

1 RESOLUTION NO. 2015-531

2  
3 SPONSOR Mr. Pry

4  
5 DATE December 14, 2015

6 COMMITTEE Public Works

7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with OHM Advisors for design and engineering services for Pump Station No. 11**  
9 **renovations and force main relocation (Q-184), in the Village of Boston Heights, in an**  
10 **amount not to exceed \$55,400.00, and appropriating funds, for the Executive's Department**  
11 **of Environmental Services, and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held December 2, 2015, awarded a  
14 professional service contract with OHM Advisors for design and engineering services for Pump  
15 Station No. 11 renovations and force main relocation (Q-184), in the Village of Boston Heights,  
16 in Council District 1, in an amount not to exceed \$55,400.00; and

17  
18 WHEREAS, it is necessary to appropriate funds, in the amount \$110,800.00, for said  
19 Project Q-184; and

20  
21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
22 that the aforementioned professional service contract with OHM Advisors and the appropriation  
23 of funds for Project Q-184 are necessary and in the best interest of the County of Summit;

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

27  
28 SECTION 1

29  
30 The award by the Board of Control of a professional service contract with OHM Advisors  
31 for design and engineering services for Pump Station No. 11 renovations and force main  
32 relocation (Q-184), in the Village of Boston Heights, in Council District 1, in amount not to  
33 exceed \$55,400.00, is hereby confirmed and the County Executive is hereby authorized to  
34 execute such professional service contract.

35  
36 SECTION 2

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38 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Pump Station #11Rehab/FM RE Q-184		
53148-8510-19999	Transfers In	<u>\$55,400.00</u>
Total Revenue		\$55,400.00
53148-8510-27102	Professional Services	<u>\$55,400.00</u>
Total Appropriation		\$55,400.00
Sewer Operating		
50001-8510-84999	Transfers Out	\$55,400.00

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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 53148.

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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 design and engineering services for the upgrade of Pump Station No. 11  
14 (Q-184) and the force main relocation, in the Village of Boston Heights, in Council District 1.

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

23  
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

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39 \_\_\_\_\_  
40 PRESIDENT OF COUNCIL

41  
42 APPROVED December 15, 2015

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45 \_\_\_\_\_  
46 EXECUTIVE

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48 ENACTED EFFECTIVE December 15, 2015

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