

1 RESOLUTION NO. 2018-409

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3 SPONSOR Ms. Shapiro

4
5 DATE October 29, 2018 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Sustainable Streams LLC, to develop the Bath Township Drainage**
9 **Improvement general plan for the Summit County Surface Water Management District, in**
10 **an amount not to exceed \$137,000.00, and appropriating funds in the amount of**
11 **\$212,250.00, for the Engineer, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held October 10, 2018 awarded a
14 professional service contract with Sustainable Streams LLC to develop the Bath Township
15 Drainage Improvement general plan for the Summit County Surface Water Management District,
16 in an amount not to exceed \$137,000.00, subject to confirmation by County Council; and

17
18 WHEREAS, it is necessary to appropriate funds for said contract, in an amount not to
19 exceed \$212,250.00; and

20
21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that the aforementioned professional service contract with Sustainable Streams LLC is necessary
23 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

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30 The award by the Board of Control of a professional service contract with Sustainable
31 Streams LLC, to develop the Bath Township Drainage Improvement general plan for the Summit
32 County Surface Water Management District, in an amount not to exceed \$137,000.00, is hereby
33 confirmed and the County Executive is hereby authorized to execute such professional service
34 contract.

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36 SECTION 2

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38 Funds are hereby appropriated as follows:

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40 ACCOUNT DESCRIPTION AMOUNT
41 Bath Township Drainage Basin Improvement
42
43 Revenue
44 20510-4028-14201 Bath Township Surface Management \$212,250.00
45 Total Revenue \$212,250.00
46
47 Expense
48 20510-4028-85502 Bath Township \$212,250.00
49 Total Expenses \$212,250.00
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1 RESOLUTION NO. 2018-409

2 PAGE TWO

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4
5 SECTION 3

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7 The County Fiscal Officer is hereby authorized and directed to effect the within
8 appropriations.
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10 SECTION 4

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12 This Resolution is hereby declared an emergency in the interest of the health, safety, and
13 welfare of the residents of the County of Summit, and for the further reason to immediately
14 allow for the necessary development of a general plan for the aforementioned project.
15

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.
21

22 SECTION 6

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24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this 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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30
31 INTRODUCED October 15, 2018

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33 ADOPTED October 29, 2018

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35 
36 _____
37 CLERK OF COUNCIL

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39 
40 _____
41 PRESIDENT OF COUNCIL

42 APPROVED October 30, 2018

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44 
45 _____
EXECUTIVE

ENACTED EFFECTIVE October 30, 2018

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