

1 RESOLUTION NO. 2017-082

2
3 SPONSOR Ms. Shapiro

4
5 DATE March 20, 2017

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with**
8 **the City of Hudson, for Hudson to contribute to the cost of the Middleton Road Sanitary**
9 **Sewer and Storm Sewer Replacement Project Q-179 in the amount of \$200,000.00, for the**
10 **Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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12 WHEREAS, the County plans to replace its sanitary sewer line along Middleton Road in the
13 City of Hudson in Q-179 Middleton Road Sanitary Sewer Replacement Project Q-179 (the
14 "Sanitary Project"); and

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16 WHEREAS, the storm sewer system in the City of Hudson ("Hudson") is owned and
17 maintained by Hudson, and the City Engineer of Hudson has recommended improvements to the
18 storm sewer system including improvements to ditches and replacing undersized storm sewers (the
19 "Storm Project"); and

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21 WHEREAS, Hudson and the County wish to realize cost savings by combining the above
22 Storm Project with the Sanitary Project into one combined project (the "Project") with the County
23 acting as the lead agency on the Project through a Cooperative Agreement; and

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25 WHEREAS, the Storm Project portion of the Project shall not exceed \$200,000.00, which
26 includes a 10% contingency; and

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28 WHEREAS, pursuant to the Cooperative Agreement, Hudson is to contribute to the cost
29 of Project, in the amount of \$200,000.00, for the Storm Project portion of the Project; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that authorizing the County Executive to execute the aforementioned Cooperative Agreement with
33 Hudson is necessary and in the best interest of the County of Summit;

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

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38 SECTION 1

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40 The County Executive is hereby authorized to execute the Agreement for Cooperation
41 and Cost Sharing of the Q-179 Middleton Road Sanitary and Storm Sewer Replacement Project
42 ("Cooperative Agreement") with the City of Hudson ("Hudson"), in which Hudson shall pay to
43 the County of Summit, in the amount of \$200,000.00, for its share of the costs for said Project.
44 The Executive is hereby authorized to execute said Cooperative Agreement in substantially the
45 form attached to this Resolution as Exhibit A.
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1 RESOLUTION NO. 2017-082

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the purpose of immediately authorizing
8 the Executive to execute the aforementioned Cooperative Agreement so that the County may
9 receive funds from Hudson for its share of the costs of the Middleton Road Sanitary and Storm
10 Sewer Replacement Project Q-179 so that the Project may proceed.

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12 SECTION 3

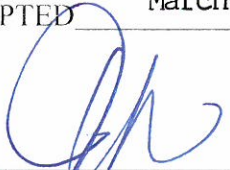
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14 Provided this Resolution receives the affirmative vote of eight members, it shall take
15 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
16 effect and be in force at the earliest time provided by law.

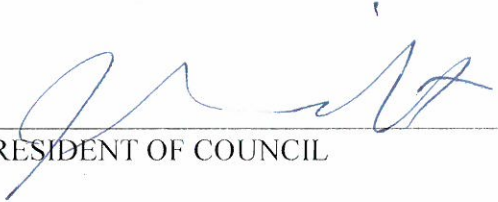
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18 SECTION 4

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20 It is found and determined that all formal actions of this Council concerning and relating
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
22 deliberations of this Council and any of its committees that resulted in such formal action, were
23 in meetings open to the public, in compliance with all legal requirements, including Section
24 121.22 of the Ohio Revised Code.

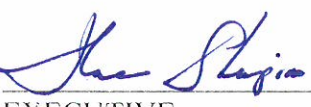
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27 INTRODUCED March 6, 2017

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29 ADOPTED March 20, 2017

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CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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36 APPROVED March 21, 2017

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40 
41 EXECUTIVE

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43 ENACTED EFFECTIVE March 21, 2017

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