MSD Legislative Fact Sheet

PROJECT IDENTIFIERS:

| S.S. No.: 6717 | CIP: N/A | Project ID: 10130042 |

PROJECT FUNDING TYPE:

- [x] CAPITAL
- [ ] ASSESSMENT
- [ ] OPERATING

(WWIP Activity ID: 30042; Milestone Dates: 12/31/2019)

[ ] OTHER:

LEGISLATIVE ACTION REQUESTED:

- [ ] DESIGN¹
- [ ] EASEMENT/REAL PROPERTY TAKE²
- [x] CONSTRUCTION³
- [ ] VARIOUS ASSESSMENT ACTIONS⁴
- [ ] DESIGN-BUILD⁵
- [ ] OTHER⁶

APPROPRIATION REQUESTED:

$9,937,000.00

PROJECT LOCATION:

This project is located in the Muddy Creek sewer shed of the West Basin in Green Township, Hamilton County, Ohio, adjacent to Muddy Creek Road between Devils Backbone Road and Sidney Road.

PROJECT PURPOSE:

Problem/Need

The current request is for construction funding for this wet weather improvement project. The proposed UMC Replacement Phase B will replace approximately 7,500 feet of existing 18-, 24-, and 30-inch interceptor sewer that was installed in the 1930s by constructing approximately 7,233 linear feet of 36-inch diameter interceptor, and approximately 1,500 linear feet of 8-inch to 24-inch side connection lines to the interceptor. This improvement will result in increased capacity, reduced sewage overflows into the Muddy Creek, the elimination of Sanitary Sewer Overflow (SSO) 1061, and improved access for MSD sewer maintenance.

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1. Design - may include resolutions authorizing preparation of detailed plans, specifications, and estimate of cost and appropriating funds for the same; appropriating additional funds for design
2. Easement - may include resolutions for easement acquisition funds appropriation; approving detailed plans, specifications and estimate of cost; declaring project necessity and intent to proceed with construction, appropriating easements or full fee takings.
3. Construction - includes resolutions approving detailed plans, specifications and estimate of cost; declaring project necessity and intent to proceed with construction; appropriating funds for construction; authorizing project advertisement & bid.
4. Various Assessment Actions - may include: Public Hearing, Objection Disposal, Proceed Resolution.
5. Design-Build - may include Progressive and Regular design-build processes.
6. Other - includes resolutions amending the MSD CIP and other actions not covered above. Purpose is listed.
PROJECT PURPOSE (cont.):

Problem/Need (cont.)

Nine interceptor sewer segments have PACP Structural Quick Rating* scores. A summary of those segments’ structural ratings are presented in the table below. The lack of a PACP Structural Quick Rating score for an interceptor sewer segment is typically due to an inability to complete a visual assessment of the sewer segment. Along the interceptor, this is due to significant flows in the pipe that would require extensive bypass pumping to divert dry weather flows or lack of reasonable access to manholes due to manhole location.

<table>
<thead>
<tr>
<th>Sewer Segment</th>
<th>PACP Structural Quick Rating</th>
<th>Evaluation Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>16002011-16002010</td>
<td>3E00</td>
<td>June 2013</td>
</tr>
<tr>
<td>16003001-16002011</td>
<td>4E3K</td>
<td>June 2013</td>
</tr>
<tr>
<td>16005007-16006007</td>
<td>3D00</td>
<td>November 2011</td>
</tr>
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<td>16005008-16005007</td>
<td>5100</td>
<td>December 2008</td>
</tr>
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<td>16005009-16005008</td>
<td>3121</td>
<td>October 2008</td>
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<td>16006007-16011010</td>
<td>4E00</td>
<td>December 2008</td>
</tr>
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<td>19301009-19308005</td>
<td>2100</td>
<td>September 2008</td>
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<tr>
<td>19307002-19307004</td>
<td>3400</td>
<td>July 2008</td>
</tr>
<tr>
<td>19307004-19307005</td>
<td>5100</td>
<td>July 2008</td>
</tr>
</tbody>
</table>

The existing interceptor alignment has twelve manholes that are on steep side slopes or in Muddy Creek, making access challenging for maintenance personnel. In addition, the existing interceptor alignment is located under a home (6201 Muddy Creek Road) and passes under three bridges along Muddy Creek Road. Several of the existing creek crossings do not meet the minimum cover requirements per the RULES AND REGULATIONS GOVERNING THE DESIGN, CONSTRUCTION, MAINTENANCE, OPERATION AND USE OF SANITARY AND COMBINED SEWERS for MSD, Section 611.

Funding Use

The amount requested for project construction is based on the design engineer’s opinion of probable construction cost (OPCC) prepared 02/09/2020. This OPCC accounts for quantities indicated in the detailed plans, as well as geotechnical findings that influence the estimated cost to excavate sewer trenches.

