

1 RESOLUTION NO. 2017-359

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 25, 2017 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with CTI Engineers, Inc. for professional engineering services for Project Q-185**
9 **Elimination of Hudson Sanitary Sewer Overflow Area J, located in the City of Hudson, in**
10 **Council District 3, in an amount not to exceed \$388,302.60, and appropriating funds, for**
11 **the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 30, 2017, awarded a
14 professional service contract with CTI Engineers, Inc. for professional engineering services for
15 Project Q-185 Elimination of Hudson Sanitary Sewer Overflow Area J, located in the City of
16 Hudson, in Council District 3, in an amount not to exceed \$388,302.60, subject to confirmation
17 by County Council; and

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19 WHEREAS, it is necessary to appropriate funds for the aforementioned professional
20 service contract in the amount of \$776,605.20; and

21
22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the aforementioned professional service contract with Environmental Design Group, LLC is
24 necessary and in the best interest of the County of Summit and that it is further necessary and in
25 the best interest of the County of Summit to appropriate funds for said professional service
26 contract;

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

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31 SECTION 1

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33 The award by the Board of Control of a professional service contract with CTI Engineers,
34 Inc. for professional engineering services for Project Q-185 Elimination of Hudson Sanitary
35 Sewer Overflow Area J (the "Project"), located in the City of Hudson, in Council District 3, in an
36 amount not to exceed \$388,302.60, is hereby confirmed and the County Executive is hereby
37 authorized to execute such professional service contract.

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39 SECTION 2

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41 Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Hudson Elimination of Sanitary Sewer Overflow Area J		
53184-8510-19999	Transfer In	<u>\$388,302.60</u>
Total		<u>\$388,302.60</u>
53184-8510-27102	Professional Services	<u>\$388,302.60</u>
Total Capital Outlay		<u>\$388,302.60</u>
Sewer Operating		
50001-8510-84999	Transfers Out	<u>\$388,302.60</u>

1 RESOLUTION NO. 2017-359

2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations and establish fund 53184.

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9 SECTION 4

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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 of immediately
13 providing necessary professional engineering services for the Project, located in the City of
14 Hudson, in Council District 3, so that the Project may proceed in a timely fashion.

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16 SECTION 5

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

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22 SECTION 6

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

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31 INTRODUCED September 11, 2017

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33 ADOPTED September 25, 2017

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37 CLERK OF COUNCIL

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43 PRESIDENT OF COUNCIL

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45 APPROVED September 26, 2017

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49 EXECUTIVE

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51 ENACTED EFFECTIVE September 26, 2017

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