

1 RESOLUTION NO. 2019-110

2
3 SPONSOR Ms. Shapiro

4
5 DATE April 1, 2019

COMMITTEE Public Works

6
7 **A Resolution appropriating funds, in the amount of \$12,870.00, for costs related to a**
8 **professional service contract with Spagnuolo & Associates, Inc., as a Best Practical Source,**
9 **for 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.**

12
13 WHEREAS, the Board of Control, at its meeting held March 13, 2019, approved an
14 award of a professional service contract with Spagnuolo & Associates, Inc., as Best Practical
15 Source, for engineering design services for the extension of a sanitary sewer at Cleveland
16 Massillon Road and Rothrock Road Project Q-537, in Council District 5, in an amount not to
17 exceed \$12,870.00; and

18
19 WHEREAS, it is necessary to appropriate funds, in the amount of \$12,870.00, to provide
20 for the design services by Spagnuolo & Associates, Inc., and

21
22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that it is necessary, and in the best interest of the County of Summit to appropriate funds, in the
24 amount of \$12,870.00, to provide for the aforementioned design services by Spagnuolo &
25 Associates, Inc.;

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

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30 SECTION 1

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32 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Q-537 CLEVELAND MASSILLON & ROTHROCK ROADS SSE		
53199-8510-19999	Transfers In	<u>\$12,870.00</u>
Total Revenue		\$12,870.00
53199-8510-27102	Professional Services	<u>\$12,870.00</u>
Total Appropriation		\$12,870.00
5001-8510-84999	Transfers Out	<u>\$12,870.00</u>
(Sewer Enterprise Fund)		\$12,870.00

1 RESOLUTION NO. 2019-110

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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10 SECTION 3

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12 This Resolution is declared an emergency in the interest of the health, safety and welfare
13 of the residents of the County of Summit, and for the further reason to immediately appropriate
14 said funds so that the necessary design work can be completed for Project Q-537.

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16 SECTION 4

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

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22 SECTION 5

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24 It is found and determined that all formal actions of the Council concerning and relating
25 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

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31 INTRODUCED March 18, 2019

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33 ADOPTED April 1, 2019

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37 CLERK OF COUNCIL

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39 APPROVED April 2, 2019

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43 EXECUTIVE

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45 ENACTED EFFECTIVE April 2, 2019

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