

1 RESOLUTION NO. 2014-409

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3 SPONSOR Mr. Pry

4
5 DATE September 22, 2014 COMMITTEE Public Works

6
7 **A Resolution appropriating funds for the Seasons Road, Allen Road, McCauley Road and**
8 **Campus Drive Sanitary Sewer Project Q-450, in the City of Stow, Council District 3, for**
9 **the period ending 12/31/14, in an amount not to exceed \$1,912,970.00, for the Executive's**
10 **Department of Environmental Services, and declaring an emergency.**

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12 WHEREAS, in Resolution No. 2014-368, this Council awarded a construction contract to
13 Beheler Excavating, Inc., for construction of the Seasons Road, Allen Road, McCauley Road and
14 Campus Drive Sanitary Sewer Project Q-450 ("Project") in an amount not to exceed
15 \$1,739,063.00; and

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17 WHEREAS, the Project shall be funded by a State and Tribal Assistance Grant, and by
18 developer contributions as approved in Resolution No. 2014-045; and

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20 WHEREAS, it is necessary to appropriate the aforementioned grant proceeds in the
21 amount of \$485,000.00, developer contributions in the amount of \$1,254,063.00, and project
22 contingency funds totaling \$173,907.00, in the event unforeseen project costs are incurred; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that the contract is necessary and the appropriation of the aforementioned funds in the amount of
26 \$1,912,970.00 for the period ending 12/31/14 is necessary and in the best interest of the County
27 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:

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32 SECTION 1

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34 Funds are hereby appropriated for the Seasons Road, Allen Road, McCauley Road and
35 Campus Drive Sanitary Sewer Project Q-450 ("Project") as follows:

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Q-834-1	Manchester Wastewater Treatment Plant and Sanitary Sewer Improvements	
Revenue		
53109-8510-13241	Grant - Federal	\$485,000.00
53109-8510-13273	Contract Contributions	\$1,254,063.00
53109-8510-19999	Transfers In	<u>\$173,907.00</u>
	Grand Total – Q450 SAM Campus	\$1,912,970.00
Expense		
53109-8510-78501	Capital Outlay	\$1,912,970.00
50001-8510-84999	Transfer Out	\$173,907.00

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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.

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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 September 8, 2014

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32 ADOPTED September 22, 2014

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36 CLERK OF COUNCIL

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44 PRESIDENT OF COUNCIL

40 APPROVED September 22, 2014

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42 EXECUTIVE

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44 ENACTED EFFECTIVE September 22, 2014

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