

1 RESOLUTION NO. 2019-181

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 3, 2019

COMMITTEE Public Works

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7 **A Resolution appropriating funds, in the amount of \$195,159.80, for costs related to a**
8 **construction contract with Utility Contracting, Inc., for the Pump Station No. 3 Force Main**
9 **and Upgrade Project (Q-181), in Council District 1, for the Executive's Department of**
10 **Sanitary Sewer Services, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2019-085, which confirmed
13 the award by the Board of Control of a construction contract with Utility Contracting, Inc., for
14 the Pump Station No. 3 Force Main and Upgrade Project (Q-181) ("Project"), in Council District
15 1, in an amount not to exceed \$195,159.80; and

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17 WHEREAS, it is necessary to appropriate funds, in the amount of \$195,159.80, in order
18 for payment to be made to Utility Contracting, Inc. to complete the aforementioned Project; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that it is necessary, and in the best interest of the County of Summit to appropriate funds, in the
22 amount of \$390,319.60, for the aforementioned Project;

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

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27 SECTION 1

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29 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Q-181 PS#3 UPGRADE AND FORCE MAIN REPLACEMENT PROJECT		
53151-8510-19999	Transfers In (Sewer Enterprise Fund)	<u>\$195,159.80</u>
Total Revenue		\$195,159.80
53151-8510-78501	Contract Projects	<u>\$195,159.80</u>
Total Expenditure		\$195,159.80
SEWER OPRATING FUND		
50001-8510-84999	Transfers Out	<u>\$195,159.80</u>
Total Expenditure		\$195,159.80

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42 SECTION 2

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45 The County Fiscal Officer is hereby authorized and directed to effect the within
46 appropriations.

1 RESOLUTION NO. 2019-181

2 PAGE TWO

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5 SECTION 3

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7 This Resolution is hereby declared an emergency in the interest of the health, safety and
8 welfare of the residents of the County of Summit, and for the further reason to immediately
9 appropriate said funds so that the necessary construction work for Project Q-181 can be
10 completed in a timely manner.

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12 SECTION 4

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

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18 SECTION 5

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

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27 INTRODUCED May 13, 2019

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29 ADOPTED June 3, 2019

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34 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED June 4, 2019

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EXECUTIVE

ENACTED EFFECTIVE June 4, 2019

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