

1 RESOLUTION NO. 2021-054

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3 SPONSOR Executive Shapiro

4
5 DATE March 15, 2021 COMMITTEE Public Works

6
7 **A Resolution amending Resolution No. 2018-221, subject to the approval of the Board of**
8 **Control, to increase the County's local cash match in the Prospect Street Reconstruction**
9 **Project Q-953-2, in the Village of Mogadore, in Council District 8, from an amount not to**
10 **exceed \$75,000.00 to an amount not to exceed \$139,944.18, for the Executive's Department**
11 **of Sanitary Sewer Services, and declaring an emergency.**

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13 WHEREAS, this Council previous adopted Resolution No. 2018-221, which authorized
14 the Executive to execute any agreements, memorandums of understanding or other documents
15 necessary to participate with the Village of Mogadore in applying for Ohio Public Works
16 Commission funding for the Prospect Street Reconstruction Project Q-953-2 (the "Project"), at a
17 cost to the County not to exceed \$75,000.00, located in the Village of Mogadore, in Council
18 District 8; and

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20 WHEREAS, while completing the Project, it was determined that an additional four
21 hundred sixty-four (464) linear feet of 8" gravity sanitary sewer would need to be replaced with
22 10" gravity sanitary sewer to comply with Ohio EPA standards for wastewater facilities to
23 improve water flow and eliminate ground water infiltration; and

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25 WHEREAS, due to the modifications of Project's sanitary sewer work, the Project's total
26 completion cost increased from \$150,00.00 to \$279,888.36, which increased the County's local
27 cash match for its portion of the Project from \$75,000.0 to \$139,944.18; and

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29 WHEREAS, the County's local match for the Project is to be paid directly to the Village
30 of Mogadore from the Executive's Department of Sanitary Sewer Services' Sanitary Sewer
31 Enterprise Funds; and

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33 WHEREAS, it is further necessary to authorize the Executive, subject to the approval of
34 the Board of Control, to make said payments to the Village of Mogadore; and

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36 WHEREAS, it is necessary to amend Resolution No. 2018-221, subject to the approval of
37 the Board of Control, to increase the County's participation amount for the Project to an amount
38 not to exceed \$139,944.18, to accurately reflect the Project's total cost and the County's total
39 local cash match toward the same; and

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41 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
42 that it is necessary and in the best interest of the County of Summit to amend Resolution No.
43 2018-221 for the aforementioned reasons;

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

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48 SECTION 1

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50 Resolution No. 2018-221 is hereby amended, subject to the approval of the Board of
51 Control, to increase the County's local cash match amount to a total amount not to exceed
52 \$139,944.18 for its portion of the Village of Mogadore's Prospect Street Reconstruction Project
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2 PAGE TWO

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4 SECTION 1 (Cont.)

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6 Q-953-2 (the "Project"), located in the Village of Mogadore, in Council District 8. The
7 Executive is hereby authorized to make said payments to the Village of Mogadore and execute
8 any other related documents necessary to reflect the County's local cash match increase.
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10 SECTION 2

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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 amend
14 Resolution No. 2018-221 to increase the County's participation amount for the Project so that the
15 County can promptly pay its portion of the Project.
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17 SECTION 3

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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 4

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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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38 PRESIDENT OF COUNCIL

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40 APPROVED March 16, 2021

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44 EXECUTIVE

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46 ENACTED EFFECTIVE March 16, 2021

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