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RESOLUTION NO. <u>2022-113</u>			
SPONSOR <u>Executive Shapiro</u>			
DATE April 25, 2022	COMMITTEE	Public Works	

A Resolution declaring the collapse of an 18-inch gravity main located on Chenoweth Road, in Springfield Township, in Council District 8, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with H.M. Miller Construction Co., in an amount not to exceed \$219,282.53, for an emergency repair to the gravity main, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, due to the collapse of an 18-inch gravity main located on Chenoweth Road, in Springfield Township, in Council District 8, H.M Miller Construction Co. was directed to make the emergency repairs, including replacing a damaged pipe, based on their expertise, availability and performance on similar projects; and

WHEREAS, the above referenced circumstances made it necessary for the County to utilize H.M. Miller Construction Co. for an emergency repair of the 18-inch gravity main to be returned to normal operation as soon as possible; and

WHEREAS, the Board of Control, at its meeting held on April 6, 2022, awarded a construction contract with H.M. Miller Construction Co. for an emergency repair of said gravity main, in an amount not to exceed \$219,282.53, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned repairs constitute an emergency repair under Section 177.07(a)(3) of the Codified Ordinances of the County of Summit and further finds and determines that it is necessary and in the best interest of the County of Summit to confirm the award by the Board of Control of a construction contract with H.M. Miller Construction Co., for said emergency repair of the gravity main, in an amount not to exceed \$219,282.53;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that;

SECTION 1

RESOLUTION NO 2022-113

This Council finds and determines that the repair of an 18-inch gravity main located on Chenoweth Road, in Springfield Township, in Council District 8, is an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit.

SECTION 2

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49 50 The award by the Board of Control of a construction contract with H.M. Miller Construction Co. for an emergency repair of an 18-inch gravity main located on Chenoweth Road, in Springfield Township, in Council District 8, in an amount not to exceed \$219,282.53, is hereby confirmed and the Executive is hereby authorized to execute said construction contract and any other necessary related documents.

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RESOLUTION NO. 2022-113
PAGE TWO

SECTION 3

This Resolution is hereby 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 authorize a necessary construction contract with H.M. Miller Construction Co. for an emergency repair of the 18-inch gravity main located on Chenoweth Road, in Springfield Township, in Council District 8.

SECTION 4

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.

SECTION 5

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

PRESIDENT OF COUNCIL

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CLERK OF C	OUNCIL	N		
APPROVED.	April :	26,	2022	
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EXECUTIVE	,			

INTRODUCED April 11, 2022

ADOPTED April 25, 2022

ENACTED EFFECTIVE April 28, 2022

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