

1 RESOLUTION NO. 2023-359

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3 SPONSOR Executive Shapiro

4

5 DATE November 27, 2023

COMMITTEE Public Works

6

7 **A Resolution authorizing the Executive to advertise for bids for the construction of Project**
8 **Q-166 Pump Station #36 Replacement and Force Main Improvements, for an estimated**
9 **total cost not to exceed \$2,672,000.00, and to authorize the Executive to apply for and**
10 **execute a Cooperative Agreement with the Ohio Water Development Authority for a loan**
11 **in an amount not to exceed \$2,672,000.00 to fund the project, located in the City of Hudson,**
12 **in Council District 3, for the Executive's Department of Sanitary Sewer Services, and**
13 **declaring an emergency.**

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15 WHEREAS, it is necessary to construct a new pump station and install a new force main
16 to replace the existing Pump Station #36, that is failing due to the age of the facilities, for Project
17 Q-166 Pump #36 Replacement and Force Main Improvements (the "Q-166 Project"), located in
18 the City of Hudson, in Council District 3; and

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20 WHEREAS, this Council previously adopted Resolution No. 2017-296, which authorized
21 the Executive to execute a professional services contract for professional design services for the
22 Q-166 Project; and

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24 WHEREAS, the Executive wishes to advertise for bids for the construction of the Q-166
25 Project for an estimated total cost not to exceed \$2,672,000.00; and

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27 WHEREAS, Section 177.05 of the Codified Ordinance of the County of Summit requires
28 this Council's authorization for the Executive to advertise for bids for construction contracts in
29 excess of \$50,000.00; and

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31 WHEREAS, copies of the plans and specifications for the Q-166 Project are on file with
32 the Clerk of Council; and

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34 WHEREAS, the Executive intends to apply for an Ohio Water Development Authority
35 ("OWDA") loan to fund the Q-166 Project, for a 20-year loan term, in an amount not to exceed
36 \$2,672,000.00; and

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38 WHEREAS, OWDA requires the legislative authority of the County to adopt legislation
39 for the application of loans, the execution of agreements and the designation of repayment
40 sources; and

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42 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
43 that it is necessary and in the best interest of the County to authorize the Executive to advertise
44 for bids for the construction of the Q-166 Project for an estimated total cost not to exceed
45 \$2,672,000.00 and apply for and execute a Cooperative Agreement with the OWDA for loan to
46 fund the Q-166 Project in an amount not to exceed \$2,672,000.00 and designate repayment from
47 the Sanitary Sewer Enterprise Fund;

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

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1 RESOLUTION NO. 2023-359

2 PAGE TWO

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4 SECTION 1

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6 The Executive is hereby authorized to advertise for bids for the construction of Project Q-
7 166 Pump Station #36 Replacement and Force Main Improvements (the "Q-166 Project")
8 located in the City of Hudson, in Council District 3, for an estimated total cost not to exceed
9 \$2,672,000.00.

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11 SECTION 2

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13 The Executive is hereby authorized to apply for and execute a Cooperative Agreement
14 with the Ohio Water Development Authority for a loan, with a term of 20 years, in an amount
15 not to exceed \$2,672,000.00, to fund the Q-166 Project, a copy of which is attached hereto as
16 Exhibit A, with such modifications and revisions as shall be in furtherance of the provisions of
17 the loan agreement and not substantially adverse to the County, and any other necessary
18 documents related to the loan. This Council further designates the Sanitary Sewer Enterprise
19 Fund as the dedicated source of repayment for the Ohio Water Development Authority loan.

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21 SECTION 3

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23 This Resolution is declared an emergency in the interest of the health, safety and welfare
24 of the residents of the County of Summit and for the further reason to immediately advertise for
25 bids for the construction of the Q-166 Project and execute a necessary agreement and loan
26 document so that the project may proceed in a timely manner.

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28 SECTION 4

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

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34 SECTION 5

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36 It is found and determined that all formal actions of the Council concerning and relating
37 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
38 deliberations of this Council and of any of its committees that resulted in such formal action,
39 were in meetings open to the public, in compliance with all legal requirements, including Section
40 121.22 of the Ohio Revised Code.

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2 PAGE THREE

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5 INTRODUCED November 27, 2023

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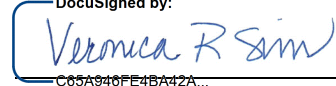
7 ADOPTED December 4, 2023

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DocuSigned by:

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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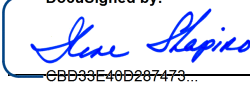
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12 APPROVED December 4, 2023

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EXECUTIVE

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17 ENACTED EFFECTIVE December 5, 2023

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