

RESOLUTION NO. 2009-298

SPONSOR Mr. Pry

DATE August 24, 2009

COMMITTEE Public Works

A Resolution declaring the necessity of proceeding with approving the detailed plans, specifications, and engineer's estimate of costs of \$247,550.00 for and authorizing the County Executive to advertise for bids for the construction of the Sanitary Sewer Manhole Rehabilitation Improvement Project (Q-947), located in Council Districts 3, 6 and 8, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, the Executive's Department of Environmental Services has prepared the detailed plans, specifications and engineer's estimate of cost for the Sanitary Sewer manhole Rehabilitation Improvement Project (Q-947); and

WHEREAS, after reviewing all pertinent information, this Council has determined that it is necessary and in the best interest of the County of Summit to declare the necessity of proceeding with and approving the detailed plans and specifications and engineer's estimate of cost, and authorizing the County Executive to advertise for bids for the Sanitary Sewer Manhole Rehabilitation Improvement Project (Q-947);

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

SECTION 1

The detailed plans and specifications for the construction of the Sanitary Sewer Manhole Rehabilitation Improvement Project (Q-947), located in Council Districts 3, 6 and 8, are hereby approved.

SECTION 2

The engineer's estimated project cost is approved in its entirety as follows:

Construction Cost	\$220,500.00
Legal and Advertising	5,000.00
Contingencies	<u>22,050.00</u>
TOTAL PROJECT COST	\$247,550.00

SECTION 3

It is hereby declared necessary for the preservation and promotion of the public health and welfare to construct the project.

SECTION 4

The improvement shall be constructed in accordance with the plans and specifications now on file in the office of the Department of Environmental Services.

RESOLUTION NO. 2009-298
PAGE TWO

SECTION 5

It is contemplated that the improvement will be financed with funds from an Ohio Water Development Authority (OWDA) loan which shall be repaid from sewer district revenues.

SECTION 6

Since this project will not be assessed pursuant to Section 6117.06(B) of the Ohio Revised Code, the County waives a public hearing for this improvement.

SECTION 7

The County Executive is authorized to receive bids for the construction of the Sanitary Sewer Manhole Rehabilitation Improvement Project (Q-947).

SECTION 8

This Council hereby determines to proceed with the construction of the Sanitary Sewer Manhole Rehabilitation Improvement Project (Q-947) in accordance with the plans, specifications, character and termini, and engineer's estimate of cost, as presented, which are hereby ratified and approved.

SECTION 9

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further purpose to provide for the earliest construction of needed sewer improvements.

SECTION 10

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

SECTION 11

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

RESOLUTION NO. 2009-298
PAGE THREE

INTRODUCED August 10, 2009

ADOPTED August 24, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED August 24, 2009


EXECUTIVE

ENACTED EFFECTIVE August 24, 2009

NOTE:

The Project Manual for the Q-947 Sanitary Sewer Manhole Rehabilitation Improvements Project is available for review in the Council Office. It includes Bid Proposal, Contract Documents, General Conditions, Prevailing Wage Rates and Technical Specifications.

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith