

1 RESOLUTION NO. 2019-349

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3 SPONSOR Ms. Shapiro

4
5 DATE September 23, 2019 COMMITTEE Public Works

6
7 **A Resolution appropriating additional funds in the amount of \$5,325.00 for additional costs**
8 **related to a professional service contract with Spagnuolo & Associates, Inc., for**
9 **engineering design services for the extension of a sanitary sewer at Cleveland Massillon**
10 **Road and Rothrock Road Project Q-537, in Council District 5, for the Executive's**
11 **Department of Sanitary Sewer Services, and declaring an emergency.**

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13 WHEREAS, pursuant to Resolution No. 2019-110, this Council approved an award by
14 the Board of Control of a professional service contract with Spagnuolo & Associates, Inc., for
15 engineering design services for the extension of a sanitary sewer at Cleveland Massillon Road
16 and Rothrock Road Project Q-537, in Council District 5, in an amount not to exceed \$12,870.00
17 (the "Project"); and

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19 WHEREAS, during the course of the design for the Project, it has been determined that
20 additional design services from Spagnuolo & Associates, Inc., are necessary to maintain the
21 timeline of funding and completion of the Project; and

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23 WHEREAS, it is necessary to appropriate additional funds in the amount of \$5,325.00 to
24 provide for the additional design services pursuant to said professional design services; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that it is necessary, and in the best interest of the County of Summit to appropriate additional
28 funds in the amount of \$5,325.00 to provide for the additional design services;

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

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33 SECTION 1

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35 Funds for additional costs related to a professional service contract with Spagnuolo &
36 Associates, Inc., for engineering design services for the extension of a sanitary sewer at
37 Cleveland Massillon Road and Rothrock Road Project Q-537, in Council District 5, are hereby
38 appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Project Q-537: Cleveland Massillon Road and Rothrock Road		
53199-8510-19999	Transfer In	<u>\$ 5,325.00</u>
Total Revenue		<u>\$ 5,325.00</u>
53199-8510-27102	Professional Services	<u>\$ 5,325.00</u>
Total Expenditure		<u>\$ 5,325.00</u>
50001-8510-84999	Transfers Out	\$ 5,325.00
(Sewer Enterprise Fund)		
Total Appropriations		\$10,650.00

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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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9 SECTION 3

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

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15 SECTION 4


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

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21 SECTION 5

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

28
29 INTRODUCED September 9, 2019

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31 ADOPTED September 23, 2019

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34 _____
35 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

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41 APPROVED September 24, 2019

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45 EXECUTIVE

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47 ENACTED EFFECTIVE September 24, 2019

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49 Voice Vote YES: 10-0 - Dickinson, Donofrio, Feeman, Hamilton,
50 Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters
51 ABSENT: Wilhite