

1 RESOLUTION NO. 2019-207

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3 SPONSOR Ms. Shapiro

4
5 DATE June 17, 2019

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **United Survey, Inc., for the Indian Creek Exposed Sanitary Sewer Project (Q-180), located**
9 **in the City of Macedonia, in Council District 1, in an amount not to exceed \$166,360.00,**
10 **and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and**
11 **declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held May 15, 2019, awarded a
14 construction contract with United Survey, Inc., for the Indian Creek Exposed Sanitary Sewer
15 Project (Q-180), located in the City of Macedonia, in Council District 1, in an amount not to
16 exceed \$166,360.00, subject to confirmation by County Council; and

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18 WHEREAS, it is necessary to appropriate funds for the completion of the aforementioned
19 Project; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information
22 that it is necessary and in the best interest of the County of Summit to authorize the County
23 Executive to execute the construction contract with United Survey, Inc., and to appropriate
24 funds;

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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 construction contract with United Survey, Inc.,
32 for the Indian Creek Exposed Sanitary Sewer Project (Q-180), located in the City of Macedonia,
33 in Council District 1, in an amount not to exceed \$166,360.00, is hereby confirmed and the
34 County Executive is hereby authorized to execute said construction contract.

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36 SECTION 2

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38 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Q-180 Indian Creek Exposed Sanitary Sewer Improvement		
53147-8510-19999	Transfers in (Sewer Enterprise Fund)	<u>\$166,360.00</u>
Total Revenue		\$166,360.00
53147-8510-78501	Contract Projects	<u>\$166,360.00</u>
Total Expense		\$166,360.00
50001-8510-84999	Transfers Out	<u>\$166,360.00</u>
		\$166,360.00

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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 declared an emergency in the interest of the health, safety and welfare
12 of the residents of the County of Summit, and for the further reason to immediately allow the
13 Project to proceed in a timely manner.

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15 SECTION 5

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

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21 SECTION 6

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23 It is found and determined that all formal actions of the Council concerning and relating
24 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
25 deliberations of this Council and of any of its committees that resulted in such formal action,
26 were in meetings open to the public, in compliance with all legal requirements, including Section
27 121.22 of the Ohio Revised Code.

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30 INTRODUCED June 3, 2019

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32 ADOPTED June 17, 2019

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36 CLERK OF COUNCIL

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42 PRESIDENT OF COUNCIL

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44 APPROVED June 18, 2019

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48 EXECUTIVE

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50 ENACTED EFFECTIVE June 18, 2019

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