

1 RESOLUTION NO. 2021-053

2
3 SPONSOR Executive Shapiro

4
5 DATE March 15, 2021

COMMITTEE Public Works

6
7 **A Resolution authorizing the Executive to apply for and execute a Cooperative Agreement**
8 **with the Ohio Water Development Authority for a loan in an amount not to exceed**
9 **\$396,750.00, to fund the Q-615 Pump Station No. 81 Force Main Replacement Project,**
10 **located in the City of Tallmadge, in Council District 6, for the Executive's Department of**
11 **Sanitary Sewer Services, and declaring an emergency.**

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13 WHEREAS, the County intends to apply for an Ohio Water Development Authority
14 (“OWDA”) loan to finance the Q-615 Pump Station No. 81 Force Main Replacement Project
15 (the “Project”), located in the City of Tallmadge, in Council District 6, in an amount not to
16 exceed \$396,750.00; and

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18 WHEREAS, OWDA requires the legislative authority of the County to adopt legislation
19 for the application of loans, the execution of agreements, and the designation of dedicated
20 repayment sources; and

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22 WHEREAS, this Council previously adopted Resolution 2020-186 which authorized the
23 Executive to advertise for bids on the Project; however, due to the COVID-19 pandemic, the
24 required Environmental Protection Agency permits to install replacement pieces to the Force
25 Main have only recently been obtained so that the bidding process for the Project is now able to
26 proceed; and

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28 WHEREAS, a copy of the bid specifications is on file in the Clerk of Council’s Office;
29 and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
33 apply for and execute a Cooperative Agreement with OWDA for the aforementioned loan;

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

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38 SECTION 1

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40 The Executive is hereby authorized to apply for and execute a Cooperative Agreement
41 with the Ohio Water Development Authority for a 20-year loan, in an amount not to exceed
42 \$396,750.00, to fund the Q-615 Pump Station No. 81 Force Main Replacement Project (the
43 “Project”), located in the City of Tallmadge, in Council District 6, a copy of which is attached
44 hereto as Exhibit A and incorporated fully herein, with such modifications and revisions as shall
45 be in furtherance of the provisions of said Cooperative Agreement and not substantially adverse
46 to the County, all of which shall be conclusively evidenced by the execution thereof by the
47 Executive.

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2 PAGE TWO

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4 SECTION 2

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6 The estimated total cost of Project will not exceed \$396,750.00, with terms of the loan
7 being 20 years and the interest rate not exceeding four percent (4%). This Council further
8 designates the Sanitary Sewer Enterprise Fund as the dedicated source of repayment for the loan.
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10 SECTION 3

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12 This Resolution is declared an emergency in the interest of the health, safety and welfare
13 of the residents of the County of Summit, and for the further reason to immediately authorize the
14 County Executive to execute the necessary OWDA agreements so that the Project may proceed
15 in a timely manner.
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17 SECTION 4

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19 Provided this Resolution receives the affirmative vote of eight members, it shall take
20 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
21 effect and be in force at the earliest time provided by law.
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23 SECTION 5

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25 It is found and determined that all formal actions of the Council concerning and relating
26 to 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,
28 were in meetings open to the public, in compliance with all legal requirements, including Section
29 121.22 of the Ohio Revised Code.
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32 INTRODUCED March 1, 2021

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34 ADOPTED March 15, 2021

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38 CLERK OF COUNCIL

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42 PRESIDENT OF COUNCIL

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44 APPROVED March 16, 2021

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46 
EXECUTIVE

ENACTED EFFECTIVE March 16, 2021

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