

1 RESOLUTION NO. 2017-037

2
3 SPONSOR Ms. Shapiro

4
5 DATE February 13, 2017 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Rudzik Excavating, Inc. for the Middleton Road Sanitary Sewer Improvements Project Q-**
9 **179, for a total amount not to exceed \$1,435,820.00, and appropriating funds, in the**
10 **amount of \$1,780,416.80, for the Executive's Department of Sanitary Sewer Services,**
11 **declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held January 25, 2017, awarded a
14 construction contract with Rudzik Excavating, Inc. for the Middleton Road Sanitary Sewer
15 Improvements Project Q-179, in the City of Hudson, in Council District 3, in an amount not to
16 exceed \$1,435,820.00, subject to confirmation by County Council; and

17
18 WHEREAS, it is necessary to appropriate funds, in the amount of \$1,780,416.80, related
19 to said Project Q-179; and

20
21 WHEREAS, County Council finds and determines, after reviewing all pertinent
22 information the aforementioned construction contract with Rudzik Excavating, Inc. and the
23 appropriation of funds for said construction contract, is necessary and in the best interest of the
24 County of Summit;

25
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 construction contract with Rudzik Excavating,
32 Inc. for the Middleton Road Sanitary Sewer Improvements Project Q-179, in the City of Hudson,
33 in Council District 3, in an amount not to exceed \$1,435,820.00, is hereby confirmed and the
34 County Executive is hereby authorized to execute such a construction contract.

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36 SECTION 2

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38 Funds are hereby appropriated as follows:

39
40 Q-179 Middleton
41 53120-8510-19504 OWD A Loan Proceeds \$ 1,435,820.00
42 53120-8510-19999 Transfers In \$ 172,298.40
43 Total Revenue \$ 1,608,118.40
44
45 53120-8510-78501 Capital Outlay-Pool Budget \$ 1,608,118.40
46 Total Appropriation \$ 1,608,118.40
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48 Sewer Operating
49 50001-8510-84999 Transfers Out \$ 172,298.40
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1 RESOLUTION NO. 2017-037

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 53120.

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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 of immediately
13 providing for the completion of the Middleton Road Sanitary Sewer Improvements Project Q-
14 179.

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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 January 30, 2017

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33 ADOPTED February 13, 2017

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38 CLERK OF COUNCIL

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45 PRESIDENT OF COUNCIL

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47 APPROVED February 15, 2017

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52 EXECUTIVE

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54 ENACTED EFFECTIVE February 15, 2017

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