

1 RESOLUTION NO. 2019-024

First Reading Passage Requested

(M. Weant)

2
3 SPONSOR Ms. Shapiro

4
5 DATE January 28, 2019

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of Change Order No. 2, to a**
8 **professional service contract with MS Consultants, Inc, for the Upper Tuscarawas Waste**
9 **Water Treatment Plant #36 RBC Replacement Project (Q-959), in Council District 8, in an**
10 **amount not to exceed \$339,955.00, (for a cumulative increase of 40.7%), for a total amount**
11 **not to exceed \$1,399,242.00, and appropriating funds, for the Executive's Department of**
12 **Sanitary Sewer Services, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its January 9, 2019 meeting, awarded Change Order
15 No. 2 to a professional service contract with MS Consultants, Inc, for the Upper Tuscarawas
16 Waste Water Treatment Plant #36 RBC Replacement Project (Q-959), in Council District 8, in
17 an amount not to exceed \$339,955.00, (for a cumulative increase of 40.7%), for a total amount
18 not to exceed \$1,399,242.00; and

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20 WHEREAS, it is necessary to appropriate additional funds, in the amount of \$339,955.00
21 to fund Change Order No. 2 to said professional service contract; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that Change Order No. 2 to a professional service contract with MS Consultants, Inc, in an
25 amount not to exceed \$339,955.00, and the appropriation of funds, is necessary and in the best
26 interest of the County of Summit;

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

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31 SECTION 1

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33 Change Order No. 2 to a professional service contract with MS Consultants, Inc, for the
34 Upper Tuscarawas Waste Water Treatment Plant #36 RBC Replacement Project (Q-959), in
35 Council District 8, in an amount not to exceed \$339,955.00, (for a cumulative increase of
36 40.7%), for a total amount not to exceed \$1,399,242.00, is hereby confirmed and the County
37 Executive is hereby authorized to execute such change order and any necessary related
38 documents.

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40 SECTION 2

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42 Funds are hereby appropriated as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
Q-959 UPPER TUSC WWTP #36 RBC REPLACEMENT CO 2		
50001-8510-19999	Transfers in	-
53194-8510-19504	OWDA Loan/Payment Pass Through	<u>\$339,955.00</u>
Total Revenue		<u>\$339,955.00</u>
53194-8510-27102	Professional Services	<u>\$339,955.00</u>
Total Expense		<u>\$339,955.00</u>
Sewer Enterprise Fund		
50001-8510-84999	Transfers Out	-

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2 PAGE TWO

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5 SECTION 3

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7 The County Fiscal Officer is hereby authorized and directed to effect the within
8 appropriations.

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10 SECTION 4

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12 This Resolution is declared an emergency in the interest of the health, safety and welfare of
13 the residents of the County of Summit and for the further reason to immediately confirm the award of
14 a necessary change order to the aforementioned professional services contract, and to immediately
15 appropriate funds for said change order.

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17 SECTION 5

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

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23 SECTION 6

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

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33 INTRODUCED January 28, 2019

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36 ADOPTED January 28, 2019

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40 CLERK OF COUNCIL

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48 PRESIDENT OF COUNCIL

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52 APPROVED January 29, 2019

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2019 EXECUTIVE

ENACTED EFFECTIVE January 29, 2019

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