

1 RESOLUTION NO. 2018-097

Late Filing

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE March 19, 2018

COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to execute, subject to the approval of Board**  
8 **of Control, a professional service contract with GPD Group for professional design services**  
9 **for the Renninger Road Sanitary Sewer System Improvements Project (Q-834-5), in an**  
10 **amount not to exceed \$1,336,511.00, and appropriating funds, for the Executive's**  
11 **Department of Sanitary Sewer Services, and declaring an emergency.**

12  
13 WHEREAS, the Executive desires to execute a professional service contract with GPD  
14 Group for professional design services for the Renninger Road Sanitary Sewer System  
15 Improvements Project (Q-834-5), in an amount not to exceed \$1,336,511.00, in the City of New  
16 Franklin, in Council District 7, ; and

17  
18 WHEREAS, the authorization of the County Executive to execute the aforementioned  
19 contract is subject to the approval of the Board of Control, prior to, or subsequent to, the  
20 adoption of this Resolution; and

21  
22 WHEREAS, it is further necessary to appropriate funds, in the amount of \$1,470,162.10,  
23 for said professional service contract with GPD Group for Project Q-834-5; and

24  
25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
26 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
27 execute, subject to the approval of the Board of Control, the aforementioned professional service  
28 contract with GPD Group and to appropriate said funds;

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

32  
33 SECTION 1

34  
35 The County Executive is hereby authorized, subject to the approval of the Board of  
36 Control, to execute a professional service contract with GPD Group for professional design  
37 services for the Renninger Road Sanitary Sewer System Improvements Project (Q-834-5), in an  
38 amount not to exceed \$1,336,511.00, in the City of New Franklin, in Council District 7.

39  
40 SECTION 2

41  
42 Funds are hereby appropriated as follows:

43  
44 **Revenue**

45 Renninger Road Sanitary Trunk Sewer		
46 53140-8510-19999	Transfers In (Contingency)	\$133,651.10
47 53140-8510-19504	WPCLF Loan/ Reimbursement	<u>\$1,336,511.00</u>
48 Grand Total 53140		\$1,470,162.10

49  
50  
51  
52

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52

RESOLUTION NO. 2018-097

PAGE TWO

SECTION 2 (Cont.)

**Expense**

53140-8510-27102	Professional Services	<u>\$1,470,162.10</u>
Grand Total 53140		<u>\$1,470,162.10</u>

50001-8510-84999	Transfers Out	\$133,651.10
(Sewer Enterprise Fund)		

SECTION 3

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations and establish fund 53140.

SECTION 4

This Resolution is hereby declared an emergency in the interest of health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide for completion of design services for the Renninger Road Sanitary Sewer System Improvements Project (Q-834-5), in the City of New Franklin, in Council District 7, so that the project may commence as soon as possible.

SECTION 5

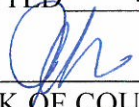
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 6

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

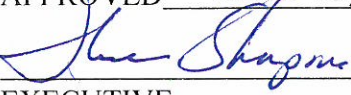
INTRODUCED March 5, 2018

ADOPTED March 19, 2018

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED March 20, 2018

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE March 20, 2018