

1 RESOLUTION NO. 2014-134

2
3 SPONSOR Mr. Pry

4
5 DATE March 31, 2014 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **H. M. Miller Construction Company for the emergency repair of an influent sewer segment**
9 **to Wastewater Treatment Plant 36, in Council District 8, in an amount not to exceed**
10 **\$110,169.47, for the Executive's Department of Environmental Services, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held March 12, 2014, awarded a
14 construction contract with H. M. Miller Construction Company for the emergency repair of an
15 influent sewer segment to Wastewater Treatment Plant 36, in Council District 8, subject to
16 confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the contract is necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a construction contract with H. M. Miller
27 Construction Company for the emergency repair of an influent sewer segment to Wastewater
28 Treatment Plant 36, in Council District 8, in an amount not to exceed \$110,169.47, is hereby
29 confirmed and the County Executive is hereby authorized to execute such contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 authorize the emergency repair of the sewer segment.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
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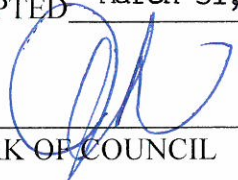
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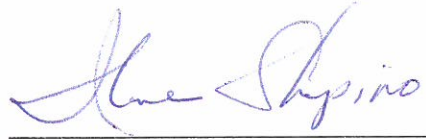
PAGE TWO

INTRODUCED March 17, 2014

ADOPTED March 31, 2014

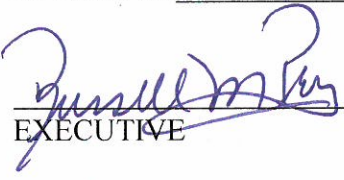


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED April 1, 2014



EXECUTIVE

ENACTED EFFECTIVE April 1, 2014

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