

1 RESOLUTION NO. 2024-100

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3 SPONSOR Executive Shapiro

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5 DATE April 1, 2024

COMMITTEE Public Works

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7 **A Resolution confirming the award by the Board of Control of a construction contract with**
8 **Kenmore Construction Co., Inc., for Project Q-166 Pump Station #36 Replacement and**
9 **Force Main Improvements, located in the City of Hudson, in Council District 3, in an**
10 **amount not to exceed \$2,131,416.00, for the Executive’s Department of Sanitary Sewer**
11 **Services, and declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2023-359 which authorized
14 the Executive to advertise for bids for Project Q-166 Pump #36 Replacement and Force Main
15 Improvements (“Q-166 Project”), located in the City of Hudson, in Council District 3, for an
16 estimated total cost not to exceed \$2,672,000.00; and

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18 WHEREAS, it is necessary to construct a new pump station and install a new force main
19 to replace the existing Pump Station #36, that is failing due to the age of the facilities; and

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21 WHEREAS, after receiving three bids for the Q-166 Project, the Executive selected
22 Kenmore Construction Co., Inc. as the lowest responsive and responsible bidder with a bid of
23 \$2,131,416.00; and

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25 WHEREAS, the Board of Control, at its meeting held March 27, 2024, awarded a
26 construction contract with Kenmore Construction Co., Inc., as the lowest responsive and
27 responsible bidder, for the Q-166 Project, in an amount not to exceed \$2,131,416.00, subject to
28 confirmation by this Council; and

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30 WHEREAS, this Council finds and determines after reviewing all pertinent information
31 that the aforementioned construction contract with Kenmore Construction Co., Inc. is necessary
32 and in the best interest of the County;

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

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37 SECTION 1

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39 The award by the Board of Control of a construction contract with Kenmore Construction
40 Co., Inc., for Project Q-166 Pump Station #36 Replacement and Force Main Improvements,
41 located in the City of Hudson, in Council District 3, in an amount not to exceed \$2,131,416.00, is
42 hereby confirmed and the Executive is hereby authorized to execute said construction contract
43 and any other necessary related documents.

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45 SECTION 2

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47 This Resolution is hereby declared an emergency in the interest of the health, safety and
48 welfare of the residents of the County of Summit, and for the further reason to immediately
49 authorize the Executive to provide for necessary construction work for the project.

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED April 1, 2024

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21 ADOPTED April 15, 2024

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25 CLERK OF COUNCIL

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27 APPROVED April 15, 2024

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31 EXECUTIVE

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33 ENACTED EFFECTIVE April 16, 2024

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PRESIDENT OF COUNCIL

Voice Vote – YES: 9 – 0: Darrow, Dickinson,
Donofrio, Ford, McKenney, Schmidt,
Walters, Wiedie Higham, Wilhite
Absent: DeVitis, Rodgers