

1 RESOLUTION NO. 2022-316

2  
3 SPONSOR Executive Shapiro

4  
5 DATE November 7, 2022

COMMITTEE Public Works

6  
7 **A Resolution declaring the failure in the Pump Station #4 force main, near Pump Station**  
8 **No. 25 on St. Ives Blvd., located in the City of Hudson, in Council District 3, an emergency**  
9 **pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and**  
10 **confirming the award by the Board of Control of a construction contract with Wingfoot**  
11 **Rental & Development Co., in an amount not to exceed \$77,830.51, for an emergency**  
12 **repair to the force main, for the Executive's Department of Sanitary Sewer Services, and**  
13 **declaring an emergency.**

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15 WHEREAS, due to the failure in the Pump Station #4 force main, emergency repairs  
16 were required to install repair bands to fix multiple breaks in the force main near Pump Station  
17 No. 25 on St. Ives Blvd., located in the City of Hudson, in Council District 3; and

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19 WHEREAS, Wingfoot Rental & Development Co. was directed to make the emergency  
20 repairs based on their expertise, availability and performance on similar projects; and

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22 WHEREAS, the above referenced circumstances made it necessary for the County to  
23 utilize Wingfoot Rental & Development Co. for an emergency repair of the Pump Station #4  
24 force main to be returned to normal operations; and

25  
26 WHEREAS, the Board of Control, at its meeting held October 19, 2022, awarded a  
27 construction contract with Wingfoot Rental & Development Co. for an emergency repair of said  
28 force main, in an amount not to exceed \$77,830.51, subject to confirmation by this Council; and

29  
30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
31 that the aforementioned repairs constitute an emergency repair under Section 177.07(a)(3) of the  
32 Codified Ordinances of the County of Summit and further finds and determines that it is  
33 necessary and in the best interest of the County of Summit to confirm the award by the Board of  
34 Control of a construction contract with Wingfoot Rental & Development Co. for said emergency  
35 repair of the force main, in an amount not to exceed \$77,830.51;

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

39  
40 SECTION 1

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42 This Council finds and determines that the repair of the Pump Station #4 force main,  
43 located in the City of Hudson, in Council District 3, is an emergency pursuant to Section  
44 177.07(a)(3) of the Codified Ordinance of the County of Summit.

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46 SECTION 2

47  
48 The award by the Board of Control of a construction contract with Wingfoot Rental &  
49 Development Co. for an emergency repair of the Pump Station #4 force main near Pump Station  
50 No. 25 on St. Ives Blvd., located in the City of Hudson, in Council District 3, in an amount not to  
51 exceed \$77,830.51 is hereby confirmed and the Executive is hereby authorized to execute said  
52 construction contract and any other necessary related documents.

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RESOLUTION NO. 2022-316

PAGE TWO

SECTION 3

This Resolution is declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further reason to immediately authorize a necessary construction contract with Wingfoot Rental & Development Co. for an emergency repair of the Pump Station #4 force main located in the City of Hudson, in Council District 3.

SECTION 4

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

SECTION 5

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

INTRODUCED October 24, 2022

ADOPTED November 7, 2022

Jennifer Dantz  
CLERK OF COUNCIL

Ernie  
PRESIDENT OF COUNCIL

APPROVED November 8, 2022

Steve Shapiro  
EXECUTIVE

ENACTED EFFECTIVE November 8, 2022

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