

1 RESOLUTION NO. 2019-106

2
3 SPONSOR Ms. Shapiro

4
5 DATE April 1, 2019

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Stanley Miller Construction Co., for the Aurora Shores Waste Water Treatment Plant No.**
9 **29 Abandonment Project (Q-178), in the Village of Reminderville, in Council District 1, in**
10 **an amount not to exceed \$2,589,246.80, authorizing the County Executive to execute a**
11 **Water Pollution Control Loan Fund loan agreement to fund said project, and**
12 **appropriating funds, for the Executive's Department of Sanitary Sewer Services, and**
13 **declaring an emergency.**

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15 WHEREAS, the Board of Control, at its meeting held March 27, 2019, awarded a
16 construction contract with Stanley Miller Construction Co., for the Aurora Shores Waste Water
17 Treatment Plant No. 29 Abandonment Project (Q-178) ("Project"), in the Village of
18 Reminderville, in Council District 1, in an amount not to exceed \$2,589,246.80, subject to
19 confirmation by County Council; and

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21 WHEREAS, County Council previously adopted Resolution No. 2018-411, which
22 authorized the County Executive to solicit bids for the Project; and

23
24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that it is necessary and in the best interest of the County of Summit to authorize the County
26 Executive to execute the construction contract with Stanley Miller Construction Co., to authorize
27 the County Executive to execute a Water Pollution Control Loan Fund loan agreement to fund
28 said project, and to appropriate funds;

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

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33 SECTION 1

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35 The award by the Board of Control of a construction contract with Stanley Miller
36 Construction Co., for the Aurora Shores Waste Water Treatment Plant No. 29 Abandonment
37 Project (Q-178) ("Project"), in the Village of Reminderville, in Council District 1, in an amount
38 not to exceed \$2,589,246.80, is hereby confirmed and the County Executive is authorized to
39 execute said contract.

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41 SECTION 2

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43 The County Executive is further authorized to execute a Water Pollution Control Loan
44 Fund loan agreement to fund the Project.

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4 SECTION 3

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6 Funds are hereby appropriated as follows:

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8 Q-178 WWTP #29 AURORA SHORES ABANDONMENT PROJECT

9 ACCOUNT NO.	DESCRIPTION	AMOUNT
10 53119-8510-19999	Transfers in	\$ 258,924.68
11 53119-8510-19504	WPCLF Loan/ Reimbursement	<u>\$2,589,246.80</u>
12 Total Revenue		\$2,848,171.48
13		
14 53119-8510-78521	Contract Projects	<u>\$2,848,171.48</u>
15 Total Expense		\$2,848,171.48
16		
17 50001-8510-84999	Transfers Out	\$ 258,924.68
18 (Sewer Enterprise Fund)		

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20 SECTION 4

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22 The County Fiscal Officer is hereby authorized and directed to effect the within
23 appropriations.

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25 SECTION 5

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27 This Resolution is declared an emergency in the interest of the health, safety and welfare
28 of the residents of the County of Summit, and for the further reason to immediately authorize the
29 aforementioned construction contract for the Project to allow for the construction of the Project
30 to proceed as expeditiously as possible.

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32 SECTION 6

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

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38 SECTION 7

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40 It is found and determined that all formal actions of the Council concerning and relating
41 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
42 deliberations of this Council and of any of its committees that resulted in such formal action,
43 were in meetings open to the public, in compliance with all legal requirements, including Section
44 121.22 of the Ohio Revised Code.

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7 INTRODUCED March 18, 2019

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9 ADOPTED April 1, 2019

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13 
CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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15 APPROVED April 2, 2019

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19 
EXECUTIVE

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21 ENACTED EFFECTIVE April 2, 2019

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