RESOLUTION NO. 2014-499

SPONSOR Mr. Pry

DATE November 24, 2014 COMMITTEE Public Works

A Resolution authorizing the County Executive to accept a grant from the United States Environmental Protection Agency to partially finance the construction of the Seasons Road, Allen Road, McCauley Road and Campus Drive Sanitary Sewer Project Q-450, in the City of Stow, in Council District 3, in an amount not to exceed $485,000.00, 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 Beheler 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 County was awarded a federal State and Tribal Assistance Grant through the United States Environmental Protection Agency to partially fund the construction of the Project in the amount of $485,000.00 ("Grant"), a copy of which is attached as Exhibit A; and

WHEREAS, the Project shall also be funded by private developer contributions as approved in Resolution No. 2014-045; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to accept the grant to partially pay for the costs of construction;

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

SECTION 1

The Executive is hereby authorized to accept a grant from the United States Environmental Protection Agency in the substantive form shown in Exhibit A, and to execute any other documents necessary to receive the grant and comply with the terms thereof, to partially finance the construction of the Seasons Road, Allen Road, McCauley Road and Campus Drive Sanitary Sewer Project Q-450 ("Project"), in the City of Stow, in Council District 3, in an amount not to exceed $485,000.00.

SECTION 2

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 enable payment of construction costs of the Project.

SECTION 3

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 4

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 November 10, 2014
ADOPTED November 24, 2014

CLERK OF COUNCIL

APPROVED November 25, 2014

EXECUTIVE

ENACTED EFFECTIVE November 25, 2014

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