

1 RESOLUTION NO. 2018-194

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 4, 2018

6 COMMITTEE Public Works

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 \$2,317,000.00, and repealing Resolution No. 2018-012, for**
11 **the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

12
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 Village of Reminderville service area,
16 in Council District 1, that will discharge to the Twinsburg sanitary sewer collection system; and

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18 WHEREAS, the County Executive wishes to advertise for bids for the construction of a
19 new lift station and force main for the Aurora Shores Wastewater Treatment Plant Abandonment
20 Project (Q-178) ("Project") in the Village of Reminderville, in Council District 1, for an
21 estimated total cost not to exceed \$2,317,000.00; and

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23 WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit
24 requires this Council's authorization for the County to advertise for bids for construction
25 contracts in excess of \$50,000.00; and

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27 WHEREAS, a copy of the plans and specifications for the Project are on file with the
28 Clerk of Council; and

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30 WHEREAS, the Project will be financed through a loan from the Ohio Water
31 Development Authority and repaid through revenue from the County's sanitary sewer district;
32 and

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34 WHEREAS, it is necessary to repeal Resolution No. 2018-012, which previously
35 authorized the County Executive to advertise for bids for the Project at an estimated cost of
36 \$1,950,000.00, due to plan modifications including additional electrical services, a new 800Amp
37 main gear, and purchasing an outdoor standby generator; and

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39 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
40 that it is necessary, and in the best interest of the County to authorize the County Executive to
41 advertise for bids for the construction of the aforementioned Project, for an estimated total cost
42 not to exceed \$2,317,000.00, and to repeal Resolution No. 2018-012;

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

46
47 SECTION 1

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49 The County Executive is hereby authorized to advertise for bids for the construction of a
50 new lift station and force main for the Aurora Shores Wastewater Treatment Plant Abandonment
51 Project (Q-178) in the Village of Reminderville, in Council District 1, for an estimated total cost
52 not to exceed \$2,317,000.00.

1 RESOLUTION NO. 2018-194

2 PAGE TWO

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4 SECTION 2

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6 Resolution No. 2018-012 is hereby repealed in its entirety.

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8 SECTION 3

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10 This Resolution is declared an emergency in the interest of the health, safety and welfare
11 of the residents of the County of Summit, and for the further reason to immediately advertise for
12 bids for the construction of the Project so that it may proceed in an expeditious manner.

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14 SECTION 4

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

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20 SECTION 5

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

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29 INTRODUCED May 14, 2018

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31 ADOPTED June 4, 2018

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35 _____
36 CLERK OF COUNCIL

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41 PRESIDENT OF COUNCIL

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43 APPROVED June 5, 2018

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46 _____
47 EXECUTIVE

48 ENACTED EFFECTIVE June 5, 2018

Voice Vote: 10-0 - YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Schmidt, Soyars, Walters, Wilhite
ABSENT: Rodgers