| R  | ESOLUTION NO. <u>2013-139</u> |           |              |  |
|--|-------------------------------|-----------|--------------|--|
| S  | PONSORMr. Pry                 | -         |              |  |
| D  | ATEApril 15, 2013             | COMMITTEE | Public Works |  |
| A Resolution authorizing the County Executive to advertise for bids for construction of the Q-949 Springfield Wastewater Treatment Plant Improvements Project, in the Township of Springfield, Council District 8, for an estimated total cost not to exceed \$4,840,500.00, for the Executive's Department of Environmental Services, and declaring an emergency. |                               |           |              |  |
|  |                               |           |              |  |

WHEREAS, the County Executive wishes to advertise for bids for the Q-949 Springfield Wastewater Treatment Plant Improvements Project, which will provide repair, rehabilitation and replacement of equipment and structures of the County's Springfield Wastewater Treatment Plant No. 36, in Council District 8, for an estimated total cost not to exceed \$4,840,500.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that authorizing the Executive to advertise for bids for the Q-949 Springfield Wastewater Treatment Plant Improvements Project is necessary and in the best interest of the County of Summit;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that;

## SECTION 1

40 **41** 

42 43 The County Executive is authorized to advertise for bids for construction of the Q-949 Springfield Wastewater Treatment Plant Improvements Project in the Township of Springfield, Council District 8, for an estimated total cost not to exceed \$4,840,500.00.

## **SECTION 2**

This Resolution is declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit, and for the further reason that it authorizes the Executive to immediately advertise for bids for this needed improvement and replacement project at the County's Springfield Wastewater Treatment Plant No. 36.

## **SECTION 3**

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

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|----------------|----------|
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## **SECTION 4**

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

| INTRODUCED April 1, 2013 |                      |
|--------------------------|----------------------|
| ADOPTED April 15, 2013   |                      |
| Melmo                    |                      |
| CLERK OF COUNCIL         | PRESIDENT OF COUNCIL |
| APPROVED April 16, 2013  |                      |

ENACTED EFFECTIVE\_

April 16, 2013

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