

1 RESOLUTION NO. 2018-526

Late Filing

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 11, 2018

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute, subject to the approval of the**
8 **Board of Control, a professional service contract with GPD Group, Inc., for design services**
9 **and construction administration for the Q-614 DSSS Operations Facility Project, for a total**
10 **amount not to exceed \$669,375.00, and appropriating funds, for the Executive's**
11 **Department of Sanitary Sewer Services, and declaring an emergency.**

12
13 WHEREAS, the County intends to construct a new operations facility for the County
14 Executive's Department of Sanitary Sewer Services ("DSSS"), the Q-614 DSSS Operations
15 Facility Project (the "Project"), and has selected GPD Group, Inc. to provide design services and
16 construction administration for the Project; and

17
18 WHEREAS, it is necessary to authorize the County Executive to execute, subject to the
19 approval of the Board of Control, a professional service contract with GPD Group, Inc., for said
20 design services and construction administration for the Project, for a total amount not to exceed
21 \$669,375.00; and

22
23 WHEREAS, it is further necessary to appropriate funds in the amount of \$669,375.00 for
24 the Project; and

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

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

33
34 SECTION 1

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36 The County Executive is hereby authorized to execute, subject to the approval of the
37 Board of Control, a professional service contract with GPD Group, Inc., for design services and
38 construction administration for the construction of a new Department of Sanitary Sewer Services
39 ("DSSS") operations facility, the Q614 DSS Operations Facility Project (the "Project") for a total
40 amount not to exceed \$669,375.00.

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42 SECTION 2

43
44 Funds are hereby appropriated as follows:

45 Q-614 DSSS Operations Facility Project			
46	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
47	Revenue		
48	DSSS Operations Facility Project		
49	53191-8510-19999	Transfers In	<u>\$ 669,375.00</u>
50		Grand Total	<u>\$ 669,375.00</u>
51			
52			

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

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4 SECTION 2 (Cont.)

5

6 Expense

7 53191-8510-78521 Professional Services (Engineering) \$ 669,375.00

8 Total Expense Grand Total \$ 669,375.00

9

10 50001-8510-84999 Transfers Out \$ 669,375.00

11 (Sewer Enterprise Fund)

12

13 SECTION 3

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15 The County Fiscal Officer is hereby authorized and directed to effect the within
16 appropriations and establish Fund 53191.

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18 SECTION 4

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20 This Resolution is hereby declared an emergency in the interest of the health, safety and
21 welfare of the residents of Summit County, and for the further reason to immediately allow the
22 Project to proceed so a new DSSS Operations Facility can be opened as soon as practicable.

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24 SECTION 5

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

29

30 SECTION 6

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32 It is found and determined that all formal actions of this Council concerning and relating
33 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
34 deliberations of this Council and of any of its committees that resulted in such formal action,
35 were in meetings open to the public, in compliance with all legal requirements, including Section
36 121.22 of the Ohio Revised Code.

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38 INTRODUCED December 3, 2018

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40 ADOPTED December 11, 2018

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44 CLERK OF COUNCIL

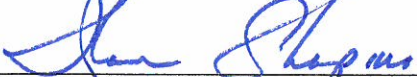
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PRESIDENT OF COUNCIL

46 APPROVED December 12, 2018

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50 EXECUTIVE

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52 ENACTED EFFECTIVE December 12, 2018