

1 RESOLUTION NO. 2014-190

2  
3 SPONSOR Mr. Pry

4  
5 DATE May 12, 2014

COMMITTEE Public Works

6  
7 **A Resolution appropriating funds for the Manchester Waste Water Treatment Plant and**  
8 **Sanitary Sewer Improvements Project Q-834-1, for the period ending 12/31/14, in the City**  
9 **of New Franklin, in Council District 7, in an amount not to exceed \$1,063,751.70, for the**  
10 **Executive's Department of Environmental Services, and declaring an emergency.**

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12 WHEREAS, Resolution No. 2014-047 awarded a professional service contract to MS  
13 Consultants, Inc., for program manager services for the project in an amount not to exceed  
14 \$867,047.00; and

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16 WHEREAS, Resolution No. 2014-174 approves a loan agreement with the Ohio Water  
17 Pollution Control Loan Fund, as administered by the Ohio Water Development Authority, to  
18 finance the design, program management services and property acquisition in the project in the  
19 amount of \$967,047.00; and

20  
21 WHEREAS, it is necessary to appropriate these loan proceeds totaling \$967,047.00 and it  
22 is also necessary to appropriate project contingency funds totaling \$96,704.70, in the event  
23 unforeseen project costs are incurred; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
26 that the appropriation of the aforementioned funds in the amount of \$1,063,751.70 for the period  
27 ending 12/31/14 is necessary and in the best interest of the County of Summit;

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

31  
32 SECTION 1

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34 Funds are hereby appropriated for the Manchester Waste Water Treatment Plant and  
35 Sanitary Sewer Improvements Project Q-834-1 as follows:

| ACCOUNT NO.                                                                   | DESCRIPTION                                 | AMOUNT             |
|-------------------------------------------------------------------------------|---------------------------------------------|--------------------|
| Q-834-1 Manchester Wastewater Treatment Plant and Sanitary Sewer Improvements |                                             |                    |
| Revenue                                                                       |                                             |                    |
| 53110-8510-19504                                                              | OWDA Loans/Reimbursements                   | \$967,047.00       |
| 53110-8510-19999                                                              | Transfers In                                | <u>\$96,704.70</u> |
|                                                                               | Grand Total – Q834-1 Manchester Plant/Sewer | \$1,063,751.70     |
| Expense                                                                       |                                             |                    |
| 53110-8510-78501                                                              | Capital Outlay                              | \$1,063,751.70     |

1 RESOLUTION NO. 2014-190

2 PAGE TWO

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4 SECTION 2

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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 3

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and  
12 welfare of the citizens of the County of Summit, and for the further reason to immediately  
13 appropriate the loan funds for the project in 2014.

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15 SECTION 4

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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 5

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23 It is found and determined that all formal actions of this Council concerning and relating  
24 to the adoption of this 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 April 28, 2014

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32 ADOPTED May 12, 2014

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36 CLERK OF COUNCIL

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44 PRESIDENT OF COUNCIL

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44 APPROVED May 13, 2014

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44 EXECUTIVE

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44 ENACTED EFFECTIVE May 13, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro