

1 RESOLUTION NO. 2022-050

2  
3 SPONSOR Executive Shapiro

4  
5 DATE March 14, 2022

COMMITTEE Public Works

6  
7 **A Resolution authorizing the Executive to advertise for bids for Q-183 Pump Station No. 6**  
8 **Replacement and Pump Station No. 13 Upgrade in the Cities of Hudson and Stow, in**  
9 **Council District 3, for an estimated cost not to exceed \$4,762,000.00, for the Executive's**  
10 **Department of Sanitary Sewer Services, and declaring an emergency.**

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12 WHEREAS, Pump Station No. 6, located in the City of Hudson, in Council District 3,  
13 was constructed in 1987 by modifying an existing Waste Water Treatment Plant; and

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15 WHEREAS, numerous failures have occurred at Pump Station No. 6 in recent years,  
16 which has resulted in the choice being made to replace Pump Station No. 6 instead of upgrading  
17 it; and

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19 WHEREAS, upgrades to Pump Station No. 13, located in the City of Stow, in Council  
20 District 3, are necessary to connect it to the existing Pump Station No. 6 to allow additional  
21 pumping capacity at Pump Station No. 6; and

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23 WHEREAS, the engineer estimates the cost of the aforementioned combined projects (Q-  
24 183) will be an amount not to exceed \$4,762,000.00; and

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26 WHEREAS, said costs will be paid through Water Pollution Control Loan funding; and

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28 WHEREAS, said projects were included as part of the Capital Improvements Program for  
29 2022-2027 presented with Resolution No. 2022-032; and

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31 WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit  
32 requires this Council's authorization for the Executive to advertise for bids; and

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34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
35 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
36 advertise for bids for Project Q-183;

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

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41 SECTION 1

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43 The Executive is hereby authorized to advertise for bids for Project Q-183, the Pump  
44 Station No. 6 Replacement and Pump Station No. 13 Upgrade, in the Cities of Hudson and Stow,  
45 for an estimated cost not to exceed \$4,762,000.00.

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47 SECTION 2

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49 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
50 welfare of the residents of the County of Summit, and for the further reason that it will allow the  
51 County complete necessary pump station replacement and upgrades in a timely fashion.  
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2 PAGE TWO

3  
4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.


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19 INTRODUCED February 28, 2022

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21 ADOPTED March 14, 2022

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25 CLERK OF COUNCIL

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29 <sup>for</sup> PRESIDENT OF COUNCIL

30  
31 APPROVED March 15, 2022

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33   
EXECUTIVE

ENACTED EFFECTIVE March 15, 2022

Voice Vote - YES: 10-0: Darrow, DeVitis, Dickinson, Donofrio,  
Feeman, McKenney, Rodgers, Schmidt, Sims, Wilhite

ABSENT: Walters