

1 RESOLUTION NO. 2023-036

2
3 SPONSOR Executive Shapiro

4
5 DATE February 13, 2023 COMMITTEE Public Works

6
7 **A Resolution declaring a repair to Pump Station #42, located in Twinsburg Township, in**
8 **Council District 1, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances**
9 **of the County of Summit, and confirming the award by the Board of Control of a purchase**
10 **order with Pump Systems LLC, in an amount not to exceed \$84,990.00, for an emergency**
11 **repair to the pump station, for the Executive's Department of Sanitary Sewer Services, and**
12 **declaring an emergency.**

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14 WHEREAS, due to the age and deterioration of the equipment and sewer collection system,
15 Pump Station #42 requires emergency repairs to make it a fully operational pump station and
16 available to serve a new housing development project; and

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18 WHEREAS, Pump Systems LLC has the expertise, performance on similar projects and a
19 turnkey solution immediately available to make the emergency repairs required to return Pump
20 Station #42 to a fully operational sanitary pump station; and

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22 WHEREAS, the Board of Control, at its meeting held on February 8, 2023, awarded a
23 purchase order with Pump Systems LLC for an emergency repair of Pump Station #42 in an
24 amount not to exceed \$84,990.00, subject to the confirmation of this Council; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that the aforementioned repairs constitute an emergency repair under Section 177.07(a)(3) of the
28 Codified Ordinances of the County of Summit and further finds and determines that it is necessary
29 and in the best interest of the County of Summit to confirm the award by the Board of Control of
30 a purchase order with Pump Systems LLC for said emergency repair of Pump Station #42, in an
31 amount not to exceed \$84,990.00;

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

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36 SECTION 1

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38 This Council finds and determines that the repair of Pump Station #42, located in
39 Twinsburg Township, in Council District 1, is an emergency pursuant to Section 177.07(a)(3) of
40 the Codified Ordinances of the County of Summit.

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42 SECTION 2

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44 The award by the Board of Control of a purchase order with Pump Systems LLC for an
45 emergency repair of Pump Station #42, located in Twinsburg Township, in Council District 1, in
46 an amount not to exceed \$84,990.00, is hereby confirmed and the Executive is hereby authorized
47 to execute said purchase order and any other necessary related documents.
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1 RESOLUTION NO. 2023-036

2 PAGE TWO

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4 SECTION 3

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6 This Resolution is declared an emergency in the interest of the health, safety and welfare
7 of the residents of the County of Summit and for the further reason to immediately authorize a
8 necessary purchase order with Pump Systems LLC for an emergency repair of Pump Station #42
9 located in Twinsburg Township, in Council District 1.

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11 SECTION 4

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

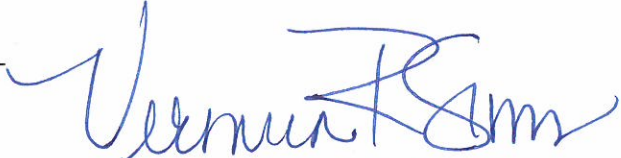
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17 SECTION 5

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

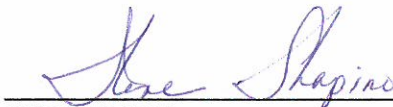
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26 INTRODUCED February 13, 2023

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28 ADOPTED March 6, 2023

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32 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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34 APPROVED March 6, 2023

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38 EXECUTIVE

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40 ENACTED EFFECTIVE March 7, 2023

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