

1 RESOLUTION NO. 2017-140

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE May 1, 2017

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Environmental Design Group, LLC for engineering design and surveying**  
9 **services for Project Q-456, Pump Station No. 29 and Force Main Improvements, in an**  
10 **amount not to exceed \$76,122.00, and appropriating funds, for the Executive's Department**  
11 **of Sanitary Sewer Services, and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held April 5, 2017, awarded a  
14 professional service contract with Environmental Design Group, LLC for engineering design and  
15 surveying services for Project Q-456, Pump Station No. 29 and Force Main Improvements, in the  
16 Village of Silver Lake and the City of Stow, in Council District 3, in an amount not to exceed  
17 \$76,122.00, subject to confirmation by County Council; and

18  
19 WHEREAS, it is necessary to appropriate funds for said contract; and

20  
21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
22 that the aforementioned professional service contract with Environmental Design Group, LLC is  
23 necessary and in the best interest of the County of Summit;

24  
25 WHEREAS, it is necessary to appropriate funds, in the amount of \$152,244.00; and

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

29  
30 SECTION 1

31  
32 The award by the Board of Control of a professional service contract with Environmental  
33 Design Group, LLC for engineering design and surveying services for Project Q-456, Pump  
34 Station No. 29 and Force Main Improvements, in the Village of Silver Lake and the City of  
35 Stow, in Council District 3, in an amount not to exceed \$76,122.00, is hereby confirmed and the  
36 County Executive is hereby authorized to execute such professional service contract.

37  
38 SECTION 2

39 Funds are hereby appropriated as follows:

40  
41 

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Columbine Sanitary Sewer Improvement Project Q-948		
53187-8510-19999	Transfer In	\$ 76,122.00
Total Revenue		\$ 76,122.00
53187-8510-27102	Professional Services	\$ 76,122.00
Total Expenditure		\$ 76,122.00
Sewer Operating		
50001-8510-84999	Transfers Out	\$ 76,122.00
Total appropriations		\$ 152,244.00

1 RESOLUTION NO. 2017-140

2 PAGE TWO

3  
4 SECTION 3

5  
6 The County Fiscal Officer is hereby authorized and directed to effect the within  
7 appropriations and establish Fund 53187.

8  
9 SECTION 4

10  
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 allow  
13 for the Executive to begin Project Q-456.

14  
15 SECTION 5

16  
17 Provided this Resolution receives the affirmative vote of eight members, it shall take  
18 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
19 effect and be in force at the earliest time provided by law.

20  
21 SECTION 6

22  
23 It is found and determined that all formal actions of this Council concerning and relating  
24 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
25 deliberations of this Council and of any of its committees that resulted in such formal action  
26 were in meetings open to the public, in compliance with all legal requirements, including Section  
27 121.22 of the Ohio Revised Code.

28  
29  
30 INTRODUCED April 17, 2017

31  
32 ADOPTED May 1, 2017

33  
34  
35  
36  
37 CLERK OF COUNCIL

38  
39  
40  
41  
42  
43  
44 PRESIDENT OF COUNCIL

45  
46 APPROVED May 2, 2017

47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99  
100  
EXECUTIVE

ENACTED EFFECTIVE May 2, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,  
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite