

1 RESOLUTION NO. 2014-497

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3 SPONSOR Mr. Pry , Mr. Kostandaras

4
5 DATE November 24, 2014 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **United Survey, Inc., for the Pump Station No. 1 Sanitary Sewer Collection System**
9 **Rehabilitation Project Q-176, in Council District 1, in an amount not to exceed \$341,664.00,**
10 **and appropriating funds in an amount not to exceed \$341,664.00 for the period ending**
11 **12/31/14, for the Executive's Department of Environmental Services, and declaring an**
12 **emergency.**

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14 WHEREAS, the Board of Control, at its meeting held October 29, 2014, awarded a
15 construction contract with United Survey, Inc., for the Pump Station No. 1 Sanitary Sewer
16 Collection System Rehabilitation Project Q-176, in Council District 1, subject to confirmation by
17 County Council; and

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19 WHEREAS, it is necessary to appropriate funds to pay for said contract out of the Sewer
20 Enterprise Fund; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the contract is necessary and in the best interest of the County of Summit;

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

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28 SECTION 1

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30 The award by the Board of Control of a construction contract with United Survey, Inc.,
31 for the Pump Station No. 1 Sanitary Sewer Collection System Rehabilitation Project Q-176, in
32 Council District 1, in an amount not to exceed \$341,664.00, is hereby confirmed and the County
33 Executive is hereby authorized to execute such contract.

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35 SECTION 2

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37 Funds are hereby appropriated as follows:

<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Pump Station No. 1 Sanitary Sewer Collection System Rehabilitation Project Q-176		
Revenue		
53117-8510-19999	Transfers In	<u>\$341,664.00</u>
	Grand total:	\$341,664.00
Expense		
53117-8510-78501	Capital Outlay	<u>\$341,664.00</u>
	Grand total:	\$341,664.00
50001-8510-84999	Transfer Out	\$341,664.00
(Sewer Enterprise Fund)		

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2 PAGE TWO

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4 SECTION 3

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

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the citizens of the County of Summit, and for the further reason to immediately
13 provide for the reduction in costs of operations and maintenance and wastewater to the county at
14 Pump Station No. 1 in Council District 1.

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16 SECTION 5

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

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22 SECTION 6

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24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

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31 INTRODUCED November 10, 2014

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33 ADOPTED November 24, 2014

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37 CLERK OF COUNCIL

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45 PRESIDENT OF COUNCIL

40 APPROVED November 25, 2014

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43 EXECUTIVE

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45 ENACTED EFFECTIVE November 25, 2014

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