

1 RESOLUTION NO. 2015-445

2
3 SPONSOR Mr. Pry

4
5 DATE NOVEMBER 9, 2015

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute a professional service contract**
8 **with CTI Engineers, Inc., subject to the approval of the Board of Control, for engineering**
9 **services related to the Fishcreek Wastewater Treatment Plant, in an amount not to exceed**
10 **\$153,914.62, and appropriating funds, for the Executive's Department of Environmental**
11 **Services, and declaring an emergency.**

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13 WHEREAS, the County wishes to enter into a professional service contract with CTI
14 Engineers, Inc. for a study to lower energy consumption, automate portions of the process and
15 reduce the final volume of sludge produced at the Fishcreek Wastewater Treatment Plant and to
16 design a diesel fuel station for vehicles at the Plant (Project Q-453), in the City of Stow, in
17 Council District 3, in an amount not to exceed \$153,914.62, subject to confirmation by County
18 Council; and

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20 WHEREAS, the approval of the Board of Control is necessary; and

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22 WHEREAS, it is necessary to appropriate funds, in the amount \$307,883.24, for said
23 Project Q-453; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that it is necessary and in the best interest of the County of Summit to authorize the County
27 Executive to execute the aforementioned professional service contract with CTI Engineers, Inc.,
28 subject to the approval of the Board of Control, and to appropriate funds;

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

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33 SECTION 1

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35 The County Executive is hereby authorized to execute a professional service contract
36 with CTI Engineers, Inc., subject to the approval of the Board of Control, for a study to lower
37 energy consumption, automate portions of the process and reduce the final volume of sludge
38 produced at the Fishcreek Wastewater Treatment Plant and to design a diesel fuel station for
39 vehicles at the Plant (Project Q-453), in the City of Stow, in Council District 3, in an amount not
40 to exceed \$153,914.62.

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42 SECTION 2

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44 Funds are hereby appropriated as follows:

<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Q-453 Fishcreek WWTP Digester Improvement Project		
53145-8510-19999	Transfers In	<u>\$153,941.62</u>
Total Revenue		\$153,941.62
53145-8510-27102	Professional Services	<u>\$153,941.62</u>
Total Appropriation		\$153,941.62
Sewer Operating		
50001-8510-84999	Transfers Out	\$153,941.62

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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 53145.

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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 related to the Fishcreek Wastewater Treatment Plant in the City of
14 Stow for the Executive's Department of Environmental Services.

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16 SECTION 5

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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.

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22 SECTION 6

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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.

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31 INTRODUCED October 26, 2015

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33 ADOPTED NOVEMBER 9, 2015

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38 CLERK OF COUNCIL

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47 PRESIDENT OF COUNCIL

APPROVED NOVEMBER 10, 2015

EXECUTIVE

ENACTED EFFECTIVE NOVEMBER 10, 2015

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