

1 RESOLUTION NO. 2017-482

First Reading Passage Requested

(M. Weant)

2
3 SPONSOR Ms. Shapiro

4
5 DATE November 13, 2017

COMMITTEE Public Works

6
7 **A Resolution appropriating funds, in the amount of \$127,570.00, for design and**
8 **engineering services for the replacement of Pump Station #6 (Q-183), in the City of**
9 **Hudson, in Council District 3, for the Executive’s Department of Sanitary Sewer Services,**
10 **and declaring an emergency.**

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12 WHEREAS, County Council previously adopted Resolution No. 2015-508, which
13 confirmed the award by the Board of Control of a professional service contract with CT
14 Consultants Inc. for design and engineering services for the upgrade of Pump Station #6 (Q-183),
15 in the City of Hudson, in Council District 3, in an amount not to exceed \$85,930.00; and

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17 WHEREAS, it became necessary to replace rather than upgrade Pump Station #6 (Q-
18 183); and

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20 WHEREAS, this Council subsequently adopted Resolution No. 2017-295, which
21 confirmed an award by the Board of Control of Change Order No. 1 to a professional service
22 contract with CT Consultants Inc. for design and engineering services for the replacement of
23 Pump Station #6 (Q-183), in an amount not to exceed \$127,570.00 (for a cumulative increase of
24 148.46%), for a total amount not to exceed \$213,500.00; and

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26 WHEREAS, it is necessary to appropriate funds, in the amount \$127,570.00, to cover
27 said increased costs, for a total amount \$213,500.00; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that it is necessary and in the best interest of the County of Summit to appropriate funds, in the
31 amount \$127,570.00, to cover said increased costs, for a total amount \$213,500.00;

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

35 SECTION 1

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37 Funds are hereby appropriated as follows:

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39 Hudson Pump Station #6 Upgrade Q-183

41	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
42	53144-8510-19999	Transfer In	<u>\$127,570.00</u>
43	Total Revenue		\$127,570.00
44			
45	53144-8510-27102	Professional Services	<u>\$127,570.00</u>
46	Total Capital Outlay		\$127,570.00
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48	Sewer Operating		
49	50001-8510-84999	Transfers Out	\$127,570.00

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2 PAGE TWO

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4 SECTION 2

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

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9 SECTION 3

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11 This Resolution is declared an emergency in the interest of the health, safety and welfare
12 of the citizens of the County of Summit and for the further reason to immediately appropriate
13 funds, in the amount of \$127,500.00, necessary to cover the costs of the change in the scope of
14 the design and engineering services for the replacement of Pump Station #6 (Q-183), in the City
15 of Hudson, in Council District 3.

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17 SECTION 4

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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.

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23 SECTION 5

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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 November 13, 2017

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34 ADOPTED November 13, 2017

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38 CLERK OF COUNCIL

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44 PRESIDENT OF COUNCIL

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46 APPROVED November 14, 2017

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50 EXECUTIVE

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52 ENACTED EFFECTIVE November 14, 2017

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