

1 RESOLUTION NO. 2019-295

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3 SPONSOR Ms. Shapiro

4
5 DATE August 19, 2019

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with CT Consultants, Inc. for professional design services for the Hillstock**
9 **Sanitary Trunk Sewer Rehabilitation Project Q-958, in Council District 8, in an amount**
10 **not to exceed \$122,684.00, 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 July 17, 2019, awarded a
14 professional service contract with CT Consultants, Inc. for professional design services for the
15 Hillstock Sanitary Trunk Sewer Rehabilitation Project Q-958 ("Project"), in Council District 8,
16 in an amount not to exceed \$122,684.00, subject to confirmation by County Council; and

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18 WHEREAS, it is necessary to appropriate funds for the completion of the aforementioned
19 Project; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information
22 that it is necessary and in the best interest of the County of Summit to authorize the County
23 Executive to execute the professional service contract with CT Consultants, Inc., and to
24 appropriate funds;

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

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29 SECTION 1

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31 The award by the Board of Control of a professional service contract with CT
32 Consultants, Inc. for professional design services for the Hillstock Sanitary Trunk Sewer
33 Rehabilitation Project Q-958, in Council District 8, in an amount not to exceed \$122,684.00, is
34 hereby confirmed and the County Executive is hereby authorized to execute said professional
35 services contract.

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37 SECTION 2

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39 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Q-958 HILSTOCK SANITARY SEWER TRUNK REHAB/RPLCMNT PH 1		
53195-8510-19999	Transfers in	<u>\$122,684.00</u>
Total Revenue		<u>\$122,684.00</u>
53195-8510-27102	Professional Services (engineering)	<u>\$122,684.00</u>
Total Expense		<u>\$122,684.00</u>
50001-8510-84999	Transfers Out	<u>\$122,684.00</u>
		<u>\$122,684.00</u>

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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 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 allow the
13 Project to proceed in a timely manner.

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15 SECTION 5

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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 6

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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.

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30 INTRODUCED August 5, 2019

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32 ADOPTED August 19, 2019

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36 CLERK OF COUNCIL

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42 PRESIDENT OF COUNCIL

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44 APPROVED August 21, 2019

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46 EXECUTIVE

47 ENACTED EFFECTIVE August 21, 2019

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