

1 RESOLUTION NO. 2019-085

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3 SPONSOR Ms. Shapiro

4  
5 DATE March 18, 2019 COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a construction contract with**  
8 **Utility Contracting, Inc., for the Pump Station No. 3 Force Main and Upgrade Project (Q-**  
9 **181), in an amount not to exceed \$195,159.80, in Council District 1, for the Executive’s**  
10 **Department of Sanitary Sewer Services and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held February 13, 2019, awarded a  
13 construction contract to Utility Contracting, Inc., for the Pump Station No. 3 Force Main and  
14 Upgrade Project (Q-181), in an amount not to exceed \$195,159.80, subject to confirmation by  
15 County Council; and

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17 WHEREAS, this Council finds and determines after reviewing all pertinent information,  
18 that it is necessary and in the best interest of the County of Summit to authorize the County  
19 Executive to execute the construction contract with Utility Contracting, Inc.;

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

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24 SECTION 1

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26 The award by the Board of Control of a construction contract with Utility Contracting,  
27 Inc., for the Pump Station No. 3 Force Main and Upgrade Project (Q-181), in an amount not to  
28 exceed \$195,159.80, in Council District 1, is hereby confirmed and the County Executive is  
29 authorized to execute said contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and  
34 welfare of the residents of the County of Summit, and for the further reason to immediately  
35 authorize the aforementioned construction contract to allow for the construction to proceed as  
36 expeditiously as possible.

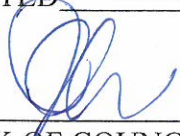
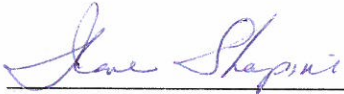
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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating  
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
48 deliberations of this Council and of any of its committees that resulted in such formal action,  
49 were in meetings open to the public, in compliance with all legal requirements, including Section  
50 121.22 of the Ohio Revised Code.

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1 RESOLUTION NO. 2019-085  
2 PAGE TWO  
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6 INTRODUCED March 4, 2019  
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8 ADOPTED March 18, 2019  
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12 CLERK OF COUNCIL  
13  
14 APPROVED March 19, 2019  
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16   
17 EXECUTIVE  
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19  
20 ENACTED EFFECTIVE March 19, 2019

  
PRESIDENT OF COUNCIL

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