

1 RESOLUTION NO. 2017-488

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3 SPONSOR Ms. Shapiro

4

5 DATE _____ COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **TRAX Construction Company for the construction of a sanitary sewer force main as part**
9 **of the Q-178 WWTP #29 Aurora Shores Abandonment Project, located in the Village of**
10 **Reminderville, in Council District 1, in an amount not to exceed \$729,100.00, for the**
11 **Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2017-418, which authorized
14 the County Executive to execute an intergovernmental agreement to participate with the Village
15 of Reminderville in a construction contract with TRAX Construction Company for the
16 construction of a sanitary sewer force main as part of the Q-178 WWTP #29
17 Aurora Shores Abandonment Project (the “Project”), located in the Village of Reminderville, in
18 Council District 1, at a cost to the County not to exceed \$729,100.00, and appropriated funds;
19 and

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21 WHEREAS, the Board of Control, at its meeting held November 8, 2017, awarded a
22 construction contract with TRAX Construction Company for the Project, in an amount not to
23 exceed \$729,100.00, subject to confirmation by County Council; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that the aforementioned construction contract with TRAX Construction Company is necessary
27 and in the best interest of the County of Summit;

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

31

32 SECTION 1

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34 The award by the Board of Control of a construction contract with TRAX Construction
35 Company for the construction of a sanitary sewer force main as part of the Q-178 WWTP #29
36 Aurora Shores Abandonment Project (the “Project”), located in the Village of Reminderville, in
37 Council District 1, in an amount not to exceed \$729,100.00, is hereby confirmed and the County
38 Executive is hereby authorized to execute such construction contract and any related documents
39 necessary to the Project.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of health, safety and
44 welfare of the citizens of the County of Summit, and for the further reason to immediately begin
45 work on the Project.

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47 SECTION 3

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

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4 SECTION 4

5

6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED November 13, 2017

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15 ADOPTED _____

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19 CLERK OF COUNCIL

PRESIDENT OF COUNCIL

20

21 APPROVED _____

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24 _____

25 EXECUTIVE

26

27 ENACTED EFFECTIVE _____