

1 RESOLUTION NO. 2024-167

2

3 SPONSOR Executive Shapiro

4

5 DATE June 3, 2024

COMMITTEE Public Works

6

7 **A Resolution authorizing the Executive to advertise for bids for the construction of Project**
8 **Q-536 Copley Road Sanitary Sewer Infrastructure Improvements for an estimated total**
9 **cost not to exceed \$561,890.00 for Phase I and for an estimated total cost not to exceed**
10 **\$468,481.25 for Phase IA-Alternate, located in Copley Township, in Council District 5, for**
11 **the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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13 WHEREAS, Copley Township desires to extend sanitary sewer services within certain
14 areas in Copley Township for Project Q-536 Copley Road Sanitary Sewer Infrastructure
15 Improvements (“Q-536 Project”); and

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17 WHEREAS, this Council previously adopted Resolution No. 2023-079 which authorized
18 the Executive to execute a professional service contract for engineering design services and to
19 apply for and execute a Water Pollution Control Fund Loan Agreement to finance the
20 engineering design services (“Design Loan”) for the Q-536 Project; and

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22 WHEREAS, this Council subsequently adopted Resolution No. 2022-368 which
23 authorized the Executive to execute a Cooperative Funding Intergovernmental Agreement
24 whereby Copley Township shall pay the annual debt service for the Design Loan for the Q-536
25 Project; and

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27 WHEREAS, the Executive wishes to advertise for bids for the construction of the Q-536
28 Project for an estimated total cost not to exceed \$561,890.00 for Phase I and for an estimated
29 total cost not to exceed \$468,481.25 for Phase IA-Alternate; and

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31 WHEREAS, Section 177.05 of the Codified Ordinance of the County of Summit requires
32 this Council’s authorization for the Executive to advertise for bids for construction contracts in
33 excess of \$75,000.00; and

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35 WHEREAS, a copy of the plans and specifications for the Q-536 Project Phase I and
36 Phase IA-Alternate are both on file with the Clerk of Council; and

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38 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
39 that it is necessary and in the best interest of the County to authorize the Executive to advertise
40 for bids for the construction of the Q-536 Project for an estimated total cost not to exceed
41 \$561,890.00 for Phase I and for an estimated total cost not to exceed \$468,481.25 for Phase IA-
42 Alternate;

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

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47 SECTION 1

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49 The Executive is hereby authorized to advertise for bids for the construction of the
50 Project Q-536 Copley Road Sanitary Sewer Infrastructure Improvements (“Q-536 Project”) for
51 an estimated total cost not to exceed \$561,890.00 for Phase I and for an estimated total cost not
52 to exceed \$468,481.25 for Phase IA-Alternate.

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4 SECTION 2

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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 advertise for
8 bids for the construction of Project Q-536 so that the project may proceed in a timely manner.

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10 SECTION 3

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

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16 SECTION 4

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

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25 INTRODUCED June 3, 2024

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28 ADOPTED June 17, 2024

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DocuSigned by:
Monique Willis
CLERK OF COUNCIL

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APPROVED June 17, 2024

DocuSigned by:
June Shapiro
EXECUTIVE

ENACTED EFFECTIVE June 18, 2024

DocuSigned by:
Rita J. Darrow
PRESIDENT OF COUNCIL

Voice Vote – YES: 10 – 0: Darrow, Dickinson,
Donofrio, Ford, McKenney, Rodgers, Schmidt,
Walters, Wiedie Higham, Wilhite
Absent: DeVitis