

1 RESOLUTION NO. 2016-143

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3 SPONSOR Mr. Pry

4
5 DATE May 9, 2016 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract to OHM Advisors, as a Best Practical Source, for consultation services for the**
9 **construction of a new sanitary sewer system (Q-832) in the Village of Clinton, in an amount**
10 **not to exceed \$73,000.00, and appropriating funds, for the Executive's Department of**
11 **Sanitary Sewer Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held April 13, 2016, awarded a
14 professional services contract to OHM Advisors, as a Best Practical Source, for consultation
15 services for the coordination of current and potential plans for the construction of a new sanitary
16 sewer system (Q-832), in the Village of Clinton, in Council District 7, in an amount not to
17 exceed \$73,000.00, subject to the confirmation by County Council; and

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19 WHEREAS, it is necessary to appropriate funds, in the amount of \$73,000.00 for said
20 professional service contract for Project Q-832; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information
23 that the aforementioned professional service contract with OHM Advisors and the appropriation
24 of funds are necessary and in the best interest of the County of Summit;

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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 professional service contract with OHM
32 Advisors, as a Best Practical Source, for consultation services for the coordination of current and
33 potential plans for the construction of a new sanitary sewer system, in the Village of Clinton, in
34 Council District 7, in an amount not to exceed \$73,000.00, is hereby confirmed and the County
35 Executive is hereby authorized to execute such professional service contract.

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37 SECTION 2

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39 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Q-832		
50001-8510-27102	Professional Services	\$73,000.00
Total Appropriations		\$73,000.00

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46 SECTION 3

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48 The County Fiscal Officer is hereby authorized and directed to effect the within
49 appropriations.

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2 PAGE TWO

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4 SECTION 4

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6 This Resolution is hereby declared an emergency in the interest of health, safety and
7 welfare of the citizens of the County of Summit, and for the further reason to immediately
8 provide for the necessary consultation services for the construction of a new sanitary sewer
9 system, in the Village of Clinton, in Council District 7.

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11 SECTION 5

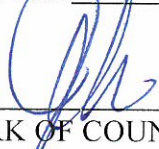
12
13 Provided this Resolution receives the affirmative vote of eight members, it shall take
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
15 effect and be in force at the earliest time provided by law.

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17 SECTION 6

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

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26 INTRODUCED April 25, 2016

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28 ADOPTED May 9, 2016

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31 _____
32 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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34 APPROVED May 10, 2016

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36 
37 _____
38 EXECUTIVE

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40 ENACTED EFFECTIVE May 10, 2016

Voice Vote: 8-0 YES: Crawford, Feeman, Prentice, Rodgers,
Schmidt, Shapiro, Walters, Wilhite
ABSENT: Donofrio, Kostandaras, Lee