

1 RESOLUTION NO. 2018-193

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE June 4, 2018

COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to advertise for bids for the construction of**  
8 **a new Biological Nutrient Removal wastewater treatment process for use at the Upper**  
9 **Tuscarawas Wastewater Treatment Plant #36 in Springfield Township, in Council District**  
10 **8, for an estimated total cost not to exceed \$17,600,000.00, and repealing Resolution No.**  
11 **2018-040, for the Executive's Department of Sanitary Sewer Services, and declaring an**  
12 **emergency.**

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14 WHEREAS, the existing Rotating Biological Contractor wastewater treatment process at  
15 the Upper Tuscarawas Wastewater Treatment Plant #36 in Springfield Township, in Council  
16 District 8, can no longer meet current Environmental Protection Agency requirements; and

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18 WHEREAS, the County Executive wishes to advertise for bids for the construction of a  
19 new Biological Nutrient Removal wastewater treatment process for use at the Upper Tuscarawas  
20 Wastewater Treatment Plant #36 ("Project"), for an estimated total cost not to exceed  
21 \$17,600,000; and

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23 WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit  
24 requires this Council's authorization for the County to advertise for bids for construction  
25 contracts in excess of \$50,000.00; and

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27 WHEREAS, a copy of the plans and specifications for the Project are on file with the  
28 Clerk of Council; and

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30 WHEREAS, the Project will be financed through a loan from the Ohio Water  
31 Development Authority and repaid through revenue from the County's sanitary sewer district;  
32 and

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34 WHEREAS, it is necessary to repeal Resolution No. 2018-040, which previously  
35 authorized the County Executive to advertise for bids for the Project at an estimated cost of  
36 \$12,300,000.00, because the bids that were received for the Project pursuant to that authorization  
37 were far in excess of the Project estimate, thereby necessitating revisions to the plans and  
38 specifications for the Project.

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40 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
41 that it is necessary, and in the best interest of the County to authorize the County Executive to  
42 advertise for bids for the construction of the aforementioned Project, for an estimated total cost  
43 not to exceed \$17,600,000.00, and to repeal Resolution No. 2018-040;

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

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1 RESOLUTION NO. 2018-193

2 PAGE TWO

3  
4 SECTION 1

5  
6 The County Executive is hereby authorized to advertise for bids for the construction of a  
7 new Biological Nutrient Removal ("BNR") wastewater treatment process for use at the Upper  
8 Tuscarawas Wastewater Treatment Plant #36 in Springfield Township, in Council District 8, for  
9 an estimated total cost not to exceed \$17,600,000.00.

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11 SECTION 2

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13 Resolution No. 2018-040 is hereby repealed in its entirety.

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15 SECTION 3

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17 This Resolution is declared an emergency in the interest of the health, safety and welfare  
18 of the residents of the County of Summit, and for the further reason to immediately advertise for  
19 bids for the construction of the Project so that it may proceed in an expeditious manner.

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21 SECTION 4

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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.

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27 SECTION 5

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29 It is found and determined that all formal actions of the Council concerning and relating  
30 to the adoption of the 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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36 INTRODUCED May 14, 2018

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38 ADOPTED June 4, 2018

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42 CLERK OF COUNCIL

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45 PRESIDENT OF COUNCIL

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47 APPROVED June 5, 2018

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50 EXECUTIVE

ENACTED EFFECTIVE June 5, 2018

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