

1 RESOLUTION NO. 2017-543

First Reading Passage Requested
(M. Weant)

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 12, 2017

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Kenmore Construction Company, Inc., for the Mudbrook Sanitary Sewer Repair Phase 2**
9 **(Q-331), located in the City of Cuyahoga Falls, Council District 3, in an amount not to**
10 **exceed \$657,143.65, and appropriating funds, for the Executive’s Department of Sanitary**
11 **Sewer Services, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held December 6, 2017, awarded a
14 construction contract with Kenmore Construction Company, Inc., for the Mudbrook Sanitary
15 Sewer Repair Phase 2 project (Q-331), located in the City of Cuyahoga Falls, Council District 3,
16 in an amount not to exceed \$657,143.65, subject to confirmation by County Council; and

17
18 WHEREAS, it is necessary to appropriate funds for said project; and

19
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that the aforementioned construction contract with Kenmore Construction Company, Inc. is
22 necessary and in the best interest of the County of Summit to and that it is further necessary and
23 in the best interest of the County of Summit to appropriate funds, in the amount of \$1,445,716.04
24 for the Project;

25
26 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
27 of Ohio, that:

28
29 SECTION 1

30
31 The award by the Board of Control of a construction contract with Kenmore Construction
32 Company, Inc., for the Mudbrook Sanitary Sewer Repair Phase 2 project (Q-331), located in the
33 City Cuyahoga Falls, Council District 3, in an amount not to exceed \$657,143.65, is hereby
34 confirmed and the County Executive is hereby authorized to execute such construction contract.

35
36 SECTION 2

37
38 Q-331 Mudbrook Bar Screen Slope Sta

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
53125-8510-19999	Transfer In	\$722,858.02
Total Revenue		\$722,858.02
53125-8510-78501	Capital Outlay-Pool Budget	\$722,858.02
Total Capital Outlay		\$722,858.02
50001-8510-84999	Transfers Out	\$722,858.02

39
40
41
42
43
44
45
46
47
48
49 SECTION 3

50
51 The County Fiscal Officer is hereby authorized and directed to effect the within
52 appropriations and establish Fund 53125.

1 RESOLUTION NO. 2017-543

2 PAGE TWO

3
4 SECTION 4

5
6 This Resolution is hereby declared an emergency in the interest of health, safety and
7 welfare of the citizens of the County of Summit, and for the further reason to immediately
8 provide for completion of the Mudbrook Sanitary Sewer Repair Phase 2 (Q-331), located in the
9 City of Cuyahoga Falls, Council District 3.

10
11 SECTION 5

12
13 Provided this Resolution receives the affirmative vote of eight members, it shall take
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
15 effect and be in force at the earliest time provided by law.


16
17 SECTION 6

18
19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

24
25 INTRODUCED December 12, 2017

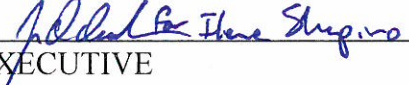
26
27 ADOPTED December 12, 2017

28
29 
30 _____
31 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

32
33 APPROVED December 13, 2017

34
35
36 
37 EXECUTIVE

38
39 ENACTED EFFECTIVE December 13, 2017

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