

1 RESOLUTION NO. 2020-186

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE June 29, 2020

6 COMMITTEE Public Works

7 **A Resolution authorizing the County Executive to advertise for bids for the Q-615 Pump**  
8 **Station No. 81 Force Main Replacement Project, located in the City of Tallmadge, in**  
9 **Council District 6, for an estimated total cost not to exceed \$340,000.00, for the County**  
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 Q-615 Pump  
13 Station No. 81 Force Main Replacement Project (the "Project"), located in the City of  
14 Tallmadge, in Council District 6, for an estimated total cost not to exceed \$340,000.00, whereby  
15 the County will replace portions of a failing force main to prevent future health hazards; and

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

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

23  
24 WHEREAS, a loan from the Ohio Water Development Authority will be used to fund the  
25 Project, which will be repaid by the County's sanitary sewer enterprise fund; and

26  
27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
28 that it is necessary, and in the best interest of the County to authorize the County Executive to  
29 advertise for bids for the construction of the aforementioned Project, for an estimated total cost  
30 not to exceed \$340,000.00;

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

34  
35 SECTION 1

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37 The County Executive is hereby authorized to advertise for bids for the Q-615 Pump  
38 Station No. 81 Force Main Replacement Project (the "Project"), located in the City of  
39 Tallmadge, in Council District 6, for an estimated total cost not to exceed \$340,000.00.

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41 SECTION 2

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

46  
47 SECTION 3

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

1 RESOLUTION NO. 2020-186


2 PAGE TWO

3  
4 SECTION 4

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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.

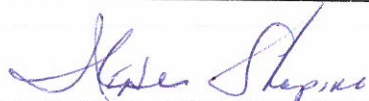
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13 INTRODUCED June 15, 2020

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15 ADOPTED June 29, 2020

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18 \_\_\_\_\_  
19 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

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21 APPROVED June 30, 2020

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24 \_\_\_\_\_  
25 EXECUTIVE

26  
27 ENACTED EFFECTIVE June 30, 2020

Voice Vote - YES: 9-0 - Dickinson, Donofrio, Feeman, Koehler,  
McKenney, Rodgers, Schmidt, Sims, Wilhite  
ABSENT: Prentice, Walters