

1 RESOLUTION NO. 2010-244

First Reading Passage Requested
(M. Weant)

2
3 SPONSOR Mr. Pry

4
5 DATE May 24, 2010

COMMITTEE Public Works

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7 **A Resolution appropriating loan funds from the Ohio Water Development Authority**
8 **(“OWDA”) in the amount of \$439,500.00 and grant funds from the OWDA in the amount**
9 **of \$259,651, received as a result of the American Recovery and Reinvestment Act of 2009**
10 **(“ARRA”) for the Wireless Telemetry Project and Pump Station No. 51 Pump**
11 **Replacement Project, for the Executive’s Department of Environmental Services, and**
12 **declaring an emergency.**

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14 WHEREAS, pursuant to Resolution No. 2009-088, the County Executive was authorized
15 to execute any documents necessary to accept additional federal funds received as a result of the
16 ARRA which was signed into law by President Obama on 2/27/09; and

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18 WHEREAS, in Resolution No. 2009-343, County Council approved the application for a
19 loan in the amount not to exceed \$514,500.00 through the Water Pollution Control Loan Fund
20 (“WPCLF”) administered by the OWDA for the planning, design and or construction of the
21 wastewater facilities, namely the purchase and installation of wireless telemetry equipment for
22 approximately 80 sanitary sewer pump stations owned and operated by the County of Summit
23 through DOES; and

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25 WHEREAS, OWDA has allocated WPCLF ARRA grant funds in the amount of
26 \$75,000.00, which will be applied to the cost of the purchase and installation of said wireless
27 telemetry equipment; and

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29 WHEREAS, pursuant to Resolutions No. 2009-381, 2009-382, 2009-383 and 2010-001,
30 this Council approved contracts with various vendors for certain components of said wireless
31 telemetry project; and

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33 WHEREAS, the OWDA has allocated WPCLF ARRA grant funds in the amount of
34 \$184,651.00, which will be applied to the cost of the replacement and upgrade of sanitary sewer
35 pumps at Pump Station No. 51; and

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37 WHEREAS, pursuant to Resolution No. 2010-049, this Council awarded a contract to
38 ITT Waste and Wastewater Flygt Products for the replacement and upgrade of sanitary sewer
39 pumps at Pump Station No. 51; and

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41 WHEREAS, the State of Ohio has indicated that the County will receive said funds from
42 the State and will be responsible for remitting payment to the vendors on the projects, thereby
43 necessitating an appropriation of the aforementioned funds to allow for said payments; and

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45 WHEREAS, this Council has determined by reviewing all pertinent information that it is
46 necessary and in the best interest of the County of Summit to appropriate the aforementioned
47 funds;

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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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3
4 SECTION 1

5 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Pump Station Master Meter Telemetry:		
53105R-8510-13245	WPCLF ARRA Grant Funds	75,000.00
53105R-8510-19504	WPCLF Loan	439,500.00
53105R-8510-78501	Capital Outlay – Pool Budget	514,500.00

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Pump Station #51 Upgrade:		
53106R-8510-13245	WPCLF ARRA Grant Funds	184,651.00
53106R-8510-78501	Capital Outlay – Pool Budget	184,651.00

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10 SECTION 2

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12 The County Fiscal Officer is hereby authorized and directed to effect the aforementioned
13 appropriations.

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15 SECTION 3

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17 This Resolution is hereby declared an emergency in the interest of the health, safety and
18 welfare of the citizens of the County of Summit and for the further reason to immediately allow
19 for the payment of outstanding invoices for the aforementioned projects.

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21 SECTION 4

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

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27 SECTION 5

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29 It is found and determined that all formal actions of this Council concerning and relating
30 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
31 deliberations of this Council and of any of its committees that resulted in such formal action,
32 were in meetings open to the public, in compliance with all legal requirements, including Section
33 121.22 of the Ohio Revised Code.

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INTRODUCED May 24, 2010

ADOPTED May 24, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED May 24, 2010


EXECUTIVE

ENACTED EFFECTIVE May 24, 2010

10-0

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, ABSENT: Smith