

1 RESOLUTION NO. 2017-354

First Reading Passage Requested
(M. Weant)

2 SPONSOR Ms. Shapiro

3 DATE September 11, 2017

COMMITTEE Public Works

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7 **A Resolution appropriating funds, in the amount of \$43,090.00, for the Columbine Service**
8 **Area Sanitary Sewer Improvement Project (Q-948), located in the Village of Mogadore and**
9 **Springfield Township, in Council District 8, for the Executive's Department of Sanitary**
10 **Sewer Services, and declaring an emergency.**

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12 WHEREAS, County Council previously adopted Resolution No. 2016-388, which
13 confirmed an award by the Board of Control of a construction contract with Cementech, Inc. for
14 the construction of sanitary sewers for the Columbine Service Area Sanitary Sewer Improvement
15 Project (Q-948) (the "Project"), located in the Village of Mogadore and Springfield Township, in
16 Council District 8, in an amount not to exceed \$2,030,500.00, and appropriated funds, in the
17 amount of \$2,436,600.00; and

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19 WHEREAS, while a 10% contingency was included in the aforementioned appropriation
20 of funds, there has been a significant change in the scope of the Project, which requires an
21 additional 863 lineal feet of sanitary sewer lines; and

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23 WHEREAS, due to said change, it is necessary to appropriate an additional \$43,090.00 to
24 cover the additional costs; and

25
26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that it is necessary and in the best interest of the County of Summit to appropriate funds, in the
28 amount of \$86,180.00, for the Project;

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30 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
31 of Ohio, that:

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33 SECTION 1

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35 Funds are hereby appropriated as follows:

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| <u>ACCOUNT NO.</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|---------------------------------|----------------------------|--------------------|
| Q-948 Sewer Improvement Project | | |
| 53143-8510-19999 | Transfer In | <u>\$43,090.00</u> |
| Total | | <u>\$43,090.00</u> |
| | | |
| 53143-8510-78501 | Capital Outlay-Pool Budget | <u>\$43,090.00</u> |
| Total Capital Outlay | | <u>\$43,090.00</u> |
| | | |
| Sewer Operating | | |
| 50001-8510-84999 | Transfers Out | <u>\$43,090.00</u> |

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46 SECTION 2

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48 The County Fiscal Officer is hereby authorized and directed to effect the within
49 appropriations.
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1 RESOLUTION NO. 2017-354

2 PAGE TWO

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4 SECTION 3

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6 This Resolution is declared an emergency in the interest of the health, safety and welfare
7 of the citizens of the County of Summit and for the further reason to immediately appropriate
8 additional funds, in the amount of \$43,090.00, necessary to cover the costs of the change in the
9 scope of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948) located in
10 the Village of Mogadore and Springfield Township, in Council District 8.

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12 SECTION 4

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

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18 SECTION 5

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

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26
27 INTRODUCED September 11, 2017

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29 ADOPTED September 11, 2017

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33 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

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41 APPROVED September 12, 2017

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45 EXECUTIVE

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47 ENACTED EFFECTIVE September 12, 2017

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