

1 RESOLUTION NO. 2021-215

2
3 SPONSOR Executive Shapiro

4 August 16, 2021
5 DATE _____

COMMITTEE: Public Works

6
7 **A Resolution authorizing the Executive to execute agreements for the acquisition of nine**
8 **permanent and seven temporary easements, in Council District 3, for a total amount not to**
9 **exceed \$34,230.00, as part of the Pump Station 19 Relocation Project Q-452, for the**
10 **Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

11
12 WHEREAS, this Council previously adopted Resolution No. 2015-270 which confirmed
13 the award of the Board of Control of a professional services contract with Black & Veatch
14 Corporation for design services and land easement acquisition for the Pump Station 19
15 Relocation Project Q-452 (the "Project"); and

16
17 WHEREAS, this Council subsequently adopted Resolution No. 2019-407 which
18 confirmed the award of the Board of Control of Change Order No. 1 to the above referenced
19 professional services contract for easement acquisition and additional utility coordination and
20 engineering design; and

21
22 WHEREAS, acquisition of land for a public right-of-way for the Project is considered a
23 local cost, which must be borne in whole by the local public agency performing the Project; and

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25 WHEREAS, Black & Veatch and their subcontractor, O.R. Colan Associates, on behalf
26 of the Executive's Department of Sanitary Sewer Services, have determined and negotiated the
27 amount of nine permanent and seven temporary easements for the Project, a copy of which is
28 attached hereto as Exhibit A, and incorporated fully herein, now being presented for approval, in
29 an amount not to exceed \$34,230.00; and

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31 WHEREAS, this Council has determined, after reviewing all pertinent information, that it
32 is necessary and in the best interest of the County of Summit to authorize the Executive to
33 execute the aforementioned agreements for the acquisition of easements;

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

37
38 SECTION 1

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40 The Executive is hereby authorized to execute agreements for the acquisition of nine
41 permanent and seven temporary easements with the owners of said property, in Council District
42 3, a copy of which is attached hereto as Exhibit A, and incorporated fully herein, in an amount
43 not to exceed \$34,230.00, as part of the Pump Station 19 Relocation Project Q-452.

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45 SECTION 2

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47 This Resolution is hereby declared an emergency in the interest of the health, safety and
48 welfare of the residents of the County of Summit, and for the further reason that it immediately
49 authorizes the execution of the aforementioned agreements for the acquisition of easements so
50 that the Pump Station 19 Relocation Project Q-452 may continue to its conclusion.

1 RESOLUTION NO. 2021-215

2 PAGE TWO

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4 SECTION 3

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.
9

10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.05 of the Ohio Revised Code.
17

18
19 INTRODUCED June 28, 2021


20
21 August 16, 2021
22 ADOPTED _____

23
24 
25 _____
26 for CLERK OF COUNCIL



PRESIDENT OF COUNCIL

27
28 August 17, 2021
29 APPROVED _____

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31 
32 _____
33 EXECUTIVE

August 17, 2021

ENACTED EFFECTIVE

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