

1 RESOLUTION NO. 2018-472

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 3, 2018

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with DLZ Corporation, for engineering, design, and surveying services for Project**
9 **Q-836 Pump Station Nos. 62, 63, and 82 Improvements, in an amount not to exceed**
10 **\$364,417.00, and appropriating funds, for the Executive's Department of Sanitary Sewer**
11 **Services and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 7, 2018, awarded a
14 professional service contract with DLZ Corporation, for engineering, design, surveying services
15 for Project Q-836 Pump Station Nos. 62, 63, and 82 Improvements, in an amount not to exceed
16 \$364,417.00, subject to confirmation by County Council; and

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18 WHEREAS, it is necessary to appropriate funds for said contract, and contingency funds,
19 in an amount not to exceed \$473,742.00; and

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21 WHEREAS, this Council finds and determines after reviewing all pertinent information,
22 that the aforementioned professional service contract with DLZ Corporation, is necessary and in
23 the best interest of the County of Summit;

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

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28 SECTION 1

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30 The award by the Board of Control of a professional service contract with DLZ
31 Corporation, for engineering, design, surveying services for Project Q-836 Pump Station Nos.
32 62, 63, and 82 Improvements, in an amount not to exceed \$364,417.00, is hereby confirmed and
33 the County Executive is hereby authorized to execute said contract.

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35 SECTION 2

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37 Funds are hereby appropriated as follows:

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39 PS62, PS63, PS82 IMPROVEMENTS Q836

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
53197-8510-19999	Transfers in	\$ 54,662.55
53197-8510-19504	OWDA Loan Proceeds/Reimbursement	<u>\$ 364,417.00</u>
Total Revenue		\$ 419,079.55
53197-8510-27102	Professional Services	<u>\$ 419,079.55</u>
Total Expense		\$ 419,079.55
50001-8510-84999 (Sewer Enterprise Fund)	Transfers Out	\$ 54,662.55

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2 PAGE TWO

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4 SECTION 3

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

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the residents of the County of Summit, and for the further reason to immediately
13 authorize the aforementioned professional service contract to provide necessary engineering,
14 design, surveying services so that the project begins as expeditiously as possible.

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16 SECTION 5

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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 6

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24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this 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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47 EXECUTIVE

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49 ENACTED EFFECTIVE December 4, 2018

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