

1 RESOLUTION NO. 2014-501

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3 SPONSOR Mr. Pry , Mr. Kostandaras

4
5 DATE November 24, 2014 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a construction contract with**
8 **Lake County Sewer Company, Inc., for construction of the Wastewater Treatment Plant 32**
9 **Sanitary Sewer Collection System Rehabilitation Project Q-833, in Council District 8, in an**
10 **amount not to exceed \$104,674.97, and appropriating funds in an amount not to exceed**
11 **\$104,674.97 for the period ending 12/31/14, for the Executive's Department of**
12 **Environmental Services, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held October 29, 2014, awarded a
15 construction contract with Lake County Sewer Company, Inc., for construction of the
16 Wastewater Treatment Plant 32 Sanitary Sewer Collection System Rehabilitation Project Q-833,
17 in Council District 8, subject to confirmation by County Council; and

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19 WHEREAS, it is necessary to appropriate funds to pay for said contract out of the Sewer
20 Enterprise Fund; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the contract is necessary and in the best interest of the County of Summit;

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

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28 SECTION 1

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30 The award by the Board of Control of a construction contract with Lake County Sewer
31 Company, Inc., for construction of the Wastewater Treatment Plant 32 Sanitary Sewer Collection
32 System Rehabilitation Project Q-833, in Council District 8, in an amount not to exceed
33 \$104,674.97, is hereby confirmed and the County Executive is hereby authorized to execute such
34 contract.

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36 SECTION 2

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38 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
41 Wastewater Treatment Plant 32 Sanitary Sewer Collection System Rehabilitation Project Q-833		
42 Revenue		
43 53116-8510-19999	Transfers In	\$104,674.97
	Grand total:	\$104,674.97
45 Expense		
46 53116-8510-78501	Capital Outlay	\$104,674.97
	Grand total:	\$104,674.97
49 50001-8510-84999	Transfer Out	\$104,674.97
50 (Sewer Enterprise Fund)		

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1 RESOLUTION NO. 2014-501

2 PAGE TWO

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4 SECTION 3

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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 4

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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 provide for the sanitary sewer project in Council District 8.

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15 SECTION 5

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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 6

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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 November 10, 2014

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32 ADOPTED November 24, 2014

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36 CLERK OF COUNCIL

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42 PRESIDENT OF COUNCIL

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44 APPROVED November 25, 2014

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46 EXECUTIVE

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48 ENACTED EFFECTIVE November 25, 2014

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