

1 RESOLUTION NO. 2017-418

First Reading Passage Requested
(M. Weant)

2 SPONSOR Ms. Shapiro

3 DATE October 16, 2017

4 COMMITTEE Public Works

5
6
7 **A Resolution authorizing the County Executive to execute an intergovernmental agreement**
8 **to participate with the Village of Reminderville in a construction contract with TRAX**
9 **Construction Company for the construction of a sanitary sewer force main as part of the**
10 **WWTP#2 Abandonment Project, located in Council District 1, at a cost to the County not**
11 **to exceed \$729,100.00, and appropriating funds, for the Executive's Department of**
12 **Sanitary Sewer Services, and declaring an emergency.**

13
14 WHEREAS, this Council previously adopted Resolution No. 2015-036 awarded a design
15 services contract to Burgess & Niple for design and surveying on the Aurora Shores Wastewater
16 Treatment Plant #29 Abandonment Project; and

17
18 WHEREAS, construction on this project is scheduled to begin in 2018; and

19
20 WHEREAS, prior to the commencement of construction of the project, the County needs
21 to execute an intergovernmental agreement with the Village of Reminderville in order to pay the
22 County's proportionate share of construction costs to TRAX Construction Company, in an
23 amount not to exceed \$729,100.00; and

24
25 WHEREAS, the County will also need to appropriate funds in the amount of
26 \$824,200.00; and

27
28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that it is necessary and in the best interest of the County to authorize the Executive to execute the
30 aforementioned intergovernmental agreement with the Village of Reminderville and appropriate
31 funds accordingly;

32
33 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
34 of Ohio, that:

35
36 SECTION 1

37
38 The County Executive is hereby authorized to execute an intergovernmental agreement
39 with the Village of Reminderville in a construction contract with TRAX Construction Company
40 for the construction of a sanitary sewer force main as part of the WWTP#2 Abandonment
41 Project, located in Council District 1, at a cost to the County not to exceed \$729,100.00.
42

1 RESOLUTION NO. 2017-418

2 PAGE TWO

3
4 SECTION 2

5 Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Q-178 WWTP 29 Abandonment		
8 53119-8510-19999	Transfer In	\$ 95,100.00
9 53119-8510-19504	OWDA Loans	<u>\$634,000.00</u>
10 Total		\$729,100.00
11		
12 53119-8510-78521	Contract Projects	<u>\$729,100.00</u>
13 Total Capital Outlay		\$729,100.00
14		
15 Sewer Operating		
16 50001-8510-84999	Transfers Out	\$ 95,100.00
17		

18
19 SECTION 3

20
21 The County Fiscal Officer is hereby authorized and directed to effect the within
22 appropriations and establish Fund 53119.

23
24 SECTION 4

25
26 This Resolution is hereby declared an emergency in the interest of the health, safety, and
27 welfare of the citizens of the County of Summit, and for the further reason that it will
28 immediately allow the County to enter into the agreement and allow for the project to remain on
29 schedule.

30
31 SECTION 5

32
33 Provided this Resolution receives the affirmative vote of eight members, it shall take
34 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
35 effect and be in force at the earliest time provided by law.

36
37 SECTION 6

38
39 It is found and determined that all formal actions of this Council concerning and relating
40 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
41 deliberations of this Council and any of its committees that resulted in such formal action, were
42 in meetings open to the public, in compliance with all legal requirements, including Section
43 121.22 of the Ohio Revised Code.
44

1 RESOLUTION NO. 2017-418
2 PAGE THREE

3
4
5 INTRODUCED October 16, 2017

6
7 ADOPTED October 16, 2017

8
9
10
11
12 
13 CLERK OF COUNCIL

14
15
16
17
18
19
20 
PRESIDENT OF COUNCIL

APPROVED October 17, 2017

17
18
19
20 
EXECUTIVE

October 17, 2017
ENACTED EFFECTIVE

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