

1 RESOLUTION NO. 2015-532

2
3 SPONSOR Mr. Pry

4
5 DATE December 14, 2015

6 COMMITTEE Public Works

7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Environmental Design Group for engineering services for the Pump Station**
9 **No. 3 force main upgrade (Q-181), in Twinsburg Township, in an amount not to exceed**
10 **\$54,282.00, and appropriating funds, for the Executive's Department of Environmental**
11 **Services, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held December 2, 2015, awarded a
14 professional service contract with Environmental Design Group for engineering services for the
15 Pump Station No. 3 force main upgrade (Q-181), in Twinsburg Township, in Council District 1,
16 in an amount not to exceed \$54,282.00; and

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18 WHEREAS, it is necessary to appropriate funds, in the amount \$108,564.00, for said
19 Project Q-181; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that the aforementioned professional service contract with Environmental Design Group and the
23 appropriation of funds for Project Q-181 are necessary and in the best interest of the County of
24 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 Environmental
32 Design Group for engineering services for the Pump Station No. 3 force main upgrade (Q-181),
33 in Twinsburg Township, in Council District 1, in an amount not to exceed \$54,282.00, is hereby
34 confirmed and the County Executive is hereby authorized to execute such professional service
35 contract.

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37 SECTION 2

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39 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Pump Station #3 Force Main Re Q-181		
53151-8510-19999	Transfers In	<u>\$54,282.00</u>
Total Revenue		\$54,282.00
53151-8510-27102	Professional Services	<u>\$54,282.00</u>
Total Appropriation		\$54,282.00
Sewer Operating		
50001-8510-84999	Transfers Out	\$54,282.00

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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 53151.

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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 services for the Pump Station No. 3 force main upgrade (Q-181),
14 in Twinsburg Township, in Council District 1.

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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 December 7, 2015

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32 ADOPTED December 14, 2015

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35 _____
36 CLERK OF COUNCIL

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40 PRESIDENT OF COUNCIL

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42 APPROVED December 15, 2015

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46 EXECUTIVE

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48 ENACTED EFFECTIVE December 15, 2015

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50 Voice Vote: 8-0 YES: Comunale, Crawford, Donofrio, Kurt, Prentice,
51 Rodgers, Schmidt, Shapiro
52 ABSENT: Feeman, Kostandaras, Lee