

1 RESOLUTION NO. 2013-382

2
3 SPONSOR Mr. Pry

4
5 DATE September 16, 2013 COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to advertise for bids for construction of**
8 **Pump Station No. 48 Replacement Project No. Q-831, for an estimated total cost not to**
9 **exceed \$410,000.00, in the City of New Franklin, in Council District 7, for the Executive's**
10 **Department of Environmental Services, and declaring an emergency.**

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12 WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit
13 requires this Council's authorization for the County Executive to advertise for bids; and

14
15 WHEREAS, the County Executive wishes to advertise for bids for Pump Station No. 48
16 Replacement Project No. Q-831 ("Project"), which will replace an existing deteriorating pump
17 station constructed in 1975 at 2441 Vanderhoof Road in the City of New Franklin; and

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19 WHEREAS, a copy of the plans and specifications for the Project are on file with the
20 Clerk of Council for review; and

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22 WHEREAS, replacement of the aforementioned pump station is necessary due to age and
23 to comply with the facility plan developed for the New Franklin service area as described in the
24 Southwest Summit County Sanitary Sewer Master Plan dated December 15, 2010; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that authorizing the County Executive to advertise for bids for the aforementioned Project is
28 necessary and in the best interest of the County of Summit;

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30 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
31 of Ohio, that;

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33 SECTION 1

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35 The County Executive is authorized to advertise for bids for construction of Pump Station
36 No. 48 Replacement Project No. Q-831, in the City of New Franklin, Council District 7, for an
37 estimated total cost not to exceed \$410,000.00.

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39 SECTION 2

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41 This Resolution is declared an emergency in the interest of the health, safety, and welfare
42 of the citizens of the County of Summit, and for the further reason that it authorizes the
43 Executive to immediately advertise for bids for the Project as it is needed to preserve and
44 maintain the County's sanitary sewer system in the City of New Franklin, in Council District 7.

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46 SECTION 3

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

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2 PAGE TWO
3
4 SECTION 4
5

6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and any of its committees that resulted in such formal action, were
9 in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.
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13 INTRODUCED August 26, 2013

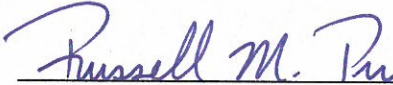
14
15 ADOPTED September 16, 2013

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17 
18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

20
21 APPROVED September 17, 2013

22
23 
24 _____
25 EXECUTIVE

26  by 
27 ENACTED EFFECTIVE September 17, 2013

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt
Absent: Shapiro