RESOLUTION NO2019-057				
SPONSOR	Ms. Shapiro			
DATE	March 4, 2019	COMMITTEE	Public Works	

A Resolution authorizing the County Executive to advertise for bids for the construction of the Indian Creek Exposed Sewers Project Q-180 - Contract 1, located in the City of Macedonia, in Council District 1, for an estimated total cost not to exceed \$231,996.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, the County Executive wishes to advertise for bids for the construction of Indian Creek Exposed Sewers Project Q-180 – Contract 1 ("Project"), located in the City of Macedonia, in Council District 1, for an estimated total cost not to exceed \$231,996.00, whereby the County will line two sections of the exposed sanitary sewers that cross at Macedonia's Indian Creek; and

WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit requires this Council's authorization for the County to advertise for bids for construction contracts in excess of \$50,000.00; and

WHEREAS, a copy of the plans and specifications for the Project are on file with the Clerk of Council; and

WHEREAS, the County's sanitary sewer enterprise fund will fund the Project; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary, and in the best interest of the County to authorize the County Executive to advertise for bids for the construction of the aforementioned Project, for an estimated total cost not to exceed \$231,996.00;

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

## SECTION 1

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The County Executive is hereby authorized to advertise for bids for the construction of Indian Creek Exposed Sewers Project Q-180 - Contract 1 ("Project"), located in the City of Macedonia, in Council District 1, for an estimated total cost not to exceed \$231,996.00.

## **SECTION 2**

This Resolution is declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately advertise for bids for the construction of the Project so that it may proceed in a timely manner.

## **SECTION 3**

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

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4	SECTION 4
	It is found and determined that all formal actions of the Council concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
3	INTRODUCEDFebruary 11, 2019
5	ADOPTED March 4, 2019
6 7 8	Selfonth-William
9	CLERK OF COUNCIL PRESIDENT OF COUNCIL
0	APPROVED March 5, 2019
4 5	Cilval Masses Executive
7	ENACTED EFFECTIVE March 5, 2019
I	Waite Wall Wood and O Die 1

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