

1 RESOLUTION NO. 2015-270

2  
3 SPONSOR Mr. Pry

4  
5 DATE July 20, 2015

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Black & Veatch Corporation for design services and land easement**  
9 **acquisition for the Pump Station 19 Relocation Project Q-452, in an amount not to exceed**  
10 **\$367,853.00, for the Executive's Department of Environmental Services, and declaring an**  
11 **emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held May 27, 2015, awarded a  
14 professional service contract with Black & Veatch Corporation for design services and land  
15 easement acquisition for the Pump Station 19 Relocation Project Q-452, in Council District 3,  
16 subject to confirmation by County Council; and

17  
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:

23  
24 SECTION 1

25  
26 The award by the Board of Control of a professional service contract with Black &  
27 Veatch Corporation for design services and land easement acquisition for the Pump Station 19  
28 Relocation Project Q-452, in Council District 3, in an amount not to exceed \$367,853.00, is  
29 hereby 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 provide the design services and land easement acquisition needed to move the station to higher  
36 ground, update the pumps and controls and send the flow to the Fishcreek Wastewater Treatment  
37 Plant 25 in Stow, in Council District 3.

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39 SECTION 3

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

44  
45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating  
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
49 deliberations of this Council and of any of its committees that resulted in such formal action,  
50 were in meetings open to the public, in compliance with all legal requirements, including Section  
51 121.22 of the Ohio Revised Code.

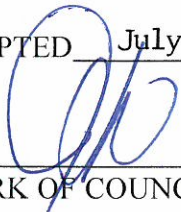
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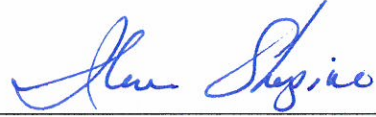
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INTRODUCED June 1, 2015

ADOPTED July 20, 2015

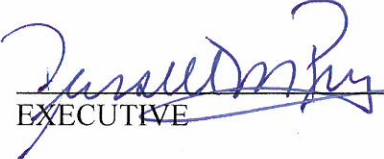


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED July 21, 2015



EXECUTIVE

ENACTED EFFECTIVE July 21, 2015

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