

1 RESOLUTION NO. 2018-401

First Reading Passed Requested
(M. Weant)

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 15, 2018

COMMITTEE Public Works

6
7 **A Resolution increasing appropriations, in the amount of \$90,600.00, for Change Order**
8 **No. 2, for the Q183 Pump Station #6 Upgrade Project, for the Executive's Department of**
9 **Sanitary Sewer Services, and declaring an emergency.**

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11 WHEREAS, County Council previously adopted Resolution No. 2018-348, which
12 confirmed an award by the Board of Control of Change Order No. 2, to a professional service
13 contract with CT Consultants, Inc., for the Q183 Pump Station #6 Upgrade Project, in Council
14 District 3, in an amount not to exceed \$90,600.00, (for a cumulative increase of 253%), for a
15 total amount not to exceed \$304,100.00; and

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17 WHEREAS, it is necessary to increase appropriations in the amount of \$90,600.00 to
18 cover said increased costs;

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20 WHEREAS this Council finds and determines, after reviewing all pertinent information,
21 that the aforementioned increase in appropriations is necessary and in the best interest of the
22 County of Summit;

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

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27 SECTION 1

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29 Funds are hereby appropriated as follows:

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31 Hudson Pump Station #6 Upgrade Q-183

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
53144-8510-19999	Transfer In	<u>\$90,600.00</u>
Total Revenue		\$90,600.00
53144-8510-27102	Professional Services	<u>\$90,600.00</u>
Total Capital Outlay		\$90,600.00
Sewer Operating		
50001-8510-84999	Transfers Out	\$90,600.00

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42 SECTION 2

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44 The County Fiscal Officer is hereby authorized and directed to effect the within
45 appropriations.

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47 SECTION 3

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49 This Resolution is hereby declared an emergency in the interest of the health, safety, and
50 welfare of the residents of the County of Summit and for the further reason to immediately
51 appropriate funds, in the amount of \$90,600.00, necessary to cover the costs of Change Order
52 No. 2 for the Q183 Pump Station #6 Upgrade Project.

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2 PAGE TWO

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4 SECTION 4

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

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10 SECTION 5

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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18 INTRODUCED October 15, 2018

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20 ADOPTED October 15, 2018

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24 CLERK OF COUNCIL

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28 PRESIDENT OF COUNCIL

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30 APPROVED October 16, 2018

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34 EXECUTIVE

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36 ENACTED EFFECTIVE October 16, 2018

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