

1 RESOLUTION NO. 2019-033

2
3 SPONSOR Ms. Shapiro

4
5 DATE February 11, 2019

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute, subject to the approval of the**
8 **Board of Control, a purchase contract with American Resource Recovery Services**
9 **Corporation, as a Best Practical Source, for the installation of three re-manufactured**
10 **rotating biological contactors at the Upper Tusc. WWTP#36, in an amount not to exceed**
11 **\$163,378.35, for the Executive's Department of Sanitary Sewer Services, and declaring an**
12 **emergency.**

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14 WHEREAS, the County Executive desires to execute a purchase contract with American
15 Resource Recovery Services Corporation, as a Best Practical Source, for the installation of three
16 re-manufactured rotating biological contactors ("RBCs") at the Upper Tusc. WWTP#36, in an
17 amount not to exceed \$163,378.35, subject to confirmation by County Council; and

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19 WHEREAS, the authorization of the County Executive to execute the aforementioned
20 purchase contract is subject to the approval of the Board of Control, prior to, or subsequent to,
21 the adoption of this Resolution; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that the aforementioned purchase contract with American Resource Recovery Services
25 Corporation is necessary and in the best interest of the County of Summit;

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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 The County Executive is hereby authorized to execute, subject to the approval of the
33 Board of Control, a purchase contract with American Resource Recovery Services Corporation,
34 as a Best Practical Source, for the installation of three re-manufactured rotating biological
35 contactors ("RBCs") at the Upper Tusc. WWTP#36, in an amount not to exceed \$163,378.35.

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37 SECTION 2

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39 This Resolution is declared an emergency in the interest of the health, safety and welfare
40 of the residents of the County of Summit, and for the further reason to immediately provide for
41 the installation of the three re-manufactured RBC's at the Upper Tusc. WWTP#36, so that the
42 plant remains in compliance with the Ohio Environmental Protection Agency's permitting
43 regulatory requirements.
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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of the Council concerning and relating
13 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED January 28, 2019

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21 ADOPTED February 11, 2019

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25 _____
26 CLERK OF COUNCIL

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31 PRESIDENT OF COUNCIL

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33 APPROVED February 12, 2019

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37 EXECUTIVE

38 ENACTED EFFECTIVE February 12, 2019

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