RESOLUTION NO. 2014-409

SPONSOR Mr. Pry

DATE September 22, 2014 COMMITTEE Public Works

A Resolution appropriating funds for the Seasons Road, Allen Road, McCauley Road and Campus Drive Sanitary Sewer Project Q-450, in the City of Stow, Council District 3, for the period ending 12/31/14, in an amount not to exceed $1,912,970.00, for the Executive’s Department of Environmental Services, and declaring an emergency.

WHEREAS, in Resolution No. 2014-368, this Council awarded a construction contract to Behefer Excavating, Inc., for construction of the Seasons Road, Allen Road, McCauley Road and Campus Drive Sanitary Sewer Project Q-450 (“Project”) in an amount not to exceed $1,739,063.00; and

WHEREAS, the Project shall be funded by a State and Tribal Assistance Grant, and by developer contributions as approved in Resolution No. 2014-045; and

WHEREAS, it is necessary to appropriate the aforementioned grant proceeds in the amount of $485,000.00, developer contributions in the amount of $1,254,063.00, and project contingency funds totaling $173,907.00, in the event unforeseen project costs are incurred; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the contract is necessary and the appropriation of the aforementioned funds in the amount of $1,912,970.00 for the period ending 12/31/14 is necessary and in the best interest of the County of Summit;

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

SECTION 1

Funds are hereby appropriated for the Seasons Road, Allen Road, McCauley Road and Campus Drive Sanitary Sewer Project Q-450 (“Project”) as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Q-834-1 Manchester Wastewater Treatment Plant and Sanitary Sewer Improvements</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>53109-8510-13241</td>
<td>Grant - Federal</td>
<td>$485,000.00</td>
</tr>
<tr>
<td>53109-8510-13273</td>
<td>Contract Contributions</td>
<td>$1,254,063.00</td>
</tr>
<tr>
<td>53109-8510-19999</td>
<td>Transfers In</td>
<td>$173,907.00</td>
</tr>
<tr>
<td></td>
<td>Grand Total – Q450 SAM Campus</td>
<td>$1,912,970.00</td>
</tr>
<tr>
<td>Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>53109-8510-78501</td>
<td>Capital Outlay</td>
<td>$1,912,970.00</td>
</tr>
<tr>
<td>50001-8510-84999</td>
<td>Transfer Out</td>
<td>$173,907.00</td>
</tr>
</tbody>
</table>
SECTION 2

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately appropriate the loan funds for the Project.

SECTION 4

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

SECTION 5

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

INTRODUCED September 8, 2014

ADOPTED September 22, 2014

CLERK OF COUNCIL

APPROVED September 22, 2014

EXECUTIVE

ENACTED EFFECTIVE September 22, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro