1	RESOLUTION NO. 2022-156	
2 3	SPONSORExecutive Shapiro	
2 3 4 5 6	DATEJune 13, 2022 COMMITTEEPublic Works	
7	A Resolution confirming the award by the Board of Control of a construction contract w	
8	Rudzik Excavating, Inc. for the Q-615 Pump Station No. 81 Force Main Replacem	
9	Project, located in the City of Tallmadge, in Council District 6, in an amount not to exce	
10	\$269,194.00, for the Executive's Department of Sanitary Sewer Services, and declaring	an
11	emergency.	
12 13	WHEREAS the County needs to fund the O 615 Dumn Station No. 91 Force M	0.1.0
14	WHEREAS, the County needs to fund the Q-615 Pump Station No. 81 Force M Replacement Project (the "Project"), located in the City of Tallmadge, in Council District 6.	
15	replace portions of a force main to prevent future health hazards; and	, 10
15 16	replace portions of a force main to prevent fature health hazards, and	
17	WHEREAS, this Council previously adopted Resolution No. 2022-051, which amend	ded
17 18	Resolution No. 2021-053, which authorized the Executive to execute a Cooperative Agreem	
	with the Ohio Water Development Authority to provide a loan amount not to exce	
20	\$509,981.00, for a term of twenty years with an interest rate of four percent, to fund the Projection	ect;
21	and	
22		
23	WHEREAS, this Council subsequently adopted Resolution No. 2021-176, wh	
24	amended Resolution No. 2020-186, which authorized the Executive to advertise for bids for	the
25	Project, for an estimated total cost not to exceed \$440,000.00; and	
19 20 21 22 23 24 25 26 27 28 29 31 32 33 34	WHEREAS, after reviewing the nine bids submitted, the Executive selected Rud.	-:1.
28	Excavating, Inc. as the lowest responsive and responsible bidder for the Project; and	ZIK
29	Excavating, inc. as the lowest responsive and responsible blader for the rioject, and	
30	WHEREAS, the Board of Control at its meeting held on April 27, 2022, awarded	d a
31	construction contract for the Project to Rudzik Excavating, Inc., in an amount not to exce	
32	\$269,194.00, subject to confirmation by this Council; and	
33		
	WHEREAS, this Council finds and determines, after reviewing all pertinent information	
35	that the aforementioned construction contract with Rudzik Excavating, Inc. is necessary and	in
36	the best interest of the County of Summit;	
3/	NOW THEREFORE DE IT DESCU VED 1 41 C 11 C4 C 4 CC 14 C4	
38	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, St	ate
40	of Ohio, that:	
41	SECTION 1	
42		
43	The award by the Board of Control of a construction contract with Rudzik Excavating	ng.
44	Inc. for the Q-615 Pump Station No. 81 Force Main Replacement Project (the "Project"), local	
35 36 37 38 39 40 41 42 43 44 45 46	in the City of Tallmadge, in Council District 6, in an amount not to exceed \$269,194.00 is here	by
	confirmed and the Executive is hereby authorized to execute said construction contract and a	ny
47	other necessary related documents.	
48		

RESOLUTION NO. <u>2022-156</u> 2 3 4 5 6 7 **PAGE TWO SECTION 2** This Resolution is 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 execute a 8 necessary construction contract so that the Project may proceed in a timely manner. 9 10 **SECTION 3** 11 12 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 13 effect and be in force at the earliest time provided by law. 14 15 16 **SECTION 4** 17 18 It is found and determined that all formal actions of the Council concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Council, and that all 19 deliberations of this Council and of any of its committees that resulted in such formal action, 20 21 were in meetings open to the public, in compliance with all legal requirements, including Section 22 121.22 of the Ohio Revised Code. 23 24 25 INTRODUCED May 23, 2022 26 27 June 13, 2022 ADOPTED 28 29 Elizabeth Watters 30

3 FOR CLERK OF COUNCIL

PRESIDENT OF COUNCIL

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APPROVED

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ENACTED EFFECTIVE June 17, 2022

June 17, 2022

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