

1 RESOLUTION NO. 2014-500

2
3 SPONSOR Mr. Pry, Mr. Kostandaras

4
5 DATE November 24, 2014 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of an intergovernmental**
8 **agreement with the Portage County Water Resources Department for construction costs**
9 **for the Streetsboro Wastewater Treatment Plant Bio Solids Reduction Facility Project, in**
10 **Council Districts 1 and 3, in an amount not to exceed \$653,364.58, and appropriating funds**
11 **in an amount not to exceed \$653,364.58 for the period ending 12/31/14, for the Executive's**
12 **Department of Environmental Services, and declaring an emergency.**

13
14 WHEREAS, the Board of Control, at its meeting held October 29, 2014, awarded an
15 intergovernmental agreement with the Portage County Water Resources Department for
16 construction costs for the Streetsboro Wastewater Treatment Plant Bio Solids Reduction Facility
17 Project, in Council Districts 1 and 3, subject to confirmation by County Council; and

18
19 WHEREAS, it is necessary to appropriate funds to pay for said construction costs out of
20 the Sewer Enterprise Fund; and

21
22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the agreement is necessary and in the best interest of the County of Summit;

24
25 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
26 of Ohio, that:

27
28 SECTION 1

29
30 The award by the Board of Control of an intergovernmental agreement with the Portage
31 County Water Resources Department for construction costs for the Streetsboro Wastewater
32 Treatment Plant Bio Solids Reduction Facility Project, in Council Districts 1 and 3, in an amount
33 not to exceed \$653,364.58, is hereby confirmed and the County Executive is hereby authorized
34 to execute such contract.

35
36 SECTION 2

37
38 Funds are hereby appropriated as follows:

39
40

<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Streetsboro Wastewater Treatment Plant Bio Solids Reduction Facility Project		
Revenue		
53121-8510-19999	Transfers In	\$653,364.58
	Grand total:	\$653,364.58
Expense		
53121-8510-78501	Capital Outlay	\$653,364.58
	Grand total:	\$653,364.58
50001-8510-84999	Transfer Out	\$653,364.58
(Sewer Enterprise Fund)		

1 RESOLUTION NO. 2014-500

2 PAGE TWO

3
4 SECTION 3

5
6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations.

8
9 SECTION 4

10
11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the citizens of the County of Summit, and for the further reason to immediately
13 provide for the construction costs for the Streetsboro Wastewater Treatment Plant Bio Solids
14 Reduction Facility Project in Council Districts 1 and 3.

15
16 SECTION 5

17
18 Provided this Resolution receives the affirmative vote of eight members, it shall take
19 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
20 effect and be in force at the earliest time provided by law.

21
22 SECTION 6

23
24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

29
30
31 INTRODUCED November 10, 2014

32
33 ADOPTED November 24, 2014

34
35
36
37 CLERK OF COUNCIL

38
39
40
41
42
43
44
45 PRESIDENT OF COUNCIL

40
41
42
43
44
45 APPROVED November 25, 2014

EXECUTIVE

ENACTED EFFECTIVE November 25, 2014

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