

1 RESOLUTION NO. 2018-218

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 18, 2018

COMMITTEE Public Works

6
7 **A Resolution appropriating additional funds in the amount of \$4,284.00 for additional costs**
8 **related to a professional service contract with Environmental Design Group, LLC for**
9 **engineering design and surveying services for Project Q-456, Pump Station No. 29 and**
10 **Force Main Improvements, in the Village of Silver Lake and the City of Stow, in Council**
11 **District 3, for the Executive’s Department of Sanitary Sewer Services, and declaring an**
12 **emergency.**

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14 WHEREAS, pursuant to Resolution No. 2017-140, this Council approved an award of a
15 professional service contract with Environmental Design Group, LLC for engineering design and
16 surveying services for Project Q-456, Pump Station No. 29 and Force Main Improvements, in the
17 Village of Silver Lake and the City of Stow, in Council District 3, in an amount not to exceed
18 \$76,122.00 (the “Project”); and

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20 WHEREAS, during the course of the design and surveying for the Project, it has been
21 determined that additional survey services from Environmental Design Group, LLC are
22 necessary to maintain the timeline of funding and completion of the Project; and

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24 WHEREAS, it is necessary to appropriate additional funds in the amount of \$4,284.00 to
25 provide for the additional survey services pursuant to said professional service contract; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that it is necessary, and in the best interest of the County of Summit to appropriate additional
29 funds in the amount of \$4,284.00 to provide for the additional survey services;

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

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34 SECTION 1

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36 Funds for additional costs related to a professional service contract with Environmental
37 Design Group, LLC for engineering design and surveying services for Project Q-456, Pump
38 Station No. 29 and Force Main Improvements, in the Village of Silver Lake and the City of
39 Stow, in Council District 3, are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Project Q-456: Pump Station No. 29 and Force Main Improvements		
53187-8510-19999	Transfer In	<u>\$4,284.00</u>
Total Revenue		\$4,284.00
53187-8510-27102	Professional Services	<u>\$4,284.00</u>
Total Expenditure		\$4,284.00
50001-8510-84999	Transfers Out	<u>\$4,284.00</u>
(Sewer Enterprise Fund)		
Total appropriations		\$8,568.00

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2 PAGE TWO

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4 SECTION 2

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

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9 SECTION 3

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11 This Resolution is declared an emergency in the interest of the health, safety and welfare
12 of the residents of the County of Summit, and for the further reason to immediately appropriate
13 said funds so that the necessary surveying work can be completed for the Project.

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15 SECTION 4

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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.

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21 SECTION 5

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23 It is found and determined that all formal actions of the Council concerning and relating
24 to the adoption of the 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.

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31 INTRODUCED June 4, 2018

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33 ADOPTED June 18, 2018

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37 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED June 19, 2018

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43 EXECUTIVE

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45 ENACTED EFFECTIVE June 19, 2018

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