

1 RESOLUTION NO. 2018-145

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE April 30, 2018

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of Change Order No. 2, to a**  
8 **construction contract with Cementech, Inc., for the Columbine Service Area Sanitary**  
9 **Sewer Improvement Project (Q-948), in the Village of Mogadore and Springfield**  
10 **Township, in Council District 8, in an amount not to exceed \$396,118.61, (for an increase of**  
11 **19.5% and a cumulative increase of 31.6%), for a total amount not to exceed \$2,672,757.91,**  
12 **and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and**  
13 **declaring an emergency.**

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15 WHEREAS, the Board of Control, at its April 11, 2018 meeting, awarded Change Order  
16 No. 2, to a construction contract with Cementech, Inc., for extension of sewers not in the original  
17 scope of work, excavation and replacement of poor soils, removal and replacement of pavement  
18 to full width of roadways, and additional utility repairs, for the Columbine Service Area Sanitary  
19 Sewer Improvement Project (Q-948), in the Village of Mogadore and Springfield Township, in  
20 Council District 8, in an amount not to exceed \$396,118.61, (for an increase of 19.5% and for a  
21 cumulative increase of 31.6%), for a total amount not to exceed \$2,672,757.91; and

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23 WHEREAS, it is necessary to appropriate additional funds, in the amount of \$792,237.22  
24 to fund Change Order No. 2 to said construction contract; and

25  
26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
27 that Change Order No. 2 to a construction contract with Cementech, Inc., in an amount not to  
28 exceed \$396,118.61, and the appropriation of funds, is necessary and in the best interest of the  
29 County of Summit;

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

33  
34 SECTION 1

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36 Change Order No. 2 to a construction contract with Cementech, Inc., for extension of  
37 sewers not in the original scope, excavation and replacement of poor soils, removal and  
38 replacement of pavement to full width of roadways, and additional utility repairs, for the  
39 Columbine Service Area Sanitary Sewer Improvement Project (Q-948), in the Village of  
40 Mogadore and Springfield Township, in Council District 8, in an amount not to exceed  
41 \$396,118.61, (for an increase of 19.5% and a cumulative increase of 31.6%), for a total amount  
42 not to exceed \$2,672,757.91, is hereby confirmed and the County Executive is hereby authorized  
43 to execute such change order and any necessary related documents.  
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2 PAGE TWO

3  
4 SECTION 2

5 Funds are hereby appropriated as follows:

8 <u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
9 <b>Columbine Sanitary Sewer Improvement Project Q-948</b>		
10 53143-8510-19999	Transfers in	<u>\$396,118.61</u>
11 Total Revenue		<u>\$396,118.61</u>
12		
13 53143-8510-78501	Construction Services	<u>\$396,118.61</u>
14 Total Appropriation		<u>\$396,118.61</u>
15		
16 <b>Sewer Enterprise Fund</b>		
17 50001-8510-84999	Transfers Out	<u>\$396,118.61</u>
18 Total Appropriation		<u>\$396,118.61</u>

19  
20 SECTION 3

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22 The County Fiscal Officer is hereby authorized and directed to effect the within  
23 appropriations.

24  
25 SECTION 4

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27 This Resolution is declared an emergency in the interest of the health, safety and welfare of  
28 the citizens of the County of Summit and for the further reason to immediately confirm the award of  
29 a necessary change order to the construction contract, and to immediately appropriate funds for said  
30 change order.

31  
32 SECTION 5

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

37  
38 SECTION 6

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

45  
46 INTRODUCED April 16, 2018

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48 ADOPTED April 30, 2018

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51 CLERK OF COUNCIL

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53   
54 PRESIDENT OF COUNCIL

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56 APPROVED May 1, 2018

ENACTED EFFECTIVE May 1, 2018

  
EXECUTIVE

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