

1 RESOLUTION NO. 2014-133

2
3 SPONSOR Mr. Pry

4
5 DATE March 31, 2014 COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute an amendment to private**
8 **developer agreements for the construction of sanitary sewers and a pump station with**
9 **CAM, Inc., and CAM Green, LLC, authorizing the County to pay for oversizing of a**
10 **portion of said sanitary sewer lines from 18" to 24" diameter pipe, and other costs related**
11 **to a newly constructed pump station, in an amount not to exceed \$17,804.64, in the City of**
12 **Green, in Council District 8, for the Executive's Department of Environmental Services,**
13 **and declaring an emergency.**

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15 WHEREAS, in 2011, the County entered into an Agreement for Construction of Privately
16 Financed Sanitary Sewer Lines, Sanitary Sewer Improvement #9521-1, and an Agreement for the
17 Construction of Privately Financed Pump Station, Sanitary Improvement #9521-P, with CAM,
18 Inc., and CAM Green, LLC ("Developers"); and

19
20 WHEREAS, subsequent to the execution of the aforementioned agreements, the County,
21 for operational reasons, required the Developers to oversize 950 linear feet of sanitary sewer
22 from 18" to 24", and to perform additional work related to equipment transferred from the old
23 Pump Station No. 51 to the new one constructed pursuant to the Agreements; and

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25 WHEREAS, the costs for the required oversizing and work is \$17,804.64; and

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27 WHEREAS, a copy of the proposed Amendment to the above referenced agreements is
28 attached to this Resolution as Exhibit A; and

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
31 that amending the above referenced agreements in the manner described above is necessary and
32 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:

36
37 SECTION 1

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39 The County Executive is hereby authorized to execute an Amendment to the Agreement
40 for Construction of Privately Financed Sanitary Sewer Lines, Sanitary Sewer Improvement
41 #9521-1, and to the Agreement for the Construction of Privately Financed Pump Station,
42 Sanitary Improvement #9521-P, with CAM, Inc and CAM Green LLC ("Developers"), attached
43 as Exhibit A, to pay for oversizing sewer pipe and other required costs, in an amount not to
44 exceed \$17,804.64, located in the City of Green, in Council District 8.

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46 SECTION 2

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48 This Resolution is hereby declared an emergency in the interest of the health, safety and
49 welfare of the citizens of the County of Summit, and for the further reason to immediately
50 provide for adequate sewer improvements in the City of Green, in Council District 8.

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2 PAGE TWO

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4 SECTION 3


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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 4

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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 17, 2014

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21 ADOPTED March 31, 2014

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24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

26
27 APPROVED April 1, 2014

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29 
30 _____
31 EXECUTIVE

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33 ENACTED EFFECTIVE April 1, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro
ABSENT: Lee