

1 RESOLUTION NO. 2018-470

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 Hammontree & Associates, Ltd., for professional design services for Project**
9 **Q-961, an upgrade on Grinder Pump Station No. 250, in an amount not to exceed**
10 **\$137,290.00, and appropriating funds, for the Executive's Department of Sanitary Sewer**
11 **Services and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held October 31, 2018, awarded a
14 professional service contract with Hammontree & Associates, Ltd., for professional design
15 services for Project Q-961, an upgrade on Grinder Pump Station No. 250, in an amount not to
16 exceed \$137,290.00, subject to confirmation by County Council; and

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18 WHEREAS, it is necessary to appropriate funds for said contract, in an amount not to
19 exceed \$274,580.00; and

20
21 WHEREAS, this Council finds and determines after reviewing all pertinent information,
22 that the aforementioned professional services contract with Hammontree & Associates, Ltd., is
23 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

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30 The award by the Board of Control of a professional service contract with Hammontree
31 & Associates, Ltd., for professional design services for Project Q-961, an upgrade on Grinder
32 Pump Station No. 250, in an amount not to exceed \$137,290.00, is hereby confirmed and the
33 County Executive is hereby authorized to execute said contract.

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35 SECTION 2

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37 Funds are hereby appropriated as follows:

38
39 Q-961 Grinder Pump #250 Upgrade

| <u>ACCOUNT NO.</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|-------------------------|-----------------------|----------------------|
| 53175-8510-19999 | Transfers in | <u>\$ 137,290.00</u> |
| Total Revenue | | \$ 137,290.00 |
| 53175-8510-27102 | Professional Services | <u>\$ 137,290.00</u> |
| Total Expense | | \$ 137,290.00 |
| 50001-8510-84999 | Transfers Out | \$137,290.00 |
| (Sewer Enterprise Fund) | | |

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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 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 design services
14 so that the project begins as expeditiously as possible.

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16 SECTION 5

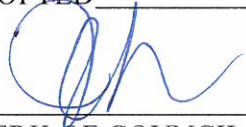
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18 Provided this Resolution receives the affirmative vote of eight members, it shall take
19 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
20 effect and be in force at the earliest time provided by law.

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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.

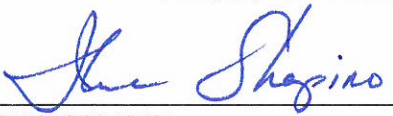
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30 INTRODUCED November 19, 2018

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32 ADOPTED December 3, 2018

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35 _____
36 CLERK OF COUNCIL

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39 _____
40 PRESIDENT OF COUNCIL

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42 APPROVED December 4, 2018

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46 EXECUTIVE

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48 ENACTED EFFECTIVE December 4, 2018

49
50 Voice Vote YES - 11-0: Dickinson, Donofrio, Feeman, Hamilton,
51 Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite