

1 RESOLUTION NO. 2018-219

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 18, 2018

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute an amendment to a Cooperative**
8 **Agreement with the City of New Franklin wherein the County agreed to contribute**
9 **towards the cost of the construction and easement acquisition for the Manchester Road**
10 **Widening and Sanitary Sewer Extension Project, in the City of New Franklin, in Council**
11 **District 7, to increase the County's contribution towards the same, and appropriating**
12 **funds to provide for the increased contribution, for the Executive's Department of Sanitary**
13 **Sewer Services, and declaring an emergency.**

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15 WHEREAS, pursuant to Resolution No. 2016-428, this Council authorized the County
16 Executive to execute a Cooperative Agreement with the City of New Franklin to contribute
17 towards the cost of construction and easement acquisition for the Manchester Road Widening
18 and Sanitary Sewer Extension Project Q-834-2B ("Project"), in the City of New Franklin, in
19 Council District 7, in an amount not to exceed \$583,701.51; and

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21 WHEREAS, due to increases in the cost of the Project, the County's contribution towards
22 the cost of the Project is expected to exceed the initial contribution amount of \$583,701.51 by an
23 additional \$47,759.17, for a total amount not to exceed \$631,460.68; and

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25 WHEREAS, it is necessary to execute an amendment to the aforementioned Cooperative
26 Agreement to increase the amount of the County's contribution by an additional \$47,759.17, for
27 a total amount not to exceed \$631,460.68; and

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29 WHEREAS, it is further necessary to appropriate additional finds in the amount of
30 \$47,759.17 to pay for the County's increased contribution; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that it is necessary and in the best interest of the County of Summit to authorize the County
34 Executive to execute the aforementioned amendment to the Cooperative Agreement and to
35 appropriate the necessary additional funds;

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

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40 SECTION 1

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42 The County Executive is hereby authorized to execute an amendment to a Cooperative
43 Agreement with the City of New Franklin wherein the County agreed to contribute towards the
44 cost of the construction and easement acquisition for the Manchester Road Widening and
45 Sanitary Sewer Extension Project, in the City of New Franklin, in Council District 7, to increase
46 the County's contribution towards the same by an additional \$47,759.17, for a total amount not
47 to exceed \$631,460.68.

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4 SECTION 2

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6 Funds are hereby appropriated as follows:

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8 <u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
9 Project Q-834: Manchester Rd Trunk Sewer 2AB		
11 53193-8510-19999	Transfer In (from Sewer Enterprise Fund)	<u>\$47,759.17</u>
12 Total Revenue		<u>\$47,759.17</u>
14 53193-8510-78501	Contract Project (Construction)	<u>\$47,759.17</u>
15 Total Appropriation		<u>\$47,759.17</u>
17 50001-8510-84999	Transfers Out	<u>\$47,759.17</u>
18 (Sewer Enterprise Fund)		

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20 SECTION 3

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22 The County Fiscal Officer is hereby authorized and directed to effect the within
23 appropriations.

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25 SECTION 4

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27 This Resolution is declared an emergency in the interest of the health, safety and welfare
28 of the residents of the County of Summit, and for the further reason of immediately authorizing
29 the Executive to execute the aforementioned amendment to the Cooperative Agreement and
30 appropriate funds so that the Project may be timely completed.

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32 SECTION 5

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

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38 SECTION 6

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

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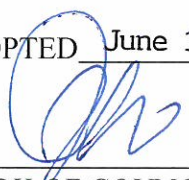
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INTRODUCED June 4, 2018

ADOPTED June 18, 2018

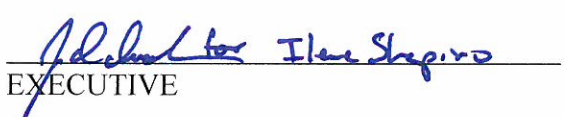


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 19, 2018


EXECUTIVE

ENACTED EFFECTIVE June 19, 2018

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