

1 RESOLUTION NO 2018-510

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3 SPONSOR Ms. Shapiro

4
5 DATE December 11, 2018 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with The Thrasher Group, for engineering, design, and surveying services for**
9 **Project Q-326, Pump Station No. 17 and Force Main Improvements Project, in an amount**
10 **not to exceed \$89,155.00, and appropriating funds, for the Executive's Department of**
11 **Sanitary Sewer Services and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 21, 2018, awarded a
14 professional service contract with The Thrasher Group, for engineering, design, and surveying
15 services for Project Q-326, Pump Station No. 17 and Force Main Improvements Project, in an
16 amount not to exceed \$89,155.00, subject to confirmation by County Council; and

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18 WHEREAS, it is necessary to appropriate funds for said contract, in an amount not to
19 exceed \$89,155.00; 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 The Thrasher Group is necessary and
23 in 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 The Thrasher
31 Group, for engineering, design, and surveying services for Project Q-326, Pump Station No. 17
32 and Force Main Improvements Project, in an amount not to exceed \$89,155.00, is hereby
33 confirmed and 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 Q326 PS#17 and FORCE MAIN IMPROVEMENTS

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
53179-8510-19999	Transfers in	<u>\$ 89,155.00</u>
Total Revenue		<u>\$ 89,155.00</u>
53179-8510-27102	Professional Services	<u>\$ 89,155.00</u>
Total Expense		<u>\$ 89,155.00</u>
50001-8510-84999	Transfers Out	<u>\$ 89,155.00</u>
(Sewer Enterprise Fund)		

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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 and establish Fund 53179.

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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, and 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.

29
30 INTRODUCED December 3, 2018

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32 ADOPTED December 11, 2018

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35 _____
36 CLERK OF COUNCIL

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40 PRESIDENT OF COUNCIL

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42 APPROVED December 12, 2018

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46 EXECUTIVE

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48 ENACTED EFFECTIVE December 12, 2018

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