| RESOLUTION NO2020-067 | | | | |
|-----------------------|----------------|-----------|--------------|--|
| SPONSOR Ms. Shapiro | | | | |
| DATE | March 30, 2020 | COMMITTEE | Public Works | |

A Resolution authorizing the County Executive to advertise for bids for improvements at the Fishcreek Waste Water Treatment Plant, Project No. Q-453, in the City of Stow, in Council District 3, for an estimated total cost not to exceed \$3,500,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit requires this Council's authorization for the County Executive to advertise for bids; and

WHEREAS, the County Executive wishes to advertise for bids for improvements at the Fishcreek Waste Water Treatment Plant, Project No. Q-453, in the City of Stow, in Council District 3, ("Project"), which consists of rehabilitation and replacement of miscellaneous equipment at the Fishcreek Waste Water Treatment Plant, including replacement of piping and pumps for the digesters, oxidation ditch, mechanical equipment and sludge pump station equipment; and

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

WHEREAS, this Council has determined by reviewing all pertinent information that authorizing the County Executive to advertise for bids for the aforementioned Project is necessary and in the best interest of the County of Summit;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that;

SECTION 1

The County Executive is authorized to advertise for bids for construction of improvements at the Fishcreek Waste Water Treatment Plant, Project No. Q-453 in the City of Stow, in Council District 3 ("Project"), for an estimated total cost not to exceed \$3,500,000.00.

SECTION 2

This Resolution is declared an emergency in the interest of the health, safety, and welfare of the residents of the County of Summit, and for the further reason that it authorizes the Executive to immediately advertise for bids for the Project, which is needed to preserve and maintain the County's sanitary sewer system.

SECTION 3

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

| 1 2 | RESOLUTION NO. 2020-067 PAGE TWO |
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| 3 4 5 | SECTION 4 |
| 2 3 4 5 6 7 8 9 10 | It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that a deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code. |
| 12 13 | INTRODUCED March 16, 2020 |
| 14 15 16 | ADOPTEDMarch 30, 2020 |
| 17 | De Sephan willing |
| 20 21 | CLERK OF COUNCIL PRESIDENT OF COUNCIL |
| 18 19 20 21 22 23 24 25 26 27 28 29 | APPROVED March 31, 2020 |
| 27 | EXECUTIVE |
| 28 29 | ENACTED EFFECTIVE March 31, 2020 |
| | Voice Vote YES: 11-0 Dickinson, Donofrio Feeman Kooblor |

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