

1 RESOLUTION NO. 2019-023

**First Reading Passage Requested**  
(M. Weant)

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE January 28, 2019

COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to advertise for bids for the installation of a**  
8 **standby generator at the North River Road pump station #53, located in the City of Stow,**  
9 **in Council District 3, for an estimated total cost not to exceed \$350,000.00, for the**  
10 **Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

11  
12 WHEREAS, the County Executive wishes to advertise for bids for the installation of a  
13 standby generator at the North River Road pump station #53 hereinafter referred to as the  
14 "Project"), located in the City of Stow, in Council District 3, for an estimated total cost not to  
15 exceed \$350,000.00, whereby the County will construct a new standby generator to maintain  
16 operations at the pump station so that functionality is not disrupted if an electric power failure  
17 occurs; and

18  
19 WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit  
20 requires this Council's authorization for the County to advertise for bids for construction  
21 contracts in excess of \$50,000.00; and

22  
23 WHEREAS, a copy of the plans and specifications for the Project are on file with the  
24 Clerk of Council; and

25  
26 WHEREAS, the County's Sanitary Sewer Enterprise fund will fund the Project; and

27  
28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
29 that it is necessary, and in the best interest of the County to authorize the County Executive to  
30 advertise for bids for the construction of the aforementioned Project, for an estimated total cost  
31 not to exceed \$350,000.00;

32  
33 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
34 of Ohio, that:

35  
36 SECTION 1

37  
38 The County Executive is hereby authorized to advertise for bids for the installation of a  
39 standby generator at the North River Road pump station #53 (the "Project"), located in the City  
40 of Stow, in Council District 3, for an estimated total cost not to exceed \$350,000.00.

41  
42 SECTION 2

43  
44 This Resolution is declared an emergency in the interest of the health, safety and welfare  
45 of the residents of the County of Summit, and for the further reason to immediately advertise for  
46 bids for the construction of the Project so that it may proceed in a timely manner.

47  
48 SECTION 3

49  
50 Provided this Resolution receives the affirmative vote of eight members, it shall take  
51 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
52 effect and be in force at the earliest time provided by law.  
53

1 RESOLUTION NO. 2019-023

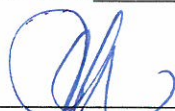
2 PAGE TWO

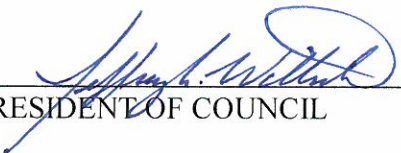
3  
4 SECTION 4

5  
6 It is found and determined that all formal actions of the Council concerning and relating  
7 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

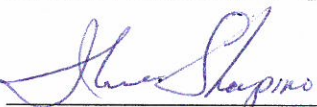
11  
12  
13 INTRODUCED January 28, 2019

14  
15 ADOPTED January 28, 2019

16  
17   
18 \_\_\_\_\_  
19 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

20  
21 APPROVED January 29, 2019

22  
23   
24 \_\_\_\_\_  
25 EXECUTIVE

26  
27 ENACTED EFFECTIVE January 29, 2019

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