

1 RESOLUTION NO. 2018-012

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3 SPONSOR Ms. Shapiro

4
5 DATE January 29, 2018 COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to advertise for bids for the construction of**
8 **a new lift station and force main for the Aurora Shores Wastewater Treatment Plant**
9 **Abandonment Project (Q-178) in the Village of Reminderville, in Council District 1, for an**
10 **estimated total cost not to exceed \$1,950,000.00, for the Executive's Department of Sanitary**
11 **Sewer Services, and declaring an emergency.**

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13 WHEREAS, it is necessary to construct a new lift station and force main of sufficient
14 capacity to replace the Aurora Shores Wastewater Treatment Plant (WWTP #29) in order to
15 handle anticipated ultimate design average flows from the Department of Sanitary Sewer
16 Services Village of Reminderville service area, in Council District 1, that will discharge to the
17 Twinsburg sanitary sewer collection system; and

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

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

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25 WHEREAS, the County Executive wishes to advertise for bids for the construction of a
26 new lift station and force main for the Aurora Shores Wastewater Treatment Plant Abandonment
27 Project (Q-178) in the Village of Reminderville, in Council District 1, for an estimated total cost
28 not to exceed \$1,950,000.00 (the "Project"); and

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

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33 WHEREAS this Council finds and determines, after reviewing all pertinent information
34 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
35 advertise for bids for the construction of the aforementioned Project, for an estimated total cost
36 not to exceed \$1,950,000.00;

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

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41 SECTION 1

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43 The County Executive is authorized to advertise for bids for the construction of a new lift
44 station and force main for the Aurora Shores Wastewater Treatment Plant Abandonment Project
45 (Q-178) in the Village of Reminderville, in Council District 1, for an estimated total cost not to
46 exceed \$1,950,000.00.

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1 RESOLUTION NO. 2018-012

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 further reason that it authorizes the
8 Executive to immediately advertise for bids in order for the construction of a necessary new lift
9 station and force main for the Aurora Shores Wastewater Treatment Plant Abandonment Project
10 (Q-178) to commence in a timely manner.

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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 of any of its committees that resulted in such formal action,
23 were 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 January 8, 2018

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29 ADOPTED January 29, 2018

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33 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

40 APPROVED January 30, 2018

41 EXECUTIVE

ENACTED EFFECTIVE January 30, 2018

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