

1 RESOLUTION NO. 2018-281

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 20, 2018

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Hazen and Sawyer for the Turkeyfoot Lake Sanitary Sewer**
9 **Improvements Project No. Q-834-3, located in Council District 7, in an amount not to**
10 **exceed \$1,174,154.00, and appropriating funds, which includes a contingency of**
11 **\$140,898.48, for a total amount not to exceed \$1,315,052.48, for the Executive's Department**
12 **of Sanitary Sewer Services, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held July 18, 2018, awarded a
15 professional service contract with Hazen and Sawyer for the Turkeyfoot Lake Sanitary Sewer
16 System Improvements Project No. Q-834-3, located in Council District 7, in an amount not to
17 exceed \$1,174,154.00, subject to confirmation by County Council; and

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19 WHEREAS, it is necessary to appropriate funds for said contract, which includes a
20 contingency of \$140,898.48, for a total amount not to exceed \$1,315,052.48; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that it is necessary and in the best interest of the County to confirm the award of the
24 aforementioned professional service contract with Hazen and Sawyer, and to appropriate funds
25 in the amount of \$1,315,052.48 for the Project;

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

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30 SECTION 1

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32 The award by the Board of Control of a professional service contract with Hazen and
33 Sawyer for the Turkeyfoot Lake Sanitary Sewer System Improvements Project No. Q-834-3,
34 located in Council District 7, in an amount not to exceed \$1,174,154.00, is hereby confirmed and
35 the County Executive is hereby authorized to execute such professional service contract.

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37 SECTION 2

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39 Funds are hereby appropriated as follows:

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41 Q-834-3 Turkeyfoot Lake Sanitary Sewer System Improvement

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
53139-8510-19999	Transfers in (Contingency)	\$ 140,898.48
53139-8510-19504	WPCLF Loan/ Reimbursement	<u>\$1,174,154.00</u>
Total Revenue		\$1,315,052.48
53139-8510-27102	Professional Services	<u>\$1,315,052.48</u>
Total Appropriation		\$1,315,052.48
50001-8510-84999	Transfers Out	\$ 140,898.48
(Sewer Enterprise Fund)		

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2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations and establish Fund 53139.

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9 SECTION 4

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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 allow for the
13 Executive to begin Project Q-834-3 so that the discharge of treated water to the Portage Lakes
14 drainage basin can be eliminated.

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16 SECTION 5

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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 6

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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 August 6, 2018

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33 ADOPTED August 20, 2018

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37 _____
38 CLERK OF COUNCIL

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43 PRESIDENT OF COUNCIL

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45 APPROVED August 21, 2018

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49 EXECUTIVE

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51 ENACTED EFFECTIVE August 21, 2018

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