

1 RESOLUTION NO. 2018-038

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE February 12, 2018

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Burgess & Niple, Inc. for engineering design and surveying services for the**  
9 **Hines Hill Trunk Sewer Replacement Project (Q-169), in the Village of Boston Heights, in**  
10 **Council District 1, in an amount not to exceed \$457,251.00, and appropriating funds, for**  
11 **the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held January 24, 2018, awarded a  
14 professional service contract with Burgess & Niple, Inc. for engineering design and surveying  
15 services for the Hines Hill Trunk Sewer Replacement Project (Q-169), in the Village of Boston  
16 Heights, in Council District 1, in an amount not to exceed \$457,251.00, subject to confirmation  
17 by County Council; and

18  
19 WHEREAS, it is necessary to appropriate funds, in the amount \$914,502.00, for said  
20 Project Q-169; and

21  
22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
23 that the aforementioned professional service contract with Burgess & Niple, Inc. and the  
24 appropriation of funds are necessary and in the best interest of the County of Summit;

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 professional service contract with Burgess &  
32 Niple, Inc. a professional service contract with Burgess & Niple, Inc. for engineering design and  
33 surveying services for the Hines Hill Trunk Sewer Replacement Project (Q-169), in the Village  
34 of Boston Heights, in Council District 1, in an amount not to exceed \$457,251.00, is hereby  
35 confirmed and the County Executive is hereby authorized to execute such professional service  
36 contract.

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38 SECTION 2

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40 Funds are hereby appropriated as follows:

41  
42 Q169 Hines Hill Trunk Sewer Replace

| <u>ACCOUNT NO.</u> | <u>DESCRIPTION</u>    | <u>AMOUNT</u>       |
|--------------------|-----------------------|---------------------|
| 53124-8510-19999   | Transfer In           | <u>\$457,251.00</u> |
| Total Revenue      |                       | \$457,251.00        |
| 53124-8510-27102   | Professional Services | <u>\$457,251.00</u> |
| Total Expenditures |                       | \$457,251.00        |
| Sewer Operating    |                       |                     |
| 50001-8510-84999   | Transfers Out         | \$457,251.00        |

1 RESOLUTION NO. 2018-038

2 PAGE TWO

3  
4 SECTION 3

5  
6 The County Fiscal Officer is hereby authorized and directed to effect the within  
7 appropriations and establish Fund 53124.

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9 SECTION 4

10  
11 This Resolution is hereby declared an emergency in the interest of the health, safety and  
12 welfare of the citizens of Summit County, and for the further reason to immediately provide  
13 necessary engineering design and surveying services for the Hines Hill Trunk Sewer  
14 Replacement Project (Q-169), in the Village of Boston Heights, in Council District 1, so the  
15 Project may commence as soon as possible.

16  
17 SECTION 5

18  
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 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.

30  
31 INTRODUCED January 29, 2018

32  
33 ADOPTED February 12, 2018

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37 CLERK OF COUNCIL

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43 PRESIDENT OF COUNCIL

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45 APPROVED February 13, 2018

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49 EXECUTIVE

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51 ENACTED EFFECTIVE February 13, 2018

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