

1 RESOLUTION NO. 2018-068

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3 SPONSOR Ms. Shapiro

4
5 DATE March 5, 2018 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to advertise for bids for the DSSS**
8 **Springfield Wastewater Treatment Plant Roof Replacement Project, in Council District 8,**
9 **for an estimated total cost not to exceed \$173,000.00, for the Executive's Department of**
10 **Administrative Services-Physical Plants Division, and declaring an emergency.**

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12 WHEREAS, the existing roofs on the Tertiary/Chlorine Building at the Springfield Waste
13 Water Treatment Plant, in Council District 8, are over forty (40) years old, and leak during rain
14 storms; and

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16 WHEREAS, the Executive's Department of Sanitary Sewer Services will fund the cost of
17 the project, which is not estimated to exceed \$173,000.00; and

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

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22 WHEREAS, the County Executive wishes to advertise for bids for the DSSS Springfield
23 WWTP Roof Replacement Project, for an estimated total cost not to exceed \$173,000.00; and

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25 WHEREAS, a copy of the bid specifications is on file in the Clerk of Council's office;
26 and

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28 WHEREAS this Council finds and determines, after reviewing all pertinent information
29 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
30 advertise for bids for the aforementioned project;

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

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35 SECTION 1

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37 The County Executive is authorized to advertise for bids for the DSSS Springfield
38 WWTP roof replacement project, in Council District 8, for an estimated total cost not to exceed
39 \$173,000.00.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the citizens of the County of Summit, and for the further reason that it authorizes the
45 Executive to immediately advertise for bids for the aforementioned Springfield WWTP roof
46 replacement project, in order to extend the life of the County owned buildings.
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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED February 12, 2018

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21 ADOPTED March 5, 2018

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25 _____
26 CLERK OF COUNCIL

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31 PRESIDENT OF COUNCIL

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33 APPROVED March 6, 2018

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38 EXECUTIVE

39 ENACTED EFFECTIVE March 6, 2018

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41 Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
42 Prentice, Rodgers, Schmidt, Walters, Wilhite