

1 RESOLUTION NO. 2015-529

2
3 SPONSOR Mr. Pry

4
5 DATE December 14, 2015

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with AECOM Technical Services, Inc. for design, engineering, and surveying**
9 **services for the implementation of sanitary sewer system improvements for the Indian**
10 **Creek Exposed Sewers Project (Q-180), in an amount not to exceed \$251,974.00, and**
11 **appropriating funds, 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 December 2, 2015, awarded a
15 professional service contract with AECOM Technical Services, Inc. for design, engineering, and
16 surveying services for the implementation of sanitary sewer system improvements for the Indian
17 Creek Exposed Sewers Project (Q-180), in the City of Macedonia, in Council District 1, in an
18 amount not to exceed \$251,974.00; and

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20 WHEREAS, it is necessary to appropriate funds, in the amount \$503,948.00, for said
21 Project Q-180; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that the aforementioned professional service contract with AECOM Technical Services, Inc. and
25 the appropriation of funds for Project Q-180 are necessary and in the best interest of the County
26 of Summit;

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

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31 SECTION 1

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33 The award by the Board of Control of a professional service contract with AECOM
34 Technical Services, Inc. for design, engineering, and surveying services for the implementation
35 of sanitary sewer system improvements for the Indian Creek Exposed Sewers Project (Q-180), in
36 the City of Macedonia, in Council District 1, in an amount not to exceed \$251,974.00, is hereby
37 confirmed and the County Executive is hereby authorized to execute such professional service
38 contract.

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40 SECTION 2

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42 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Indian Creek Exposed Sewers Project Q-180		
53147-8510-19999	Transfers In	<u>\$251,974.00</u>
Total Revenue		\$251,974.00
53147-8510-27102	Professional Services	<u>\$251,974.00</u>
Total Appropriation		\$251,974.00

1 RESOLUTION NO. 2015-529

2 PAGE TWO

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4 (SECTION 2 Cont.)

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6 Sewer Operating

7 50001-8510-84999

Transfers Out

\$251,974.00

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9 SECTION 3

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11 The County Fiscal Officer is hereby authorized and directed to effect the within
12 appropriations and establish Fund 53147.

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14 SECTION 4

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16 This Resolution is hereby declared an emergency in the interest of the health, safety and
17 welfare of the citizens of the County of Summit, and for the further reason to immediately
18 provide necessary design, engineering, and surveying services for the implementation of sanitary
19 sewer system improvements for the Indian Creek Exposed Sewers Project (Q-180), in the City of
20 Macedonia, in Council District 1.

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22 SECTION 5

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

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28 SECTION 6

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30 It is found and determined that all formal actions of this Council concerning and relating
31 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
32 deliberations of this Council and of any of its committees that resulted in such formal action,
33 were in meetings open to the public, in compliance with all legal requirements, including Section
34 121.22 of the Ohio Revised Code.

35
36 INTRODUCED December 7, 2015

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38 ADOPTED December 14, 2015

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42 CLERK OF COUNCIL


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44 PRESIDENT OF COUNCIL

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46 APPROVED December 15, 2015

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48 EXECUTIVE

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50 ENACTED EFFECTIVE December 15, 2015

Voice Vote: 8-0 YES: Comunale, Crawford, Donofrio, Kurt, Prentice,
Rodgers, Schmidt, Shapiro
ABSENT: Feeman, Kostandaras, Lee