

**MSD RESOLUTION**

**AUTHORIZING THE PREPARATION OF DETAILED PLANS,  
SPECIFICATIONS AND ESTIMATES OF COST  
FY 2016– 2020 CAPITAL IMPROVEMENT PROGRAM**

**THE METROPOLITAN SEWER DISTRICT OF GREATER CINCINNATI**

**WHEREAS**, the Board of County Commissioners of Hamilton County, Ohio, did, by resolution adopted on a date even herewith, approve the FY2016 – 2020 Capital Improvement Plan for the Metropolitan Sewer District of Greater Cincinnati (MSD); and

**WHEREAS**, the Board wishes to proceed with the completion of detailed plans, specifications, cost estimates, right-of-way acquisition, administrative expenses and other expenses for the projects contained in **Exhibits A**, and **B**, located in the Metropolitan Sewer District; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Executive Director of the Metropolitan Sewer District of Greater Cincinnati be, and he is hereby authorized and directed to complete preparation and submit forthwith, for the consideration and approval of this Board, detail plans, specifications and estimate of cost for projects contained in **Exhibits A**, and **B**, subject to the modifications, terms, conditions, and restrictions passed by this Board this same day in a resolution titled “Resolution Adopting the FY 2016 – 2020 Capital Improvement Program, The Metropolitan Sewer District of Greater Cincinnati, Hamilton County, Ohio.”

**BE IT FURTHER RESOLVED** that the projects shall conform with all applicable Board of County Commissioners Resolutions, and MSD Rules and Regulations prior to initiating additional work.

**BE IT FURTHER RESOLVED**, that this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of the Board of County Commissioners and that all deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

ADOPTED at a regularly adjourned meeting of the Board of County Commissioners of Hamilton County, Ohio, this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Mr. Hartman \_\_\_\_\_

Mr. Monzel \_\_\_\_\_

Mr. Portune \_\_\_\_\_

## MSD RESOLUTION

### DECLARING THE NECESSITY TO CONSTRUCT SEWER PROJECTS CONTAINED IN EXHIBIT B

#### THE METROPOLITAN SEWER DISTRICT OF GREATER CINCINNATI HAMILTON, COUNTY, OHIO

#### AND DETERMINING TO PROCEED WITH THE IMPROVEMENTS

**WHEREAS**, this Board of County Commissioners of Hamilton County, Ohio has heretofore approved a General Plan for the construction, maintenance, and operation of a sanitary sewer system in the Metropolitan Sewer District of Greater Cincinnati, Hamilton County, Ohio (the "Metropolitan Sewer District"); and

**WHEREAS**, the Board of County Commissioners of Hamilton County, Ohio did approve, on a date even herewith the detailed plans, specifications, and estimate of cost for the sewer projects as contained in **Exhibit B**; and

**WHEREAS**, said sewer projects as contained in said **Exhibits B** are for the purpose of the operation and maintenance of the Metropolitan Sewer District of Greater Cincinnati, as operated by this Board under Chapter 6117 Revised Code of Ohio, are in compliance with Section 133.01(Z) R.C., and all projects contained in **Exhibit B** are recognized as either "sanitary facilities" or "drainage facilities" under Chapter 6117.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Hamilton County:

SECTION 1. That it is hereby declared necessary for the preservation and promotion of the public health and welfare to proceed with the construction of the sewer projects contained in **Exhibit B**.

SECTION 2. That the construction of the sewer projects contained in **Exhibit B** together with the necessary appurtenances thereto, shall be in accordance with the General Plan of sewerage of the Metropolitan Sewer District of Greater Cincinnati. The estimated cost of construction, including engineering and incidental expenses, is more fully described in **Exhibits B**.

SECTION 3. That to provide a means to pay for the said improvements contained in **Exhibit B**, bonds and certificates of indebtedness in anticipation thereof may be issued in accordance with Chapters 6117 and 133 of the Ohio Revised Code which will be retired from unencumbered sewerage service charge revenues of the Metropolitan Sewer District. No part of the cost of the said improvements shall be assessed against the benefited properties.

SECTION 4. That said sewer projects as contained in **Exhibit B**, together with the necessary appurtenances thereto, shall be located as more fully described under "LOCATION" of each

project in said Exhibit and of the materials set forth in the approved detailed plans and specifications.

**BE IT FURTHER RESOLVED**, that said sewer projects as contained in **EXHIBIT B**, in the Metropolitan Sewer District, be and the same is hereby ordered to be constructed in accordance with the plans and specifications heretofore adopted and approved by this Board, which hereby ratifies the same.

**BE IT FURTHER RESOLVED**, that this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of the Board of County Commissioners and that all deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

ADOPTED at a regularly adjourned meeting of the Board of County Commissioners of Hamilton County,

Ohio, this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Mr. Hartmann \_\_\_\_\_

Mr. Monzel \_\_\_\_\_

Mr. Portune \_\_\_\_\_

**MSD RESOLUTION**

**AUTHORIZING THE CITY MANAGER  
TO ADVERTISE FOR BIDS**

**WHEREAS**, on a date even herewith this Board of County Commissioners of Hamilton County, Ohio, determined to proceed with the construction of sewer projects as contained in **Exhibit B** in the Metropolitan Sewer District of Greater Cincinnati, in accordance with the plans, specifications and estimate of cost, heretofore approved and ratified; and

**WHEREAS**, said sewer projects as contained in said **Exhibit B** are for the purpose of the operation and maintenance of the Metropolitan Sewer District of Greater Cincinnati, as operated by this Board under Chapter 6117 Revised Code of Ohio, are in compliance with Section 133.01(Z) R.C., and all projects on **Exhibit B** are recognized as either "sanitary facilities" or "drainage facilities" under Chapter 6117.

**WHEREAS**, it is deemed advisable to proceed at once with the next legislative step required by law, which is the offering of said contract for competitive bidding.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Hamilton County, Ohio, that the City Manager of Cincinnati, Ohio, is hereby authorized to proceed at once, at the earliest possible time, in accordance with the pertinent competitive bidding procedures and requirements set forth in the Ohio Revised Code and the Hamilton County Board of County Commissioner's Resolution establishing Procurement Policies for the Metropolitan Sewer District dated September 16, 2013, to advertise the contract for said sewer projects as contained in Exhibit B, in the Metropolitan Sewer District of Greater Cincinnati.

**BE IT FURTHER RESOLVED**, that this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of the Board of County Commissioners and that all deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

ADOPTED at a regularly adjourned meeting of the Board of County Commissioners of Hamilton County,

Ohio, this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Mr. Hartmann \_\_\_\_\_

Mr. Monzel \_\_\_\_\_

Mr. Portune \_\_\_\_\_

CERTIFICATE OF CLERK

**IT IS HEREBY CERTIFIED** that the foregoing is a true and correct transcript of resolutions adopted by the Board of County Commissioners in session the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the Official Seal of the Office of the Board of County Commissioners of Hamilton County, Ohio, this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

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Jacqueline Panioto, Clerk  
Board of County Commissioners  
Hamilton County, Ohio