41 ENACTED EFFECTIVE November 26, 2013

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