

1 RESOLUTION NO. 2015-530

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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 construction contract with**  
8 **Lockhart Concrete Co. for the Pump Station No. 6 force main replacement (Q-325-3), in**  
9 **the City of Stow, in an amount not to exceed \$1,269,850.00, and appropriating funds, for**  
10 **the Executive's Department of Environmental Services, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held December 2, 2015, awarded a  
13 construction contract with Lockhart Concrete Co. for the Pump Station No. 6 force main  
14 replacement (Q-325-3), in the City of Stow, in Council District 3, in an amount not to exceed  
15 \$1,269,850.00; and

16  
17 WHEREAS, it is necessary to appropriate funds, in the amount \$2,539,700.00, for said  
18 Project Q-325-3; and

19  
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the aforementioned construction contract with Lockhart Concrete Co. and the appropriation  
22 of funds for Project Q-325-3 are 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:

26  
27 SECTION 1

28  
29 The award by the Board of Control of a construction contract with Lockhart Concrete Co.  
30 for the Pump Station No. 6 force main replacement (Q-325-3), in the City of Stow, in Council  
31 District 3, in an amount not to exceed \$1,269,850.00, is hereby confirmed and the County  
32 Executive is hereby authorized to execute such construction contract.

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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>
Q-325-3 PS 6 Force Main Replacement		
53115-8510-19999	Transfers In	<u>\$1,269,850.00</u>
Total Revenue		\$1,269,850.00
53115-8510-78501	Capital Outlay-Pool Budget	<u>\$1,269,850.00</u>
Total Appropriation		\$1,269,850.00
Sewer Operating		
50001-8510-84999	Transfers Out	\$1,269,850.00

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2 PAGE TWO

3  
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 53115.

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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 construction of the replacement of the force main at Pump Station No. 6 (Q-  
14 325-3), in the City of Stow, in Council District 3.

15  
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.

21  
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.

29  
30 INTRODUCED December 7, 2015

31  
32 ADOPTED December 14, 2015

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36 CLERK OF COUNCIL

  
37  
38 PRESIDENT OF COUNCIL

39 APPROVED December 15, 2015

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42 EXECUTIVE

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44 ENACTED EFFECTIVE December 15, 2015

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