

1 RESOLUTION NO. 2015-443

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3 SPONSOR Mr. Pry

4
5 DATE NOVEMBER 9, 2015 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Hazen & Sawyer for engineering services for the update of the Upper**
9 **Tuscarawas Waste Water Treatment Plant (Q-956), in an amount not to exceed**
10 **\$224,200.00, and appropriating funds, for the Executive's Department of Environmental**
11 **Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held October 14, 2015, awarded a
14 professional service contract with Hazen & Sawyer for engineering services for the update of the
15 Upper Tuscarawas Waste Water Treatment Plant (Q-956), in Springfield Township, in Council
16 District 8, in an amount not to exceed \$224,200.00, subject to confirmation by County Council;
17 and

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19 WHEREAS, it is necessary to appropriate funds, in the amount \$224,200.00, for said
20 Project Q-956, for the period ending 8/31/16; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the aforementioned professional service contract with Hazen & Sawyer and the
24 appropriation of funds are necessary and in the best interest of the County of Summit;

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

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29 SECTION 1

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31 The award by the Board of Control of a professional service contract with Hazen &
32 Sawyer for engineering services for the update of the Upper Tuscarawas Waste Water Treatment
33 Plant (Q-956), in Springfield Township, in Council District 8, in an amount not to exceed
34 \$224,200.00, is hereby confirmed and the County Executive is hereby authorized to execute such
35 professional service contract.

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37 SECTION 2

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39 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Upper Tuscarawas Waste Water Treatment Plant		
53150-8510-19999	Transfers In	<u>\$224,200.00</u>
Total Revenue		\$224,200.00
53150-8510-27102	Professional Services	<u>\$224,200.00</u>
Total Appropriation		\$224,200.00
Sewer Operating		
50001-8510-84999	Transfers Out	<u>\$224,200.00</u>
Total Appropriation		\$224,200.00

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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 and establish Fund 53150.

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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 necessary engineering services for the update of the Facility Plant for the Upper
14 Tuscarawas Waste Water Treatment Plant (Q-956), in Springfield Township, in Council District
15 8.

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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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31 INTRODUCED October 26, 2015

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33 ADOPTED NOVEMBER 9, 2015

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37 CLERK OF COUNCIL

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45 PRESIDENT OF COUNCIL

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41 APPROVED NOVEMBER 10, 2015

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43 EXECUTIVE

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45 ENACTED EFFECTIVE NOVEMBER 10, 2015

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