

1 RESOLUTION NO. 2019-034

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE February 11, 2019

COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to advertise for bids for the repair of a high**  
8 **voltage line at the Fishcreek Waste Water Treatment Plant #25, located in the City of Stow,**  
9 **in Council District 3, for an estimated total cost not to exceed \$150,000.00, for the**  
10 **Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

11  
12 WHEREAS, the County Executive wishes to advertise for bids for the repair of a high  
13 voltage line at the Fishcreek Waste Water Treatment Plant (“WWTP”) #25 (hereinafter referred  
14 to as the “Project”), located in the City of Stow, in Council District 3, for an estimated total cost  
15 not to exceed \$150,000.00, whereby the County will repair a fault in one section of the high  
16 voltage’s line loop serving the WWTP in order to restore redundancy in the line’s loop; and

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18 WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit  
19 requires this Council’s authorization for the County to advertise for bids for construction  
20 contracts in excess of \$50,000.00; and

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22 WHEREAS, a copy of the plans and specifications for the Project are on file with the  
23 Clerk of Council; and

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25 WHEREAS, the County’s Sanitary Sewer Enterprise Fund will fund the Project; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
28 that it is necessary, and in the best interest of the County to authorize the County Executive to  
29 advertise for bids for the construction of the aforementioned Project, for an estimated total cost  
30 not to exceed \$150,000.00;

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

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35 SECTION 1

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37 The County Executive is hereby authorized to advertise for bids for the repair of a high  
38 voltage line at the Fishcreek WWTP #25 (the “Project”), located in the City of Stow, in Council  
39 District 3, for an estimated total cost not to exceed \$150,000.00.

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41 SECTION 2

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43 This Resolution is declared an emergency in the interest of the health, safety and welfare  
44 of the residents of the County of Summit, and for the further reason to immediately advertise for  
45 bids for the construction of the Project so that it may proceed in a timely manner.

46  
47 SECTION 3

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

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2 PAGE TWO

3  
4 SECTION 4

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6 It is found and determined that all formal actions of the Council concerning and relating  
7 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

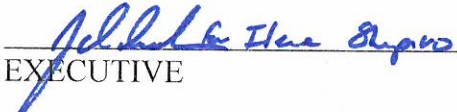
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13 INTRODUCED January 28, 2019

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15 ADOPTED February 11, 2019

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18 \_\_\_\_\_  
19 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

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21 APPROVED February 12, 2019

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23  
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25 \_\_\_\_\_  
26 EXECUTIVE

27 ENACTED EFFECTIVE February 12, 2019

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,  
Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: McKenney