| RESOLUTION NO. 2020-265  |           |        |           |              |  |
|--|-----------|--------|-----------|--------------|--|
| SPONSOR Ms. Shapiro  |           |        |           |              |  |
| DATE   | August 31 | , 2020 | COMMITTEE | Public Works |  |
| A Resolution confirming an award by the Board of Control of a purchase contract with Kimble Recycling and Disposal, Inc., for the disposal of sludge from the Upper Tuscarawas Wastewater Treatment Plant #36, located in Springfield Township, in Council District 8, to a solid waste landfill in Dover, Ohio, in an amount not to exceed \$63,562.80, for the |           |        |           |              |  |

WHEREAS, this Council previously adopted Resolution No. 2020-185, which authorized the Executive to advertise for bids for the disposal of sludge from both the Fishcreek Wastewater Treatment Plant ("WWTP") #25, located in the City of Stow, and the Upper Tuscarawas WWTP #36, located in Springfield Township, in Council Districts 3 and 8, respectively, to a solid waste landfill, for an estimated total cost not to exceed \$180,000.00; and

Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, the County selected Kimble Recycling and Disposal, Inc. ("Kimble Recycling") as the lowest responsive and responsible bidder for the Upper Tuscarawas WWTP #36; and

WHEREAS, the Board of Control, at its meeting held August 12, 2020, awarded a purchase contract with Kimble Recycling, for the disposal of sludge from the Upper Tuscarawas WWTP #36 to a solid waste landfill in Dover, Ohio, for an amount not to exceed \$63,562.80, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned purchase contract with Kimble Recycling 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 award by the Board of Control of a purchase contract with Kimble Recycling and Disposal, Inc., for the disposal of sludge from the Upper Tuscarawas Wastewater Treatment Plant #36, located in Springfield Township, in Council District 8, to a solid waste landfill in Dover, Ohio, in an amount not to exceed \$63,562.80, is hereby confirmed and the Executive is hereby authorized to execute such purchase contract and any other necessary related documents.

## **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 to immediately provide for the removal and disposal of sludge in Springfield Township.

| 1  | RESOLUTION NO. <u>2020-265</u>   |
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| 2  | PAGE TWO   |
| 3<br>4   | SECTION 3  |
| 4<br>5<br>6<br>7<br>8                                    | 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. |
| 9  | cheet and be in force at the earnest time provided by law.   |
| 10   | SECTION 4  |
| 11<br>12<br>13<br>14<br>15<br>16<br>17                   | were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.   |
| 18<br>19   |  |
| 21   | ADOPTED August 31, 2020  |
| 20<br>21<br>22<br>23<br>24<br>25<br>26<br>27<br>28<br>29 | (M) Sheep Welling  |
| 25   | CLERK OF COUNCIL PRESIDENT OF COUNCIL  |
| 26<br>27   | APPROVEDSeptember 3, 2020  |
| 30   | Acre Shapino   |
| 31<br>32<br>33   | EXECUTIVE  |
| 33   | ENACTED EFFECTIVE September 3, 2020  |

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