

1 RESOLUTION NO. 2013-506

2
3 SPONSOR Mr. Pry

4
5 DATE December 10, 2013

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Lockhart Concrete, Inc., for the Q-831 Pump Station No. 48 replacement project, in the**
9 **City of New Franklin, in Council District 7, in an amount not to exceed \$299,325.00, and**
10 **appropriating funds in an amount not to exceed \$329,257.50 for the period ending 12/31/13,**
11 **for the Executive's Department of Environmental Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 13, 2013, awarded a
14 construction contract with Lockhart Concrete, Inc., for the Q-831 Pump Station No. 48
15 replacement project, in the City of New Franklin, in Council District 7, subject to confirmation
16 by County Council; and

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18 WHEREAS, concurrently with this Resolution, this Council has adopted a Resolution
19 approving a loan agreement with the Ohio Water Development Authority to finance the Q-831
20 Pump Station No. 48 replacement project in the amount of \$299,325.00; and

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22 WHEREAS, it is necessary to appropriate these loan proceeds totaling \$299,325.00 and it
23 is also necessary to appropriate project contingency funds totaling \$29,932.50, in the event
24 unforeseen project costs are incurred; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that the contract is necessary and the appropriation of the aforementioned funds in the amount of
28 \$329,257.50 for the period ending 12/31/13 is necessary and in the best interest of the County of
29 Summit;

30
31 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
32 of Ohio, that:

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34 SECTION 1

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36 The award by the Board of Control of a construction contract with Lockhart Concrete,
37 Inc., for the Q-831 Pump Station No. 48 replacement project, in the City of New Franklin, in
38 Council District 7, in an amount not to exceed \$299,325.00, is hereby confirmed and the County
39 Executive is hereby authorized to execute such contract.
40

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2 PAGE TWO

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4 SECTION 2

5
6 Funds are hereby appropriated as follows:

8	<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
9	Q-831 Pump Station 48		
	Revenue		
	53107-8510-19507	Loan Proceeds	\$299,325.00
	53107-8510-19999	Transfers In	<u>\$ 29,932.50</u>
		Grand Total – Station No. 48 Replacement Project	\$329,257.50
	Expense		
	53107-8510-78501	Capital Outlay	\$329,257.50

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11 SECTION 3

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13 The County Fiscal Officer is hereby authorized and directed to effect the within
14 appropriations.

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16 SECTION 4

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18 This Resolution is hereby declared an emergency in the interest of the health, safety and
19 welfare of the citizens of the County of Summit, and for the further reason to immediately
20 proceed with the Q-831 Pump Station 48 replacement project.

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22 SECTION 5

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

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28 SECTION 6

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30 It is found and determined that all formal actions of this Council concerning and relating
31 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
32 deliberations of this Council and of any of its committees that resulted in such formal action,
33 were in meetings open to the public, in compliance with all legal requirements, including Section
34 121.22 of the Ohio Revised Code.
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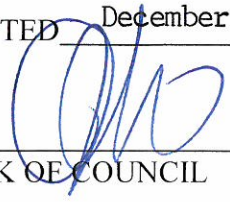
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INTRODUCED November 26, 2013

ADOPTED December 10, 2013

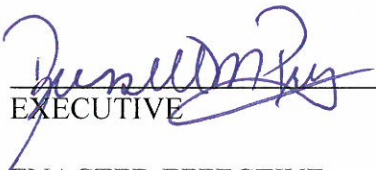


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 11, 2013



EXECUTIVE

ENACTED EFFECTIVE December 11, 2013

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