

1 RESOLUTION NO. 2014-334

2
3 SPONSOR Mr. Pry

4 August 18, 2014

5 COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to apply for and enter into an agreement**
8 **with the Ohio Water Development Authority for a loan in an amount not to exceed \$483,106.00**
9 **to fund the construction of the Q-951 Massillon Road Sanitary Sewer Rehabilitation**
10 **Project, located in Council District 8, and to appropriate funds in an amount not to exceed**
11 **\$531,416.60, for the period ending 12/31/14, for the Executive's Department of**
12 **Environmental Services, and declaring an emergency.**

13
14 WHEREAS, County Council approved a contract with Insight Pipe Contracting, L.P., for
15 construction of the Q-951 Massillon Road Sanitary Sewer Rehabilitation Project ("Project"), in
16 an amount not to exceed \$483,106.00 in Resolution No. 2014-289; and

17
18 WHEREAS, the County intends to apply for an Ohio Water Development Authority
19 ("OWDA") loan to finance the construction of the Project; and

20
21 WHEREAS, the OWDA requires the government authority to pass legislation for
22 application of a loan and the execution of an agreement as well as designating a dedicated
23 repayment source; and

24
25 WHEREAS, it is necessary to appropriate the loan proceeds totaling \$483,106.00 and
26 contingency funds totaling \$48,310.60, in the event unforeseen project costs are incurred; and

27
28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that the aforementioned loan and appropriation of funds for the period ending 12/31/14 are
30 necessary and in the best interest of the County of Summit;

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

34
35 SECTION 1

36
37 The County Executive is hereby authorized to apply for and execute the Cooperative
38 Agreement with the Ohio Water Development Authority ("OWDA") substantially in the form as
39 set forth in Exhibit A attached hereto, for a 20-year loan in an amount not to exceed \$483,106.00
40 to fund construction of the Q-951 Massillon Road Sanitary Sewer Rehabilitation Project
41 ("Project").

42
43 SECTION 2

44
45 It is estimated that the total cost of Project will not exceed \$483,106.00. The interest rate
46 for the 20-year loan shall not exceed 5 percent per year. The dedicated source of repayment will
47 be the Sanitary Sewer Enterprise Fund.
48

1 RESOLUTION NO. 2014-334

2 PAGE TWO

3
4 SECTION 3

5
6 Funds are hereby appropriated for the Project as follows:

7
8 ACCOUNT NO DESCRIPTION AMOUNT
9 Q-951 Massillon Road Sanitary Sewer Rehabilitation Project
10
11 Revenue
12 53113-8510-19504 OWDA Loans/Reimbursements \$483,106.00
13 53113-8510-19999 Transfers In \$48,310.60
14 Grand Total – Q-951 Project \$531,416.60
15
16 Expense
17 53113-8510-78501 Capital Outlay \$531,416.60

18
19 SECTION 4

20
21 The County Fiscal Officer is hereby authorized and directed to effect the within
22 appropriations.

23
24 SECTION 5

25
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 reason that it will
28 immediately allow the County to obtain and appropriate funds for the construction of the Project
29 to provide for a needed improvement.

30
31 SECTION 6

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

36
37 SECTION 7

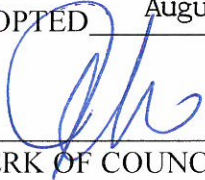
38
39 It is found and determined that all formal actions of this Council concerning and relating
40 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
41 deliberations of this Council and any of its committees that resulted in such formal action, were
42 in meetings open to the public, in compliance with all legal requirements, including Section
43 121.22 of the Ohio Revised Code.
44

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

RESOLUTION NO. 2014-334
PAGE THREE

INTRODUCED August 4, 2014

ADOPTED August 18, 2014


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED August 19, 2014


EXECUTIVE

ENACTED EFFECTIVE August 19, 2014

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