

1 RESOLUTION NO. 2024-168

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3 SPONSOR Executive Shapiro

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5 DATE June 3, 2024

COMMITTEE Public Works

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7 **A Resolution authorizing the Executive to advertise for bids for the construction of Project**
8 **Q-960 Pump Station #30 Replacement for an estimated total cost not to exceed**
9 **\$7,000,000.00, and to authorize the Executive to apply for and execute a Water Pollution**
10 **Control Loan Fund Agreement for a loan in an amount not to exceed \$7,000,000.00, to fund**
11 **the project, located in the City of Green, in Council District 8, for the Executive's**
12 **Department of Sanitary Sewer Services, and declaring an emergency.**

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14 WHEREAS, it is necessary to construct a new pump station to replace the existing Pump
15 Station #30 that has been damaged by pressure surge and water hammer conditions and is not
16 repairable due to the existing structure and piping layout conditions, for Project Q-960 Pump
17 Station #30 Replacement (“Q-960 Project”), located in the City of Green, in Council District 8;
18 and

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20 WHEREAS, this Council previously adopted Resolution No. 2020-088 and Resolution
21 No. 2024-042 to authorize the County to execute a professional services contract for professional
22 design services for the Q-960 Project; and

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24 WHEREAS, the Executive wishes to advertise for bids for the construction of the Q-960
25 Project for an estimated total cost not to exceed \$7,000,000.00; 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 \$75,000.00; and

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31 WHEREAS, a copy of the plans and specifications for the Q-960 Project are on file with
32 the Clerk of Council; and

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34 WHEREAS, the Executive intends to apply for a Water Pollution Control Loan Fund
35 (“WPCLF”) loan, with the Ohio Environmental Protection Agency and the Ohio Water
36 Development Authority, to fund the Q-960 Project, for a 20-year loan term, in an amount not to
37 exceed \$7,000,000.00; and

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

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43 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
44 that it is necessary and in the best interest of the County to authorize the Executive to advertise
45 for bids for the construction of the Q-960 Project for an estimated total cost not to exceed
46 \$7,000,000.00, and apply for and execute the Water Pollution Control Loan Fund Agreement for
47 the Q-960 Project in an amount not to exceed \$7,000,000.00 and designate repayment from the
48 Sanitary Sewer Enterprise Fund;

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1 RESOLUTION NO. 2024-168

2 PAGE TWO

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

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7 SECTION 1

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9 The Executive is hereby authorized to advertise for bids for the construction of Project Q-
10 960 Pump Station #30 Replacement (“Q-960 Project”), located in the City of Green, in Council
11 District 8, for an estimated total cost not to exceed \$7,000,000.00.

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13 SECTION 2

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15 The Executive is hereby authorized to apply for and execute a Water Pollution Control
16 Loan Fund Agreement and any other necessary related documents with the Ohio Environmental
17 Protection Agency and the Ohio Water Development Authority for a loan, with a 20-year term,
18 in an amount not to exceed \$7,000,000.00, to fund Project Q-960, a copy of which is attached
19 hereto as Exhibit A and incorporated fully herein, with such modifications and revisions as shall
20 be in furtherance of the provisions of the loan agreement and not substantially adverse to the
21 County. This Council further designates the Sanitary Sewer Enterprise Fund as the dedicated
22 source of repayment for the Water Pollution Control Loan Fund loan.

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24 SECTION 3

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26 This Resolution is declared an emergency in the interest of the health, safety and welfare
27 of the residents of the County of Summit and for the further reason to immediately advertise for
28 bids for the construction of Project Q-960 and execute a necessary agreement and loan document
29 so that the project may proceed in a timely manner.

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31 SECTION 4

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

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37 SECTION 5

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39 It is found and determined that all formal actions of the Council concerning and relating
40 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
41 deliberations of this Council and of any of its committees that resulted in such formal action,
42 were in meetings open to the public, in compliance with all legal requirements, including Section
43 121.22 of the Ohio Revised Code.

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1 RESOLUTION NO. 2024-168

2 PAGE THREE

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5 INTRODUCED June 3, 2024

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8 ADOPTED June 17, 2024

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DocuSigned by:

Monique Willis

CLERK OF COUNCIL

DocuSigned by:

Rita S. Darrow

PRESIDENT OF COUNCIL

APPROVED June 17, 2024

DocuSigned by:

Jane Shapiro

EXECUTIVE

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

ENACTED EFFECTIVE June 18, 2024