

1 RESOLUTION NO. 2019-150

2
3 SPONSOR Ms. Shapiro

4
5 DATE April 29, 2019

COMMITTEE Public Works

6
7 **An Amended Resolution confirming an award by the Board of Control of a construction**
8 **contract with Speelman Electric, Inc. for the repair of a high voltage line at the Fishcreek**
9 **Waste Water Treatment Plant #25, located in the City of Stow, in Council District 3, in an**
10 **amount not to exceed \$113,350.00, and appropriating funds, for the Executive's**
11 **Department of Sanitary Sewer Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held April 10, 2019, awarded a
14 construction contract with Speelman Electric, Inc. for the repair of a high voltage line at the
15 Fishcreek Waste Water Treatment Plant #25, located in the City of Stow, in Council District 3, in
16 an amount not to exceed \$113,350.00, subject to confirmation by County Council; and

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

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information
22 that the aforementioned construction contract with Speelman Electric, Inc. is necessary and in
23 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 construction contract with Speelman Electric,
31 Inc. for the repair of a high voltage line at the Fishcreek Waste Water Treatment Plant #25,
32 located in the City of Stow, in Council District 3, in an amount not to exceed \$113,350.00, is
33 hereby confirmed and the County Executive is hereby authorized to execute such construction
34 contract.

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36 SECTION 2

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38 Funds are hereby appropriated as follows:

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40 Q464 WWTP#25 FISHCREEK HIGH VOLTAGE LINE REPLACEMENT PROJECT

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>Q464 #53 WWTP#25 Fishcreek High Voltage Line Replacement</u>		
<u>53201-8510-19999</u>	<u>Transfers in (from Sewer Enterprise Fund)</u>	<u>\$ 113,350.00</u>
<u>Total Revenue</u>		<u>\$ 113,350.00</u>
<u>P#53 INSTALLATION OF STANDBY GENERATOR</u>		
<u>Q464 #53 WWTP#25 Fishcreek High Voltage Line Replacement</u>		
<u>53201-8510-78251</u>	<u>Contract Projects</u>	<u>\$113,350.00</u>
<u>Total Expense</u>		<u>\$113,350.00</u>
<u>50001-8510-84999</u>	<u>Transfers out</u>	<u>\$113,350.00</u>
<u>Total Sewer Operating</u>		<u>\$113,350.00</u>

1 RESOLUTION NO. 2019-150

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 53201.

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9 SECTION 2 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 repair of the high voltage line to proceed in a timely manner.

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15 SECTION 3 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 4 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.

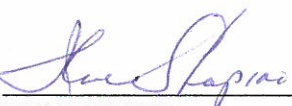
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30 INTRODUCED April 15, 2019

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32 ADOPTED April 29, 2019

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35 _____
36 CLERK OF COUNCIL

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39 _____
40 PRESIDENT OF COUNCIL

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42 APPROVED April 30, 2019

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46 EXECUTIVE

47 ENACTED EFFECTIVE April 30, 2019

Voice Vote 9-0: YES - Dickinson, Donofrio, Hamilton, Koehler,
McKenney, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Feeman, Prentice