

1 RESOLUTION NO. 2017-506

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE December 12, 2017

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with H.R. Gray for professional constructability review services for Waste Water**  
9 **Treatment Plant #36 RBC Replacement Project (Q-959), located in Council District 8, in an**  
10 **amount not to exceed \$58,940.00, and appropriating funds, for the Executive's Department**  
11 **of Sanitary Sewer Services, and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held November 22, 2017, awarded a  
14 professional service contract with H.R. Gray, for professional constructability review services for  
15 Waste Water Treatment Plant #36 RBC Replacement Project (Q-959), in Council District 8, in  
16 an amount not to exceed \$58,940.00, subject to confirmation by County Council; and

17  
18 WHEREAS, it is necessary to appropriate funds for said contract; and

19  
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the aforementioned professional service contract with H.R. Gray is necessary and in the best  
22 interest of the County of Summit to appropriate funds, in the amount of \$117,880.00 for the  
23 Project;

24  
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 H.R. Gray, Inc.  
31 for professional constructability review services for Waste Water Treatment Plant #36 RBC  
32 Replacement Project (Q-959), located in Council District 8, in an amount not to exceed  
33 \$58,940.00, is hereby confirmed and the County Executive is hereby authorized to execute such  
34 professional service contract.

35  
36 SECTION 2

37  
38 Funds are hereby appropriated as follows:

39  
40 Q-959 WWTP#36 Aband RBC Ox Ditch UV

41 ACCOUNT NO.	DESCRIPTION	AMOUNT
42 53194-8510-19999	Transfer In	<u>\$58,940.00</u>
43 Total Revenue		\$58,940.00
44		
45 53194-8510-27102	Professional Services	<u>\$58,940.00</u>
46 Total Capital Outlay		\$58,940.00
47		
48 Sewer Operating		
49 50001-8510-84999	Transfers Out	\$58,940.00
50		
51		
52		

1 RESOLUTION NO. 2017-506

2 PAGE TWO

3  
4 SECTION 3

5  
6 The County Fiscal Officer is hereby authorized and directed to effect the within  
7 appropriations and establish Fund 53194.

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9 SECTION 4

10  
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 allow  
13 for the Executive to begin Project Q-834-7A.

14  
15 SECTION 5

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

20  
21 SECTION 6

22  
23 It is found and determined that all formal actions of this Council concerning and relating  
24 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
25 deliberations of this Council and of any of its committees that resulted in such formal action  
26 were in meetings open to the public, in compliance with all legal requirements, including Section  
27 121.22 of the Ohio Revised Code.

28  
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30 INTRODUCED November 27, 2017

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32 ADOPTED December 12, 2017

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37 CLERK OF COUNCIL

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44 PRESIDENT OF COUNCIL

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46 APPROVED December 13, 2017

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