

1 RESOLUTION NO. 2024-193

2

3 SPONSOR Executive Shapiro

4

5 DATE June 17, 2024

COMMITTEE Public Works

6

7 **A Resolution authorizing the Executive to execute a construction contract, subject to the**
8 **approval of the Board of Control, with Kenmore Construction Co., Inc., for Project Q-453**
9 **Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District**
10 **3, in an amount not to exceed \$6,438,550.00, for the Executive’s Department of Sanitary**
11 **Sewer Services, and declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2024-101, which authorized
14 the Executive to advertise for bids for Project Q-453 Fishcreek Wastewater Treatment Plant #25
15 (“Q-453 Project”), located in the City of Stow, in Council District 3, for an estimated total cost
16 not to exceed \$5,900,000.00; and

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18 WHEREAS, it is necessary to replace the piping and pumps for the digesters, oxidation
19 ditch, mechanical equipment and sludge pump station equipment, to improve and rehabilitate
20 Wastewater Treatment Plant #25; and

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22 WHEREAS, after receiving two bids for the Q-453 Project, the Executive selected
23 Kenmore Construction Co., Inc., as the lowest responsive and responsible bidder, with a bid of
24 \$6,438,550.00; the bid amount is \$538,550.00 and 9.13% over the \$5,900,000.00 estimate
25 certified for the project which does not exceed 10% as authorized by Section 177.02(c) of the
26 Codified Ordinances of the County of Summit; and

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28 WHEREAS, the Board of Control, at its meeting to be held on June 26, 2024, will
29 consider the construction contract with Kenmore Construction Co., Inc., as the lowest responsive
30 and responsible bidder, for the Q-453 Project, in an amount not to exceed \$6,438,550.00; and

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32 WHEREAS, this Council finds and determines after reviewing all pertinent information
33 that the aforementioned construction contract with Kenmore Construction Co., Inc., subject to
34 the approval of the Board of Control, is necessary and in the best interest of the County;

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

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39 SECTION 1

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41 The Executive is hereby authorized to execute, subject to the approval by the Board of
42 Control, a construction contract with Kenmore Construction Co., Inc., and any other necessary
43 related documents, for Project Q-453 Fishcreek Wastewater Treatment Plant #25, located in the
44 City of Stow, in Council District 3, in an amount not to exceed \$6,438,550.00.

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46 SECTION 2

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48 This Resolution is declared an emergency in the interest of the health, safety and welfare
49 of the residents of the County of Summit and for the further reason to immediately authorize the
50 Executive to provide for the necessary construction work for the project.

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of the Council concerning and relating
13 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED June 17, 2024

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22 ADOPTED June 24, 2024

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DocuSigned by:
Monique Willis

CLERK OF COUNCIL

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DocuSigned by:
Rita S. Darrow

PRESIDENT OF COUNCIL

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29 APPROVED June 24, 2024

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DocuSigned by:
Jane Shapiro

EXECUTIVE

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

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36 ENACTED EFFECTIVE June 25, 2024