

1 RESOLUTION NO. 2017-081

2
3 SPONSOR Ms. Shapiro

4
5 DATE March 20, 2017

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to advertise for bids for the construction of**
8 **the Pump Station 11 and Olde Eight Trunk Sewer Improvement Project (Q-184) in the**
9 **Village of Boston Heights and Northfield Center Township, for an estimated total cost not**
10 **to exceed \$747,000.00, for the Executive's Department of Sanitary Sewer Services, and**
11 **declaring an emergency.**

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13 WHEREAS, it is necessary to increase sanitary sewer capacity in the area of the Hines
14 Hill interchange with State Route 8 in the Village of Boston Heights and Northfield Center
15 Township, in Council District 1; and

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17 WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit
18 requires this Council's authorization for the County Executive to advertise for bids; and

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20 WHEREAS, the County Executive wishes to advertise for bids for the construction of the
21 Pump Station No. 11 and Olde Eight Trunk Sewer Improvement, Project (Q-184) in the Village
22 of Boston Heights and Northfield Center Township, in Council District 1, for an estimated total
23 cost not to exceed \$747,000.00; and

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25 WHEREAS, the Project will be financed through a loan through the Ohio Water
26 Development authority and repaid through Sewer District revenue; and

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28 WHEREAS, a copy of the plans and specifications are on file in the Clerk of Council's
29 office; and

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31 WHEREAS this Council finds and determines, after reviewing all pertinent information
32 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
33 advertise for bids for the construction of the aforementioned Project, for an estimated total cost
34 not to exceed \$747,000.00;

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

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39 SECTION 1

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41 The County Executive is authorized to advertise for bids for the construction of the Pump
42 Station No. 11 and Olde Eight Trunk Sewer Improvement Project (Q-184) in the Village of
43 Boston Heights and Northfield Center Township, in Council District 1, for an estimated total cost
44 not to exceed \$747,000.00.

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46 SECTION 2

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48 This Resolution is hereby declared an emergency in the interest of the health, safety and
49 welfare of the citizens of the County of Summit, and for the further reason that it authorizes the
50 Executive to immediately advertise for bids in order for the construction of the necessary Pump
51 Station No. 11 and Olde Eight Trunk Sewer Improvement Project (Q-184) to be completed in a
52 timely manner.
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2 PAGE TWO

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4 SECTION 3

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.
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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.
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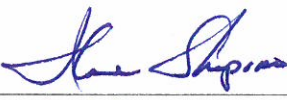
18
19 INTRODUCED March 6, 2017

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21 ADOPTED March 20, 2017

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25 _____
26 CLERK OF COUNCIL

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30 _____
31 PRESIDENT OF COUNCIL

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33 APPROVED March 21, 2017

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37 _____
38 EXECUTIVE

39 ENACTED EFFECTIVE March 21, 2017

Voice Vote: YES 11-0 - Crawford, Dickinson, Donofrio, Feeman,
Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite