

1 RESOLUTION NO. 2015-483

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3 SPONSOR Mr. Pry

4  
5 DATE NOVEMBER 23, 2015 COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Michael Benza & Associates, Inc. for engineering design and surveying**  
9 **services for the Brandywine/Olde 8 Trunk Sewer Replacement Project (Q-182), in an**  
10 **amount not to exceed \$70,445.00, and appropriating funds, for the Executive's Department**  
11 **of Environmental Services, and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held October 28, 2015 awarded a  
14 professional service contract with Michael Benza & Associates, Inc. for engineering design and  
15 surveying services for the Brandywine/Olde 8 Trunk Sewer Replacement Project (Q-182), in  
16 Northfield Center Township in Council District 1, in an amount not to exceed \$70,445.00,  
17 subject to confirmation by County Council; and

18  
19 WHEREAS, it is necessary to appropriate funds, in the amount \$140,890.00, for said  
20 Project Q-182; and

21  
22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
23 that the aforementioned professional service contract with Michael Benza & Associates, Inc. and  
24 appropriation of funds are necessary and in the best interest of the County of Summit;

25  
26 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
27 of Ohio, that:

28  
29 SECTION 1

30  
31 The award by the Board of Control of a professional service contract with Michael Benza  
32 & Associates for engineering design and surveying services for the Brandywine/Olde 8 Trunk  
33 Sewer Replacement Project (Q-182), in Northfield Center Township, in Council District 1, in an  
34 amount not to exceed \$70,445.00, is hereby confirmed and the County Executive is hereby  
35 authorized to execute such professional service contract.

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37 SECTION 2

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39 Funds are hereby appropriated as follows:

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41 ACCOUNT NO. DESCRIPTION AMOUNT

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43	Brandywine & Olde 8 Trunk Sew Q-182	
44	53149-8510-19999 Transfers In	<u>\$70,445.00</u>
45	Total Revenue	\$70,445.00
46		
47	53149-8510-27102 Professional Services	<u>\$70,445.00</u>
48	Total Appropriation	\$70,445.00
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50	Sewer Operating	
51	50001-8510-84999 Transfers Out	\$70,445.00
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2 PAGE TWO

3  
4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within  
7 appropriations and establish Fund 53149.

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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 necessary engineering design and surveying services for the Brandywine/Olde 8 Trunk  
14 Sewer Replacement Project (Q-182), in Northfield Center Township, in Council District 1.

15  
16 SECTION 5

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

21  
22 SECTION 6

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24 It is found and determined that all formal actions of this Council concerning and relating  
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
26 deliberations of this Council and of any of its committees that resulted in such formal action,  
27 were in meetings open to the public, in compliance with all legal requirements, including Section  
28 121.22 of the Ohio Revised Code.

29  
30 INTRODUCED November 9, 2015

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32 ADOPTED NOVEMBER 23, 2015

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36 CLERK OF COUNCIL

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42 PRESIDENT OF COUNCIL

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44 APPROVED NOVEMBER 24, 2015

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46 EXECUTIVE

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48 ENACTED EFFECTIVE NOVEMBER 24, 2015

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