

1 RESOLUTION NO. 2018-467

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 3, 2018 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Burgess & Niple, Inc., as Best Practical Source, for engineering services for**
9 **Project Q-178 Waste Water Treatment Plant #29 Aurora Shores Abandonment Project, in**
10 **an amount not to exceed \$174,500.00, and appropriating funds, for the Executive's**
11 **Department of Sanitary Sewer Services and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held October 3, 2018, awarded a
14 professional service contract with Burgess & Niple, Inc., as Best Practical Source, for
15 engineering services for Project Q-178 Waste Water Treatment Plant #29 Aurora Shores
16 Abandonment Project, in an amount not to exceed \$174,500.00, subject to confirmation by
17 County Council; and

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19 WHEREAS, it is necessary to appropriate funds for said contract, in an amount not to
20 exceed \$191,950.00; and

21
22 WHEREAS, this Council finds and determines after reviewing all pertinent information,
23 that the aforementioned professional service contract with Burgess & Niple, Inc., is necessary
24 and in the best interest of the County of Summit;

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

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29 SECTION 1

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31 The award by the Board of Control of a professional service contract with Burgess &
32 Niple, Inc., as Best Practical Source, for engineering services for Project Q-178 Waste Water
33 Treatment Plant #29 Aurora Shores Abandonment Project, in an amount not to exceed
34 \$174,500.00, is hereby confirmed and the County Executive is hereby authorized to execute said
35 contract.

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37 SECTION 2

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39 Funds are hereby appropriated as follows:

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41 Plant 29 Aurora Shores Abandonment Project

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
42 50001-8510-19999	43 Transfers in	\$ 17,450.00
44 53119-8510-19504	45 WPCLF Loan Proceeds/Reimbursement	\$ 174,500.00
46 Total Revenue		\$ 191,950.00
47 53119-8510-27102	48 Professional Services	\$ 191,950.00
49 Total Expense		\$ 191,950.00
50 50001-8510-84999	51 Transfers Out	\$ 17,450.00
52 (Sewer Enterprise Fund)		

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2 PAGE TWO

3
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 hereby declared an emergency in the interest of the health, safety and
12 welfare of the residents of the County of Summit, and for the further reason to immediately
13 authorize the aforementioned professional service contract to provide necessary engineering
14 services so that the project begins as expeditiously as possible.

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16 SECTION 5

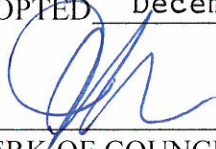
17
18 Provided this Resolution receives the affirmative vote of eight members, it shall take
19 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
20 effect and be in force at the earliest time provided by law.

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22 SECTION 6

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24 It is found and determined that all formal actions of 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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31 INTRODUCED November 19, 2018

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33 ADOPTED December 3, 2018

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37 _____
38 CLERK OF COUNCIL

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43 PRESIDENT OF COUNCIL

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45 APPROVED December 4, 2018

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48 _____
49 EXECUTIVE

50 ENACTED EFFECTIVE December 4, 2018

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