

1 RESOLUTION NO. 2020-391

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3 SPONSOR Executive Shapiro

4  
5 DATE December 7, 2020 COMMITTEE Public Works

6  
7 **A Resolution confirming the award by the Board of Control of a professional service**  
8 **contract with Raftelis to perform a cost of service study of the County's sanitary sewer**  
9 **rates, for an amount not to exceed \$108,500.00, for the Executive's Department of Sanitary**  
10 **Sewer Services, and declaring an emergency.**

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12 WHEREAS, the last major sanitary sewer rate adjustment approved in 2004 began in  
13 2005 and ended in 2011; and.

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15 WHEREAS, after sending a request for proposals to five vendors and viewing technical  
16 presentations from those responding, the County has selected Raftelis to perform a cost of  
17 service study of the County's sanitary sewer rates, for a cost not to exceed \$108,500.00; and

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19 WHEREAS, the Board of Control, at its meeting held November 18, 2020, awarded a  
20 professional service contract with Raftelis to perform a cost of service study of the County's  
21 sanitary sewer rates, for an amount not to exceed \$108,500.00; and

22  
23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
24 that the aforementioned professional service contract with Raftelis is necessary and in the best  
25 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 award by the Board of Control of a professional service contract with Raftelis to  
33 perform a cost of service study of the County's sanitary sewer rates, for an amount not to exceed  
34 \$108,500.00, is hereby confirmed and the Executive is hereby authorized to execute said  
35 professional service contract and any other necessary related documents.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and  
40 welfare of the residents of the County of Summit, and for the further reason of immediately  
41 approving a cost of service study of the County's sanitary sewer rates.

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43 SECTION 3

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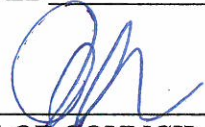
2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this 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 November 23, 2020

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15 ADOPTED December 7, 2020

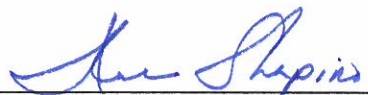
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19 CLERK OF COUNCIL

  
\_\_\_\_\_

PRESIDENT OF COUNCIL

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21 APPROVED December 8, 2020

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

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27 ENACTED EFFECTIVE December 8, 2020

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