

1 RESOLUTION NO. 2015-508

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3 SPONSOR Mr. Pry

4  
5 DATE December 7, 2015 COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with CT Consultants for design and engineering services for the upgrade of pump**  
9 **station #6 (Q-183), in the City of Hudson, in an amount not to exceed \$85,930.00, and**  
10 **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 November 18, 2015, awarded a  
14 professional service contract with CT Consultants for design and engineering services for the  
15 upgrade of pump station #6 (Q-183), in the City of Hudson, in Council District 3, in an amount  
16 not to exceed \$85,930.00; and

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18 WHEREAS, it is necessary to appropriate funds, in the amount \$171,860.00, for said  
19 Project Q-183; and

20  
21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
22 that the aforementioned professional service contract with CT Consultants and the appropriation  
23 of funds for Project Q-183 are necessary and in the best interest of the County of Summit;

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

27  
28 SECTION 1

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30 The award by the Board of Control of a professional service contract with CT  
31 Consultants for design and engineering services for the upgrade of pump station #6 (Q-183), in  
32 the City of Hudson, in Council District 3, in an amount not to exceed \$85,930.00, is hereby  
33 confirmed and the County Executive is hereby authorized to execute such professional service  
34 contract.

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36 SECTION 2

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38 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Pump Station #6 Upgrade Q-183		
53144-8510-19999	Transfers In	<u>\$85,930.00</u>
Total Revenue		\$85,930.00
53144-8510-27102	Professional Services	<u>\$85,930.00</u>
Total Appropriation		\$85,930.00
Sewer Operating		
50001-8510-84999	Transfers Out	\$85,930.00

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1 RESOLUTION NO. 2015-508

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 53144.

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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 design and engineering services for the upgrade of pump station #6 (Q-183),  
14 in the City of Hudson, in Council District 3.

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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.

29  
30 INTRODUCED November 23, 2015

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32 ADOPTED December 7, 2015

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36 CLERK OF COUNCIL

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42 PRESIDENT OF COUNCIL

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44 APPROVED December 8, 2015

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46 EXECUTIVE

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48 ENACTED EFFECTIVE December 8, 2015

Voice Vote: 9-0 YES: Comunale, Crawford, Donofrio, Feeman,  
Kurt, Lee, Prentice, Schmidt, Shapiro  
ABSENT: Kostandaras, Rodgers