

1 RESOLUTION NO. 2022-051

2  
3 SPONSOR Executive Shapiro

4  
5 DATE March 14, 2022

COMMITTEE Public Works

6  
7 **A Resolution authorizing the Executive to execute an amendment to a Cooperative**  
8 **Agreement with the Ohio Water Development Authority to increase the loan amount from**  
9 **an amount not to exceed \$396,750.00, to an amount not to exceed \$509,981.00, to fund the**  
10 **Q-615 Pump Station No. 81 Force Main Replacement Project, located in the City of**  
11 **Tallmadge, in Council District 6, for the Executive's Department of Sanitary Sewer**  
12 **Services, and declaring an emergency.**

13  
14 WHEREAS, this Council previously adopted Resolution No. 2021-053, which authorized  
15 the Executive to apply for and execute a Cooperative Agreement with the Ohio Water  
16 Development Authority ("OWDA") for a 20-year loan, in an amount not to exceed \$396,750.00,  
17 to fund the Q-615 Pump Station No. 81 Force Main Replacement Project (the "Project"), located  
18 in the City of Tallmadge, in Council District 6; and

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20 WHEREAS, the Executive subsequently applied for and executed said OWDA loan for  
21 the Project; and

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23 WHEREAS, the Engineer's original estimate for the cost of the Project was \$340,000.00,  
24 but due to delays caused by the COVID-19 pandemic and surging materials costs, the Engineer's  
25 new estimate is now \$440,000.00, an increase of 30%; and

26  
27 WHEREAS, due to the increase in the construction cost of the Project, it is necessary for  
28 the County to amend the OWDA loan to an amount not to exceed \$509,981.00; and

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

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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 an amendment to a Cooperative  
41 Agreement with the Ohio Water Development Authority and any other necessary related  
42 documents, to increase the loan amount from an amount not to exceed \$396,750.00, to and  
43 amount not to exceed \$509,981.00, to fund the Q-615 Pump Station No. 81 Force Main  
44 Replacement Project, located in the City of Tallmadge, in Council District 6.

45  
46 SECTION 2

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48 As amended, the estimated total cost of Project will not exceed \$509,981.00, with terms  
49 of the loan being 20 years and the interest rate not exceeding four percent (4%). This Council  
50 further designates the Sanitary Sewer Enterprise Fund as the dedicated source of repayment for  
51 the loan.  
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2 PAGE TWO

3  
4 SECTION 3

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6 This Resolution is declared an emergency in the interest of the health, safety and welfare  
7 of the residents of the County of Summit, and for the further reason to immediately authorize the  
8 Executive to execute the necessary amendment to the Cooperative Agreement and any other  
9 necessary related documents so that the Project may proceed in a timely manner.

10  
11 SECTION 4

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

16  
17 SECTION 5

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

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25  
26 INTRODUCED February 28, 2022

27  
28 ADOPTED March 14, 2022

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31   
32 CLERK OF COUNCIL

for   
PRESIDENT OF COUNCIL

33  
34 APPROVED March 15, 2022

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38 EXECUTIVE

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40 ENACTED EFFECTIVE March 15, 2022

Voice Vote - YES: 10-0: Darrow, DeVitis, Dickinson, Donofrio,  
Feeman, McKenney, Rodgers, Schmidt, Sims, Wilhite

ABSENT: Walters