

1 RESOLUTION NO. 2016-388

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 31, 2016 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Cementech, Inc. for the construction of sanitary sewers for the Columbine Service Area**
9 **Sanitary Sewer Improvement Project (Q-948), in an amount not to exceed \$2,030,500.00,**
10 **and appropriating funds, in the amount of \$2,436,600.00, for the Executive's Department**
11 **of Sanitary Sewer Services, and declaring an emergency.**

12
13 WHEREAS, this Council previously adopted Resolution No. 2016-259, which authorized
14 the County Executive to advertise for bids for the construction of sanitary sewers for the
15 Columbine Service Area Sanitary Sewer Improvement Project (Q-948), in the Village of
16 Mogadore and Springfield Township, in Council District 8, for an estimated total cost not to
17 exceed \$2,310,000.00; and

18
19 WHEREAS, the Board of Control, at its meeting held October 5, 2016, awarded a
20 construction contract with Cementech, Inc. for the construction of sanitary sewers for the
21 Columbine Service Area Sanitary Sewer Improvement Project (Q-948), in an amount not to
22 exceed \$2,030,500.00, subject to confirmation by County Council; and

23
24 WHEREAS, it is necessary to appropriate funds, in the amount of \$2,436,600.00; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that it is necessary and in the best interest of the County of Summit to confirm the award by the
28 Board of Control of the aforementioned construction contract with Cementech, Inc. and to
29 appropriate funds;

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

33
34 SECTION 1

35
36 The award by the Board of Control of a construction contract with Cementech, Inc. for
37 the construction of sanitary sewers for the Columbine Service Area Sanitary Sewer Improvement
38 Project (Q-948), in the Village of Mogadore and Springfield Township, in Council District 8, in
39 an amount not to exceed \$2,030,500.00, is hereby confirmed and the County Executive is hereby
40 authorized to execute such construction contract.

41
42 SECTION 2

43
44 Funds are hereby appropriated as follows:

45 Columbine Sanitary Sewer Improvement Project Q-948

ACCOUNT NO.	DESCRIPTION	AMOUNT
53143-8510-19504	OWDA Loan Proceeds	\$2,030,500.00
53143-8510-19999	Transfer In	\$ 203,050.00
Total Revenue		\$2,233,550.00
53143-8510-78501	Capital Outlay-Pool Budget	\$2,223,550.00
Total Appropriation		\$2,233,550.00

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee

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2 PAGE TWO

3 SECTION 2 (cont'd)

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5 Sewer Operating
6 50001-8510-84999 Transfers Out \$203,050.00

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8 SECTION 3

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10 The County Fiscal Officer is hereby authorized and directed to effect the within
11 appropriations and establish Fund 53143.

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13 SECTION 4

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15 This Resolution is hereby declared an emergency in the interest of the health, safety and
16 welfare of the citizens of the County of Summit, and for the further reason that it authorizes the
17 Executive to immediately execute a necessary construction contract with Cementech, Inc. in
18 order proceed with the construction of sanitary sewers for the Columbine Service Area Sanitary
19 Sewer Improvement Project (Q-948).

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21 SECTION 5

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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.

26
27 SECTION 6

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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.

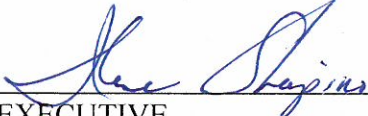
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35 INTRODUCED October 17, 2016

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37 ADOPTED October 31, 2016

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42 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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44 APPROVED November 1, 2016

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48 EXECUTIVE

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50 ENACTED EFFECTIVE November 1, 2016