

1 RESOLUTION NO. 2015-484

2
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 Burgess & Niple, Inc. for engineering design and surveying services for the**
9 **Olde Home Ditch Exposed Sewers Project (Q-955), in an amount not to exceed \$162,000.00,**
10 **and appropriating funds, for the Executive's Department of Environmental Services, and**
11 **declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held October 28, 2015 awarded a
14 professional service contract with Burgess & Niple, Inc. for engineering design and surveying
15 services for the Olde Home Ditch Exposed Sewers Project (Q-955), in Springfield Township, in
16 Council District 8, in an amount not to exceed \$162,000.00, subject to confirmation by County
17 Council; and

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19 WHEREAS, it is necessary to appropriate funds, in the amount \$324,000.00, for said
20 Project Q-955; and

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

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

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29 SECTION 1

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31 The award by the Board of Control of a professional service contract with Burgess &
32 Niple, Inc. for engineering design and surveying services for the Olde Home Ditch Exposed
33 Sewers Project (Q-955), in Springfield Township, Council District 8, in an amount not to exceed
34 \$162,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
35 professional service contract.

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37 SECTION 2

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39 Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Olde Home Ditch Exposed Sewers Q-955		
53146-8510-19999	Transfers In	<u>\$162,000.00</u>
Total Revenue		\$162,000.00
53146-8510-27102	Professional Services	<u>\$162,000.00</u>
Total Appropriation		\$162,000.00
Sewer Operating		
50001-8510-84999	Transfers Out	\$162,000.00

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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 and establish Fund 53146.

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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 Olde Home Ditch Exposed
14 Sewers Project (Q-955), in Springfield Township, District 8.

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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.

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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.

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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