

1 RESOLUTION NO. 2017-360

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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., as a Best Practical Source, for professional engineering**  
9 **services for the detailed design of improvements at the Fishcreek Waste Water Treatment**  
10 **Plant, located in the City of Stow, in Council District 3, in an amount not to exceed**  
11 **\$499,970.27, and appropriating funds, for the Executive's Department of Sanitary Sewer**  
12 **Services, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held August 30, 2017, awarded a  
15 professional service contract with CTI Engineers, Inc., as a Best Practical Source, for  
16 professional engineering services for the detailed design of improvements at the Fishcreek Waste  
17 Water Treatment Plant, located in the City of Stow, in Council District 3, in an amount not to  
18 exceed \$499,970.27, subject to confirmation by County Council; and

19  
20 WHEREAS, it is necessary to appropriate funds for the aforementioned professional  
21 service contract in the amount of \$999,940.54; and

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

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

30  
31 SECTION 1

32  
33 The award by the Board of Control of a professional service contract with CTI Engineers,  
34 Inc., as a Best Practical Source, for professional engineering services for the detailed design of  
35 improvements at the Fishcreek Waste Water Treatment Plant, located in the City of Stow, in  
36 Council District 3, in an amount not to exceed \$499,970.27, is hereby confirmed and the County  
37 Executive is hereby 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>
Fishcreek WWTP Digester Imp Project		
53145-8510-19999	Transfer In	<u>\$499,970.27</u>
Total		<u>\$499,970.27</u>
53145-8510-27102	Professional Services	<u>\$499,970.27</u>
Total Capital Outlay		<u>\$499,970.27</u>
Sewer Operating		
50001-8510-84999	Transfers Out	<u>\$499,970.27</u>

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2 PAGE TWO

3  
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 53145.

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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 detailed design of improvements at  
14 the Fishcreek Waste Water Treatment Plant, located in the City of Stow, in Council District 3, so  
15 that improvements may be made to the Plant in a timely fashion.

16  
17 SECTION 5

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

22  
23 SECTION 6

24  
25 It is found and determined that all formal actions of this Council concerning and relating  
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
27 deliberations of this Council and of any of its committees that resulted in such formal action,  
28 were in meetings open to the public, in compliance with all legal requirements, including Section  
29 121.22 of the Ohio Revised Code.

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32 INTRODUCED September 11, 2017

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34 ADOPTED September 25, 2017

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38 CLERK OF COUNCIL

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44 PRESIDENT OF COUNCIL

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46 APPROVED September 26, 2017

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50 EXECUTIVE

51 ENACTED EFFECTIVE September 26, 2017

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