

1 RESOLUTION NO. 2021-233

2
3 SPONSOR Executive Shapiro

4 August 16, 2021

5 COMMITTEE Public Works

6
7 **A Resolution authorizing the Executive to enter into an Intergovernmental Agreement with**
8 **the City of Tallmadge, in Council District 6, for the installation of a sanitary sewer**
9 **forcemain as a part of the East Avenue/Washburn Road Intersection Improvement Project,**
10 **in an amount not to exceed \$198,546.50 for the Project, for the Executive's Department of**
11 **Sanitary Sewer Services, and declaring an emergency**

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13 WHEREAS, the County plans to replace an existing sanitary sewer forcemain with a new
14 6" forcemain within the public right-of-way on East Avenue in the City of Tallmadge; and

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16 WHEREAS, the City of Tallmadge ("City") is undertaking the East Avenue/Washburn
17 Road Intersection Improvement Project (the "Project"), to complete significant repairs to the
18 intersection; and

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20 WHEREAS, recognizing that there would be greater efficiency in both cost and logistics
21 if the respective projects were combined, the City has requested that the County enter into an
22 Intergovernmental Agreement, a copy of which is attached hereto as Exhibit A and incorporated
23 fully herein, whereby the County will incorporate the installation of the sanitary sewer forcemain
24 into the City's Project; and

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26 WHEREAS, the City has approved an ordinance authorizing the City's Administrative
27 Officer to enter into the Agreement with the County; and

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29 WHEREAS, the County desires to participate with the City in the completion of its
30 Project, at a cost to the County in an amount not to exceed \$198,546.50 for the Project; and

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32 WHEREAS, this Council has determined by reviewing all pertinent information that it is
33 necessary and in the best interest of the County of Summit to authorize the Executive to enter
34 into an Intergovernmental Agreement with the City of Tallmadge for the aforementioned Project,
35 at a cost to the County in an amount not to exceed \$198,546.50 for the Project, and the Executive
36 is further authorized to execute any other documents necessary to memorialize the terms of the
37 agreement and to authorize payment for the County's costs for the Project;

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

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42 SECTION 1

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44 The Executive is hereby authorized to execute an Intergovernmental Agreement, a copy
45 of which is attached hereto as Exhibit A and incorporated fully herein, with such modifications
46 and revisions as shall be in furtherance of the provisions of said agreement and not substantially
47 adverse to the County, all of which shall be conclusively evidenced by the execution thereof by
48 the Executive and the Executive is further authorized to execute any other documents necessary
49 to satisfy the terms of the agreement with the City of Tallmadge for the installation of the
50 sanitary sewer forcemain as a part of the East Avenue/Washburn Road Intersection Improvement
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2 PAGE TWO

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4 SECTION 1 (Continued)

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6 Project (the "Project"), at a cost to the County in an amount not to exceed \$198,546.50 for the
7 Project.

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9 SECTION 2

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the residents of the County of Summit, and for the further purpose to immediately
13 allow the Executive to execute said agreement and any other documents necessary to move
14 forward with the City of Tallmadge in order to undertake the Project.

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16 SECTION 3

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

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22 SECTION 4

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24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.


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30
31 INTRODUCED August 2, 2021

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33 ADOPTED August 16, 2021

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36 
CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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38 APPROVED August 17, 2021

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41 
EXECUTIVE

42
43 August 17, 2021

44 ENACTED EFFECTIVE

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