

1 RESOLUTION NO. 2018-141

2
3 SPONSOR Ms. Shapiro

4
5 DATE April 30, 2018

COMMITTEE Public Works

6
7 **A Resolution appropriating funds, in the amount of \$79,262.00, for costs associated with**
8 **Change Order No. 1 to the Indian Hills Exposed Sewers Project (Q-180), for easement**
9 **acquisition services, in Council District 1, for the Executive's Department of Sanitary**
10 **Sewer Services, and declaring an emergency.**

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12 WHEREAS, County Council previously adopted Resolution No. 2015-529, which
13 confirmed the award by the Board of Control of a professional service contract with AECOM
14 Technical Services, Inc., for design, engineering, and surveying services for the Indian Hills
15 Exposed Sewers Project (Q-180), in Council District 1, in an amount not to exceed \$251,974.00;
16 and

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18 WHEREAS, the procurement of easements is essential for construction of designed
19 improvements to the public sanitary system, in order to prevent further erosion that will likely
20 undercut the sewer and result in its failure; and

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22 WHEREAS, at its meeting on April 11, 2018, the Board of Control approved Change
23 Order #1 to the professional service contract for easement acquisition services, in the amount of
24 \$79,262.00; 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 appropriate funds in the
28 amount of \$79,262.00 to cover the cost of Change Order No. 1 to said professional service
29 contract;

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

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34 SECTION 1

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36 Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Indian Creek Exposed Sewers Project Q-180		
53147-8510-19999	Transfers in	<u>\$39,631.00</u>
Total Revenue		<u>\$39,631.00</u>
53147-8510-27102	Professional Services	<u>\$39,631.00</u>
Total Appropriation		<u>\$39,631.00</u>
Sewer Enterprise Fund		
50001-8510-84999	Transfers Out	<u>\$39,631.00</u>
Total Appropriation		<u>\$39,631.00</u>

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2 PAGE TWO

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4 SECTION 2

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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 3

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11 This Resolution is declared an emergency in the interest of the health, safety and welfare
12 of the citizens of the County of Summit and for the further reason to immediately appropriate
13 funds in the amount of \$79,262.00 to cover the costs of Change Order No. 1 to the professional
14 services contract.

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16 SECTION 4

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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 5

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24 It is found and determined that all formal actions of the Council concerning and relating
25 to the adoption of the 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 April 16, 2018

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33 ADOPTED April 30, 2018

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37 CLERK OF COUNCIL

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43 PRESIDENT OF COUNCIL

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45 APPROVED May 1, 2018

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47 EXECUTIVE

48 ENACTED EFFECTIVE May 1, 2018

Voice Vote: 11-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite