

1 RESOLUTION NO. 2016-089

2
3 SPONSOR Mr. Pry

4
5 DATE March 28, 2016 COMMITTEE Public Works

6
7 **A Resolution amending Resolution No. 2014-173 to authorize the County Executive to**
8 **apply for and enter into a Water Pollution Control Loan Fund loan agreement in an**
9 **amount not to exceed \$1,333,342.50 for the Pump Station No. 6 Sewer Force Main**
10 **Replacement Phase 3 Project Q-325-3, for the Executive's Department of Sanitary Sewer**
11 **Services, and declaring an emergency.**

12
13 WHEREAS, in the Pump Station No. 6 Sewer Force Main Replacement Phase 3 Project
14 Q-325-3 ("Project"), certain sections of said pipeline along Fishcreek and Marsh Roads will be
15 replaced, due to prematurely corrosion in the existing lines due to high concentrations of
16 hydrogen sulfide gas; and

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18 WHEREAS, in Resolution No. 2014-173, Council authorized the Executive to apply for
19 and enter into a Water Pollution Control Loan Fund loan agreement in an amount not to exceed
20 \$1,210,650.00 to finance the construction of the Pump Station No. 6 Sewer Force Main
21 Replacement Phase 3 Project Q-325-3 ("Project"), located in the City of Stow, Council District
22 3; and

23
24 WHEREAS, in Resolution No. 2015-530, Council awarded the construction contract for
25 the Project in the amount of \$1,269,850.00 to Lockhart Excavating Company; and

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27 WHEREAS, this Council find and determines after reviewing all pertinent information,
28 that it is necessary and in the best interest of the County to amend Resolution No. 2014-173 to
29 authorize a loan not to exceed \$1,333,342.50 to reflect the cost of the construction contract of
30 \$1,269,850.00 as awarded in Resolution 2015-530, and the 5% contingency as allowed by the
31 Water Pollution Control Loan Fund; and

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

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36 SECTION 1

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38 This Council hereby amends Resolution No. 2014-173 to authorize the County Executive
39 to apply for a Water Pollution Control Loan Fund ("WPCLF") loan agreement, sign all
40 documents for and enter into a Water Pollution Control Loan Fund loan with the Ohio
41 Environmental Protection Agency and the Ohio Water Development Authority in an amount not
42 to exceed \$1,333,342.50 to finance the construction of the Pump Station No. 6 Sewer Force
43 Main Replacement Phase 3 Project Q-325-3 ("Project"), located in Council District 3.

44
45 SECTION 2

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47 That Section 2 of Resolution No. 2014-173 is hereby amended to state that it is estimated
48 that the total cost of Project will not exceed \$1,333,342.50, including a 5% contingency and the
49 interest rate for the 20-year WPCLF loan shall not exceed 4 percent per year. The dedicated
50 source of repayment will be the Sanitary Sewer Enterprise Fund.

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2 PAGE TWO

3
4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety, and
7 welfare of the citizens of the County of Summit, and for the further reason that it will
8 immediately allow the County to obtain funds for the Project to replace corroded pipeline.
9

10 SECTION 4

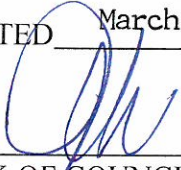
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12 Provided this Resolution receives the affirmative vote of eight members, it shall take
13 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
14 effect and be in force at the earliest time provided by law.
15

16 SECTION 5

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18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and any of its committees that resulted in such formal action, were
21 in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.
23

24
25 INTRODUCED March 14, 2016

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27 ADOPTED March 28, 2016

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30 _____
31 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

32
33 APPROVED March 29, 2016

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35 
36 _____
37 EXECUTIVE

38
39 ENACTED EFFECTIVE March 29, 2016

Voice Vote: 8-0 YES: Crawford, Feeman, Prentice, Rodgers, Schmidt,
Shapiro, Walters, Wilhite
ABSENT: Donofrio, Kostandaras, Lee