

1 RESOLUTION NO. 2018-325

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE September 10, 2018

COMMITTEE Public Works

6  
7 **A Resolution confirming the award of a professional service contract with CT Consultants**  
8 **for engineering design services for Project Q-615, wherein Pump Station No. 81 will be**  
9 **replaced and relocated, in the City of Tallmadge, Council District 6, in an amount not to**  
10 **exceed \$49,900.00, and appropriating funds for the Executive's Department of Sanitary**  
11 **Sewer Services, and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held August 8, 2018, awarded a  
14 professional service contract with CT Consultants for engineering design services regarding  
15 Project No. Q-615, wherein Pump Station No. 81 will be replaced and relocated, in the City of  
16 Tallmadge, in Council District 6, in an amount not to exceed \$49,900.00; and

17  
18 WHEREAS, it is necessary to appropriate funds for said contract, in an amount not to  
19 exceed \$49,900.00;

20  
21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
22 that the aforementioned professional service contract, and the appropriation of funds for said  
23 professional service contract, are necessary and in the best interest of the County of Summit;

24  
25 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
26 of Ohio, that:

27  
28 SECTION 1

29  
30 The award by the Board of Control of a professional service contract with CT  
31 Consultants for engineering design services for Project Q-615, wherein Pump Station No. 81,  
32 will be replaced and relocated, in the City of Tallmadge, Council District 6, in an amount not to  
33 exceed \$49,900.00, is hereby confirmed and the County Executive is hereby authorized to  
34 execute such professional service contract.

35  
36 SECTION 2

37  
38 Funds are hereby appropriated as follows:

39  
40 Q-615 Replacement and Relocation of PS No. 81 force main

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
50001-8510-19999	Transfers in	<u>\$49,900.00</u>
Total Revenue		\$49,900.00
53136-8510-27102	Professional Services	<u>\$49,900.00</u>
Total Appropriation		<u>\$49,900.00</u>
50001-8510-84999	Transfers Out	\$99,800.00
(Sewer Enterprise Fund)		

50  
51  
52

1 RESOLUTION NO. 2018-325

2 PAGE TWO

3  
4 SECTION 3

5  
6 The County Fiscal Officer is hereby authorized and directed to effect the within  
7 appropriations and establish Fund 53136.

8  
9 SECTION 4

10  
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  
13 necessary engineering design services for Project Q-615 so that work may commence as soon as  
14 practicable.

15  
16  
17 SECTION 5

18  
19 Provided this Resolution receives the affirmative vote of eight members, it shall take  
20 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
21 effect and be in force at the earliest time provided by law.

22  
23 SECTION 6

24  
25 It is found and determined that all formal actions of the Council concerning and relating  
26 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all  
27 deliberations of this Council and of any of its committees that resulted in such formal action,  
28 were in meetings open to the public, in compliance with all legal requirements, including Section  
29 121.22 of the Ohio Revised Code.

30  
31  
32 INTRODUCED August 20, 2018

33  
34 ADOPTED September 10, 2018

35  
36  
37  
38 CLERK OF COUNCIL

39  
40  
41  
42  
43  
44 PRESIDENT OF COUNCIL

45  
46 APPROVED September 11, 2018

47  
48 EXECUTIVE

49 ENACTED EFFECTIVE September 11, 2018

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