RESOLUTION NO. 2022-258			
SPONSOR <u>Executive Shapiro</u>			
DATE September 19, 2022	COMMITTEE	Public Works	

A Resolution confirming the award by the Board of Control of a purchase contract with Kimble Recycling and Disposal, Inc., for the disposal of sludge from both the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, and the Upper Tuscarawas Wastewater Treatment Plant #36, located in Springfield Township, in Council District 8, to a solid waste landfill, for a three year term, from 7/1/22 to 6/30/25, in an amount not to exceed \$819,405.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2022-167, which authorized the Executive to advertise for bids for the disposal of sludge from both the Fishcreek Wastewater Treatment Plant ("WWTP") #25, located in the City of Stow, and the Upper Tuscarawas WWTP #36, located in Springfield Township, in Council Districts 3 and 8, respectively, to a solid waste landfill, for an estimated annual cost not to exceed \$275,220.00, for a three year term for an estimated total cost not to exceed \$825,660.00; and

WHEREAS, the Executive selected Kimble Recycling and Disposal, Inc., as the lowest responsive and responsible bidder, for the disposal of sludge from both the Fishcreek WWTP #25, located in the City of Stow, and the Upper Tuscarawas WWTP #36, located in Springfield Township, in Council Districts 3 and 8, respectively; and

WHEREAS, the Board of Control, at its meeting held August 24, 2022, awarded a purchase contract with Kimble Recycling and Disposal, Inc., for the disposal of sludge from both the Fishcreek WWTP #25, located in the City of Stow, and the Upper Tuscarawas WWTP #36, located in Springfield Township, in Council Districts 3 and 8, respectively, to a solid waste landfill, for a three year term, from 7/1/22 to 6/30/25, in an amount not to exceed \$819,405.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned purchase contract with Kimble Recycling and Disposal, Inc. is necessary and in the best interest of the County of Summit;

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

SECTION 1

The award by the Board of Control of a purchase contract with Kimble Recycling and Disposal, Inc., for the disposal of sludge from both the Fishcreek Wastewater Treatment Plan ("WWTP") #25, located in the City of Stow, and the Upper Tuscarawas WWTP #36, located in Springfield Township, in Council Districts 3 and 8, respectively, to a solid waste landfill, for a three year term, from 7/1/22 to 6/30/25, in an amount not to exceed \$819,405.00, is hereby confirmed and the Executive is hereby authorized to execute said purchase contract and any other necessary related documents.

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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 provide for the removal and disposal of sludge from the City of Stow and Springfield Township.

SECTION 3

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 4

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 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

ugust 29, 2022

ADOPTED September 19, 2022

XDDDOVED September 19 2022

APPROVED September 19, 2022

CLERK OF COL

ENACTED EFFECTIVE September 21, 2022

Voice Vote - YES: 10-0: DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

ABSENT: Darrow