

1 RESOLUTION NO. 2023-030

LATE FILING
First Reading Passage Requested
(M. Vinay)

2
3 SPONSOR Executive Shapiro

4
5 DATE January 30, 2023

COMMITTEE Public Works

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7 **A Resolution declaring a repair to an automatic transfer switch caused by a lightning**
8 **strike, at Wastewater Treatment Plant #25, located in the City of Stow, in Council District**
9 **3, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County**
10 **of Summit, and authorizing the Executive to execute a contract with Hilscher-Clarke**
11 **Electric Company, in an amount not to exceed \$218,985.00, subject to the approval by the**
12 **Board of Control, for an emergency repair at Wastewater Treatment Plant #25, for the**
13 **Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

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15 WHEREAS, the automatic transfer switch that provides electrical service to the
16 Wastewater Treatment Plant #25 in Stow incurred damage caused by a lightning strike on July
17 15, 2021 and emergency repairs were required to replace the automatic transfer switch; and

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19 WHEREAS, Hilscher-Clarke Electric Company (“Hilscher-Clarke”) was directed to
20 make the emergency repairs to the automatic transfer switch based on their expertise, availability
21 and performance on similar projects; and

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23 WHEREAS, the above referenced circumstances made it necessary for the County to
24 utilize Hilscher-Clarke for an emergency repair of the automatic transfer switch at Wastewater
25 Treatment Plant #25, located in the City of Stow, to be returned to normal operations; and

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27 WHEREAS, the Board of Control, at its meeting to be held on February 1, 2023, will
28 consider the aforementioned contract with Hilscher-Clarke for an emergency repair of the
29 automatic transfer switch at Wastewater Treatment Plant #25, in an amount not to exceed
30 \$218,985.00; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that the aforementioned repairs constitute an emergency repair under Section 177.07(a)(3) of the
34 Codified Ordinances of the County of Summit and further finds and determines that it is
35 necessary and in the best interest of the County of Summit, subject to the approval of the Board
36 of Control, to authorize the Executive to execute a contract with Hilscher-Clarke for said
37 emergency repair of the automatic transfer switch at Wastewater Treatment Plant #25, in an
38 amount not to exceed \$218,985.00;

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

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43 SECTION 1

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45 This Council finds and determines that the repair and replacement of the automatic
46 transfer switch at Wastewater Treatment Plant #25, located in the City in Stow, in Council
47 District 3, is an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinance of the
48 County of Summit.

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2 PAGE TWO

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4 SECTION 2

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6 The Executive is hereby authorized to execute, subject to the approval of the Board of
7 Control, a contract and any other necessary related documents with Hilscher-Clarke Electric
8 Company ("Hilscher-Clarke") for an emergency repair of the automatic transfer switch at
9 Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, in an amount
10 not to exceed \$218,985.00.

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12 SECTION 3

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14 This Resolution is declared an emergency in the interest of the health, safety and welfare
15 of the residents of the County of Summit and for the further reason to immediately authorize a
16 necessary contract with Hilscher-Clarke for an emergency repair of the automatic transfer switch
17 at Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3.

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19 SECTION 4

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

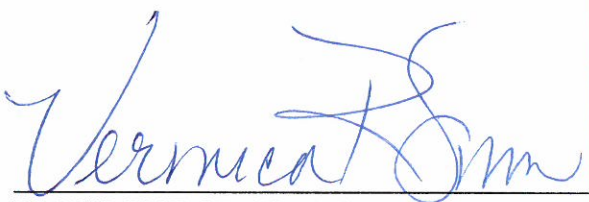
24
25 SECTION 5

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27 It is found and determined that all formal actions of the Council concerning and relating
28 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
29 deliberations of this Council and of any of its committees that resulted in such formal action,
30 were in meetings open to the public, in compliance with all legal requirements, including Section
31 121.22 of the Ohio Revised Code.


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34 INTRODUCED January 30, 2023

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36 ADOPTED January 30, 2023

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39 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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42 APPROVED January 30, 2023

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45 EXECUTIVE

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48 ENACTED EFFECTIVE January 30, 2023

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