

1 RESOLUTION NO. 2019-127

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3 SPONSOR Ms. Shapiro

4
5 DATE April 15, 2019 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **North Bay Construction, Inc. for the installation of a standby generator at the North River**
9 **Road pump station #53, located in the City of Stow, in Council District 3, in an amount not**
10 **to exceed \$212,200.00, 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 on March 27, 2019, awarded a
14 construction contract with North Bay Construction, Inc. for the installation of a standby
15 generator at the North River Road pump station #53, located in the City of Stow, in Council
16 District 3, in an amount not to exceed \$212,200.00, subject to confirmation by County Council;
17 and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the aforementioned construction contract with North Bay Construction, Inc., is necessary
21 and in the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a construction contract with North Bay
29 Construction, Inc. for the installation of a standby generator at the North River Road pump
30 station #53 (the "Project"), located in the City of Stow, in Council District 3, in an amount not to
31 exceed \$212,200.00, is hereby confirmed and the County Executive is hereby authorized to
32 execute such construction contract.

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34 SECTION 2

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Q465 PS#53 NORTH RIVER ROAD INSTALLATION		
<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
P#53 INSTALLATION OF STANDBY GENERATOR		
50001-8510-19999	Transfers in (from Sewer Enterprise Fund)	<u>\$ 212,200.00</u>
Total Revenue		<u>\$ 212,200.00</u>
P#53 INSTALLATION OF STANDBY GENERATOR		
53200-8510-78251	Contract Projects	<u>\$ 212,200.00</u>
Total Expense		<u>\$ 212,200.00</u>

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46 SECTION 3

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48 The County Fiscal Officer is hereby authorized and directed to effect the within
49 appropriations and establish Fund 53200.
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1 RESOLUTION NO. 2019-127

2 PAGE TWO

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4 SECTION 4

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6 This Resolution is declared an emergency in the interest of the health, safety and welfare
7 of the residents of the County of Summit, and for the further reason to immediately authorize a
8 necessary construction contract so that the Project may proceed as expeditiously as possible.

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10 SECTION 5

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

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16 SECTION 6

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

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25 INTRODUCED April 1, 2019

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27 ADOPTED April 15, 2019

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33 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

33 APPROVED April 16, 2019

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39 EXECUTIVE

ENACTED EFFECTIVE April 16, 2019

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