

1 RESOLUTION NO. 2024-310

2

3 SPONSOR Executive Shapiro

4

5 DATE November 18, 2024

COMMITTEE Public Works

6

7 **A Resolution authorizing the Executive to advertise for bids for the construction of Project**
8 **Q-183 Pump Station No. 6 Replacement for an estimated total cost not to exceed**
9 **\$5,921,457.00, and to authorize the Executive to apply for and execute a loan agreement**
10 **with the Water Pollution Control Loan Fund, for a loan in an amount not to exceed**
11 **\$7,000,000.00, to fund the project, located in the Cities of Hudson and Stow, in Council**
12 **District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an**
13 **emergency.**

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15 WHEREAS, it is necessary to construct a replacement for Pump Station No. 6, located in
16 the City of Hudson, that has incurred numerous failures due to age and upgrade Pump Station
17 No. 13, located in the City of Stow, to manifold its force main into the Pump Station No. 6 force
18 main to increase the pumping capacity at Pump Station No. 6 for Project Q-183 Pump Station
19 No. 6 Replacement (“Project Q-183”) in Council District 3; and

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21 WHEREAS, this Council previously adopted Resolution Nos. 2015-508, 2017-295 and
22 2017-482 that authorized the County to execute and appropriate funds for a professional service
23 contract with CT Consultants Inc. for engineering design services for Project Q-183; and

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25 WHEREAS, this Council previously adopted Resolution No. 2022-050 that authorized
26 the Executive to advertise for bids and previously adopted Resolution No. 2022-093 that
27 authorized the Executive to apply for a loan with the Water Pollution Control Loan Fund,
28 however, construction and funding did not commence for the project; and

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30 WHEREAS, the Executive wishes to advertise for bids for construction of Project Q-183
31 for an estimated total cost not to exceed \$5,921,457.00; and

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

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37 WHEREAS, a copy of the plans and specifications for Project Q-183 are on file with the
38 Clerk of Council; and

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40 WHEREAS, the County intends to apply for a loan with the Water Pollution Control
41 Loan Fund (“WPCLF”), with the Ohio Environmental Protection Agency (“OEPA”) and the
42 Ohio Water Development Authority (“OWDA”), to fund Project Q-183, for a 20 year loan term,
43 in an amount not to exceed \$7,000,000.00; and

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45 WHEREAS, the WPCLF requires the legislative authority of the County to adopt
46 legislation for the application of loans, the execution of agreements and the designation of
47 repayment sources; and

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4 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
5 that it is necessary and in the best interest of the County to authorize the Executive to advertise
6 for bids for construction of Project Q-183 for an estimated total cost not to exceed
7 \$5,921,457.00, and apply for and execute a loan agreement with the WPCLF with the OEPA and
8 the OWDA for Project Q-183 in an amount not to exceed \$7,000,000.00 and designate
9 repayment from the Sanitary Sewer Enterprise Fund;

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

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14 SECTION 1

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16 The Executive is hereby authorized to advertise for bids for construction of Project Q-183
17 Pump Station No. 6 Replacement (“Project Q-183”), located in the Cities of Hudson and Stow, in
18 Council District 3, for an estimated total cost not to exceed \$5,921,457.00.

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20 SECTION 2

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22 The Executive is hereby authorized to apply for and execute a loan agreement with the
23 Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the
24 Ohio Water Development Authority for a loan, with a term of 20 years, in an amount not to
25 exceed \$7,000,000.00, to fund Project Q-183, a copy of which is attached hereto as Exhibit A
26 and incorporated fully herein, with such modifications and revisions as shall be in furtherance of
27 the provisions of the loan agreement and not substantially adverse to the County, and any other
28 necessary documents related to the loan. This Council further designates the Sanitary Sewer
29 Enterprise Fund as the dedicated source of repayment for the loan.

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31 SECTION 3

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33 This Resolution is declared an emergency in the interest of the health, safety and welfare
34 of the residents of the County of Summit and for the further reason to immediately advertise for
35 bids for construction of Project Q-183 and execute a necessary agreement and loan document so
36 that the project may proceed in a timely manner.

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38 SECTION 4

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

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44 SECTION 5

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46 It is found and determined that all formal actions of the Council concerning and relating
47 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.

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1 RESOLUTION NO. 2024-310

2 PAGE THREE

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5 INTRODUCED November 18, 2024

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7 ADOPTED _____

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10 CLERK OF COUNCIL

PRESIDENT OF COUNCIL

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12 APPROVED _____

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16 EXECUTIVE

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18 ENACTED EFFECTIVE _____

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