

1 RESOLUTION NO. 2017-278

2
3 SPONSOR Ms. Shapiro

4
5 DATE _____ COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Hazen and Sawyer for professional design services for the Zelray Park**
9 **Wastewater Improvements Project (Q-834-1), in Council District 7, in an amount not to**
10 **exceed \$292,719.00, and appropriating funds, for the Executive's Department of Sanitary**
11 **Sewer Services, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held June 21, 2017, awarded a
14 professional service contract with Hazen and Sawyer for professional design services for the
15 Zelray Park Wastewater Improvements Project (Q-834-1), in Council District 7, subject to
16 confirmation by County Council; and

17
18 WHEREAS, it is necessary to appropriate funds in the amount of \$585,438.00 for the
19 Project; and

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

24
25 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
26 of Ohio, that:

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28 SECTION 1

29
30 Funds are hereby appropriated as follows:

31

ACCOUNT NO.	DESCRIPTION	AMOUNT
Q-834- New Franklin Zelray WWTP Aba		
53137-8510-19999	Transfers In	\$ <u>292,719.00</u>
Total Revenue		\$ 292,719.00
53137-85101-27102	Professional Services	\$ <u>292,719.00</u>
Total Expenditures		\$ 292,719.00
50001-8510-84999	Transfers Out	\$ <u>292,719.00</u>
Total		\$ 292,719.00

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43 SECTION 2

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45 The County Fiscal Officer is hereby authorized and directed to effect the within
46 appropriations and establish Fund 53137.

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1 RESOLUTION NO. 2017-278

2 PAGE TWO

3
4 SECTION 3

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6 The award by the Board of Control of a professional service contract with Hazen and
7 Sawyer for professional design services for the Zelray Park Wastewater Improvements Project
8 (Q-834-1), in Council District 7, is hereby confirmed and the County Executive is hereby
9 authorized to execute such professional service contract.

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11 SECTION 4

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13 This Resolution is hereby declared an emergency in the interest of health, safety and
14 welfare of the citizens of the County of Summit, and for the further reason to immediately
15 provide for professional design services for the Zelray Park Wastewater Improvements Project
16 (Q-834-1), in Council District 7, so that the Project may proceed in a timely manner.

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18 SECTION 5

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

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24 SECTION 6

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

31
32 INTRODUCED June 26, 2017

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34 ADOPTED August 21, 2017

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38 CLERK OF COUNCIL

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44 PRESIDENT OF COUNCIL

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46 APPROVED August 22, 2017

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48 EXECUTIVE

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50 ENACTED EFFECTIVE August 22, 2017

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