

1 RESOLUTION NO. 2017-066

2
3 SPONSOR Ms. Shapiro

4
5 DATE March 6, 2017

COMMITTEE Public Works

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7 **A Resolution appropriating funds, in the amount of \$267,717.34, for the Brandywine/Olde**
8 **8 Trunk Sanitary Sewer Replacement Project Q-182, for the Executive's Department of**
9 **Sanitary Sewer Services, and declaring an emergency.**

10
11 WHEREAS, County Council previously adopted Resolution No. 2016-455, which
12 confirmed the award by the Board of Control of a construction contract with Rudzik Excavating,
13 Inc. for the Brandywine/Olde 8 Trunk Sanitary Sewer Replacement Project Q-182 (the
14 "Project"), in an amount not to exceed \$243,379.40; and

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16 WHEREAS, the Project is in Northfield Center Township, in Council District 1; and

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18 WHEREAS, it is necessary to appropriate funds, in the amount of \$267,717.34, for the
19 Project; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that it is necessary and in the best interest of the County of Summit to appropriate funds, in the
23 amount of \$267,717.34, for the Project;

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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 Funds are hereby appropriated as follows:

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32 Q-182 Brandywine
33 53149-8510-19999 Transfers In \$ 267,717.34
34 Total Revenue \$ 267,717.34
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36 53149-8510-78501 Capital Outlay-Pool Budget \$ 267,717.34
37 Total Appropriation \$ 267,717.34
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39 Sewer Operating
40 50001-8510-84999 Transfers Out \$ 267,717.34

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42 SECTION 2

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44 The County Fiscal Officer is hereby authorized and directed to effect the within
45 appropriations and establishing fund 53149.

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47 SECTION 3

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49 This Resolution is hereby declared an emergency in the interest of the health, safety and
50 welfare of the citizens of the County of Summit and for the further reason that it is necessary to
51 immediately appropriate funds for the completion of the Q-182 Brandywine/Olde 8 Trunk
52 Sanitary Sewer Replacement Project in Northfield Center Township, in Council District 1.

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2 RESOLUTION NO. 2017-066
3 PAGE TWO

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5 SECTION 4

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

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11 SECTION 5

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13 It is found and determined that all formal actions of this Council concerning and relating
14 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
15 deliberations of this Council and of any of its committees that resulted in such formal action,
16 were in meetings open to the public, in compliance with all legal requirements, including Section
17 121.22 of the Ohio Revised Code.

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20 INTRODUCED February 13, 2017

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22 ADOPTED March 6, 2017

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26 _____
27 CLERK OF COUNCIL

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31 _____
32 PRESIDENT OF COUNCIL

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34 APPROVED March 7, 2017

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38 _____
39 EXECUTIVE

40 ENACTED EFFECTIVE March 7, 2017

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42 Voice Vote: YES 10-0: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
43 Prentice, Rodgers, Schmidt, Walters, Wilhite
44 ABSENT: Crawford