

1 RESOLUTION NO. 2018-471

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3 SPONSOR Ms. Shapiro

4
5 DATE December 3, 2018 COMMITTEE Public Works

6
7 **A Resolution appropriating additional funds, in the amount of \$72,514.00, for additional**
8 **costs related to a professional service contract with CTI Engineers, Inc., for the detailed**
9 **design of improvements at the Fishcreek Waste Water Treatment Plant, located in the City**
10 **of Stow, in Council District 3, for the Executive's Department of Sanitary Sewer Services,**
11 **and declaring an emergency.**

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13 WHEREAS, pursuant to Resolution No. 2017-360, County Council approved an award of
14 a professional service contract with CTI Engineers, Inc., for professional engineering services for
15 the detailed design of improvements at the Fishcreek Waste Water Treatment Plant, located in
16 the City of Stow, in Council District 3, in an amount not to exceed \$499,970.27 (the "Project");
17 and

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19 WHEREAS, during the course of the design and surveying for the Project, it has been
20 determined that additional underground utility location and survey making services, additional
21 paving services, electrical and mechanical upgrades, and the addition of variable frequency
22 drives, are necessary to fully complete of the Project, and that additional design services by CTI
23 Engineers. Inc. related to these items are necessary; and

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25 WHEREAS, it is necessary to appropriate additional funds, in the amount of \$72,514.00,
26 to provide for the additional design services by CTI Engineers, Inc.; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that it is necessary, and in the best interest of the County of Summit to appropriate additional
30 funds, in the amount of \$72,514.00, to provide for the aforementioned additional design services
31 by CTI Engineers, Inc.;

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

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36 SECTION 1

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38 Funds are hereby appropriated as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
Fishcreek WWTP Digester Imp Project		
53145-8510-19999	Transfers in	<u>\$72,514.00</u>
Total Revenue		\$72,514.00
53145-8510-27102	Professional Services	<u>\$72,514.00</u>
Total Appropriation		\$72,514.00
50001-8510-84999	Transfers Out	\$72,514.00
(Sewer Enterprise Fund)\		

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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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10 SECTION 3

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12 This Resolution is declared an emergency in the interest of the health, safety and welfare
13 of the residents of the County of Summit, and for the further reason to immediately appropriate
14 said funds so that the necessary design work can be completed for the Project.

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16 SECTION 4

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

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22 SECTION 5

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24 It is found and determined that all formal actions of the Council concerning and relating
25 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

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31 INTRODUCED November 19, 2018

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33 ADOPTED December 3, 2018

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37 CLERK OF COUNCIL

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43 PRESIDENT OF COUNCIL

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45 APPROVED December 4, 2018

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49 EXECUTIVE

50 ENACTED EFFECTIVE December 4, 2018

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