

1 RESOLUTION NO. 2018-350

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 24, 2018

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Prime A.E. Group, for design services for the Pump Station No. 123 and**
9 **Force Main Improvement Project No. Q-190, in Council District 3, in an amount not to**
10 **exceed \$749,840.60, and appropriating funds, for the Executive's Department of Sanitary**
11 **Sewer Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held September 5, 2018, awarded a
14 professional service contract with Prime A.E. Group, for design services for the Pump Station
15 No. 123 and Force Main Improvement Project No. Q-190, in Council District 3, in an amount not
16 to exceed \$749,840.60; and

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18 WHEREAS, it is necessary to appropriate funds for said contract, in an amount not to
19 exceed \$749,840.60;

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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;

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

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28 SECTION 1

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30 The award by the Board of Control of a professional service contract with Prime A.E.
31 Group, for design services for the Pump Station No. 123 and Force Main Improvement Project
32 No. Q-190, in Council District 3, in an amount not to exceed \$749,840.60, is hereby confirmed
33 and the County Executive is hereby authorized to execute such professional service contract.

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35 SECTION 2

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37 Funds are hereby appropriated as follows:

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39 Q-190 PS #123 AND FORCE MAIN IMPROVEMENTS

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
50001-8510-19999	Transfers in	\$100,000.00
53130-8510-19504	OWDA Loan Proceeds/Reimbursement	\$749,840.60
Total Revenue		\$849,840.60
53130-8510-27102	Professional Services	\$849,840.60
Total Expense		\$849,840.60
50001-8510-84999 (Sewer Enterprise Fund)	Transfers Out	\$100,000.00

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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.

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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
13 necessary engineering design services for Project Q-190 so that work may commence as soon as
14 practicable.

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17 SECTION 5

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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.

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23 SECTION 6

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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.

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32 INTRODUCED September 10, 2018

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34 ADOPTED September 24, 2018

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38 _____
39 CLERK OF COUNCIL

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44 PRESIDENT OF COUNCIL

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46 APPROVED September 25, 2018

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50 EXECUTIVE

51 ENACTED EFFECTIVE September 25, 2018

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