

1 RESOLUTION NO. 2017-277

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3 SPONSOR Ms. Shapiro

4
5 DATE August 21, 2017

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with MS Consultants, Inc. for professional design services for the Upper Tusc.**
9 **Waste Water Treatment Plant #36 RBC Replacement Project (Q-959), in Council District**
10 **8, in an amount not to exceed \$993,978.00, and appropriating funds, for the Executive's**
11 **Department of Sanitary Sewer Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held June 21, 2017, awarded a
14 professional service contract with MS Consultants, Inc. for professional design services for the
15 Upper Tusc. Waste Water Treatment Plant #36 RBC Replacement Project (Q-959), in Council
16 District 8, in an amount not to exceed \$993,978.00, subject to confirmation by County Council;
17 and

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19 WHEREAS, it is necessary to appropriate funds in the amount of \$1,093,375.80 for the
20 Project; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the aforementioned professional service contract with MS Consultants, Inc. is necessary and
24 in the best interest of the County of 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 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Q-959 WWTP#36 Aband Ox Ditch UV		
50001-8510-19999	Transfers In	\$ 49,698.90
53194-8510-19504	OWDA Loans	\$ 993,978.00
Total Revenue		\$1,043,676.90
53194-8510-27102	Professional Services	\$1,043,676.90
Total Expenditures		\$1,043,676.90
50001-8510-84999	Transfers Out	\$ 49,698.90
Total		\$ 49,698.90

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45 SECTION 2

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47 The County Fiscal Officer is hereby authorized and directed to effect the within
48 appropriations and establish Fund 53194.
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1 RESOLUTION NO. 2017-277

2 PAGE TWO

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4 SECTION 3

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6 The award by the Board of Control of a professional service contract with MS
7 Consultants, Inc. for professional design services for the Upper Tusc. Waste Water Treatment
8 Plant #36 RBC Replacement Project (Q-959), in Council District 8, in an amount not to exceed
9 \$993,978.00, is hereby confirmed and the County Executive is hereby authorized to execute such
10 professional service contract.

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12 SECTION 4

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14 This Resolution is hereby declared an emergency in the interest of health, safety and
15 welfare of the citizens of the County of Summit, and for the further reason to immediately
16 provide for professional design services for the Upper Tusc. Waste Water Treatment Plant #36
17 RBC Replacement Project (Q-959), in in Council District 8, in an amount not to exceed
18 \$993,978.00, so that the Project may proceed in a timely manner.

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20 SECTION 5

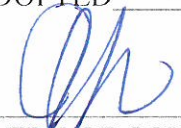
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22 Provided this Resolution receives the affirmative vote of eight members, it shall take
23 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
24 effect and be in force at the earliest time provided by law.

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26 SECTION 6

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28 It is found and determined that all formal actions of this Council concerning and relating
29 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
30 deliberations of this Council and of any of its committees that resulted in such formal action,
31 were in meetings open to the public, in compliance with all legal requirements, including Section
32 121.22 of the Ohio Revised Code.

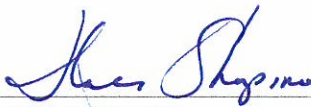
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35 INTRODUCED June 26, 2017

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37 ADOPTED August 21, 2017

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41 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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43 APPROVED August 22, 2017

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47 EXECUTIVE

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49 ENACTED EFFECTIVE August 22, 2017

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