

1 RESOLUTION NO. 2015-035

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3 SPONSOR Mr. Pry

4
5 DATE February 9, 2015 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **S.E.T., Inc., for Pump Station No. 13 Force Main Replacement Project Q-451, in Council**
9 **District 3, in an amount not to exceed \$437,362.50, and appropriating funds in an amount**
10 **not to exceed \$437,362.50 for the period ending 12/31/15, for the Executive's Department of**
11 **Environmental Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held January 21, 2015, awarded a
14 construction contract with S.E.T., Inc., for Pump Station No. 13 Force Main Replacement Project
15 Q-451, in Council District 3, subject to confirmation by County Council; and

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17 WHEREAS, it is necessary to appropriate funds to pay for said contract out of the Sewer
18 Enterprise Fund; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that the contract is necessary and in the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a construction contract with S.E.T., Inc., for Pump
29 Station No. 13 Force Main Replacement Project Q-451, in Council District 3, in an amount not
30 to exceed \$437,362.50, is hereby confirmed and the County Executive is hereby authorized to
31 execute such contract.

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33 SECTION 2

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35 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
37 Pump Station No. 13 Force Main Replacement Project Q-451		
38 Revenue		
39 53114-8510-19999	Transfers In	<u>\$437,362.50</u>
	Grand total:	<u>\$437,362.50</u>
42 Expense		
43 53114-8510-78501	Capital Outlay	<u>\$437,362.50</u>
	Grand total:	<u>\$437,362.50</u>
45 50001-8510-84999	Transfer Out	<u>\$437,362.50</u>
46 (Sewer Enterprise Fund)		

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1 RESOLUTION NO. 2015-035

2 PAGE TWO

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4 SECTION 3

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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 4

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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
13 provide for the replacement of deteriorating infrastructure in Council District 3.

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15 SECTION 5

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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 6

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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.

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30 INTRODUCED January 26, 2015

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32 ADOPTED February 9, 2015

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36 CLERK OF COUNCIL

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42 PRESIDENT OF COUNCIL

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44 APPROVED February 10, 2015

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46 EXECUTIVE

47 ENACTED EFFECTIVE February 10, 2015

Voice Vote: 11-0: YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras,
Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro