

1 RESOLUTION NO. 2015-037

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3 SPONSOR Mr. Pry

4
5 DATE February 9, 2015 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Portage County Water Resources for the County of Summit's portion of the Streetsboro**
9 **Waste Water Treatment Plant Ultra-Violet Disinfection System Project, in an amount not**
10 **to exceed \$131,614.95, and appropriating funds in an amount not to exceed \$131,614.95 for**
11 **the period ending 12/31/15, for the Executive's Department of Environmental Services, and**
12 **declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held January 21, 2015, awarded a
15 purchase order with Portage County Water Resources in an amount not to exceed \$131,614.95,
16 subject to confirmation by County Council; and

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

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

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

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27 SECTION 1

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29 The award by the Board of Control of a purchase order with Portage County Water
30 Resources for the County of Summit's portion of the Streetsboro Waste Water Treatment Plant
31 Ultra-Violet Disinfection System Project, in an amount not to exceed \$131,614.95, is hereby
32 confirmed and the County Executive is hereby authorized to execute such purchase order.

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34 SECTION 2

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36 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Streetsboro WWTP Ultra-Violet Disinfection System Project		
Revenue		
53122-8510-19999	Transfers In	<u>\$131,614.95</u>
	Grand total:	\$131,614.95
Expense		
53122-8510-78501	Capital Outlay	<u>\$131,614.95</u>
	Grand total:	\$131,614.95
50001-8510-84999	Transfer Out	\$131,614.95
(Sewer Enterprise Fund)		

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2 PAGE TWO

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4 SECTION 3

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

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9 SECTION 4

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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 County of Summit's portion of an immediately needed improvement at the
14 Streetsboro Waste Water Treatment Plant, in Council District 3, which treats and disposes of
15 portions of the County's sanitary sewer waste.

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17 SECTION 5

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

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23 SECTION 6

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25 It is found and determined that all formal actions of this Council concerning and relating
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
27 deliberations of this Council and of any of its committees that resulted in such formal action,
28 were in meetings open to the public, in compliance with all legal requirements, including Section
29 121.22 of the Ohio Revised Code.

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32 INTRODUCED January 26, 2015

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34 ADOPTED February 9, 2015

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38 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

40 APPROVED February 10, 2015

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44 EXECUTIVE

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46 ENACTED EFFECTIVE February 10, 2015

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