Current estimate of total project cost for the UMCI Replacement Phase B project is $10,187,000; this amount is equivalent to $7,444,000 when expressed in 2006 dollars.

* PACP (National Association of Sewer Service Companies Pipeline Assessment and Certification Program) Structural Quick Rating is a shorthand way of expressing the number of occurrences for the two highest severity grades in a specific segment. Severity grade scale is 1 to 5, with 5 being most severe.

1. The first character is the highest severity grade occurring along the pipe segment.
2. The second character is the total number of occurrences of the highest severity grade. If the total number exceeds 9, then alphabetic characters are used as follows: 10 to 14-A, 15-19-B, 20 to 24-C and so on.
3. The third character is the second highest severity grade occurring along the pipe length.
4. The fourth character is the total number of occurrence of the second highest severity grade, which is formatted the same as the second character.

<table>
<thead>
<tr>
<th>Grade</th>
<th>Description</th>
<th>Estimated Time to Failure</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>EXCELLENT: Minor Defects</td>
<td>Acceptable structural condition</td>
</tr>
<tr>
<td>2</td>
<td>GOOD: Defects that have not begun to deteriorate</td>
<td>Minimal collapse risk</td>
</tr>
<tr>
<td>3</td>
<td>FAIR: Moderate defects that will continue to deteriorate</td>
<td>Collapse unlikely in near future, 10 to 20 years</td>
</tr>
<tr>
<td>4</td>
<td>POOR: Severe defects</td>
<td>Collapse likely in foreseeable future, 5 to 10 years</td>
</tr>
<tr>
<td>5</td>
<td>IMMEDIATE ATTENTION: Defects requiring immediate attention</td>
<td>Collapsed or collapse imminent, 0 to 5 years</td>
</tr>
</tbody>
</table>
PROJECT PURPOSE (cont.):

Project Benefits
The proposed UMCI Phase B alignment will be relocated out from under the existing home, away from existing bridges, and installed at lower elevations to meet minimum cover requirements. This new alignment out away from the creek will reduce the risk of creek intrusion into the new interceptor. Twenty-four interceptor sewer segments are proposed to be abandoned. Additionally, the proposed UMCI Phase B will abandon the aforementioned twelve problematic manholes and provide easier and safer access to the interceptor for MSD’s Wastewater Collection Division to complete necessary maintenance activities.

Hydraulic modeling of the UMCI Phase B project indicates that it will reduce the frequency, duration, total volume, and flow rate of sewage overflows due to flooding manhole events. A design technical memo, “Muddy Creek Calibration and Future Conditions Draft Results,” dated June 19, 2017, analyzed eight scenarios for the replacement of the Upper Muddy Creek interceptor. The memo concluded that the proposed sizing [36-inch] of the Upper Muddy Creek Interceptor replacement is indeed appropriate, meets ROV (remaining overflow volume) goals, and provides MSD with flexibility to accommodate future facilities and flow capture requirements.

Recent hydraulic modeling of the proposed UMCI Phase B project documents several outcomes regarding manhole overflows and downstream CSOs and SSOs:

1. It shows that for a Typical Year, the project will result in a reduction of sewage overflows from manholes along the Muddy Creek Interceptor by 89 million gallons.
2. It shows that there are no new overflowing manholes downstream of the project due to the installation of dynamic underflow control projects at CSOs 198 and 522 that are installed or in construction.
3. It shows the project will result in a reduction of sewage overflows at CSO 518 by 130 million gallons.
4. It shows the project will eliminate SSO 1061 located near 5932 Muddy Creek Road.

On September 14, 2018, the U.S. District Court for the Southern District of Ohio Western Division approved and entered a modification to MSD’s WWIP. The modification included a commitment by the County and the City to implement a “bridge” schedule of projects during MSD capital program years 2019 and 2020. The UMCI Phase B project is part of the bridge schedule plan. WWIP Bridge projects have specific milestones to be achieved by established dates. The approved Bridge schedule requires substantial completion of construction of the UMCI Replacement Phase B by December 31, 2019. The approved bridge scope notes scope requirements of Index 234, the Upper Muddy Creek Interceptor, as:

“Implement and achieve partial completion of construction of projects listed in Index lines 234 and 236 as set forth below with the remaining work to be completed in Phase 2: (i) Index 234 – repair or replace at least 6000 ft of existing sewer beginning at a downstream point at the Muddy Creek Oxbow; (ii) Index 236 – Complete...”
Project ID 10130042

BACKGROUND DATA, SCHEDULES, AND BUDGET:

PRIOR LEGISLATION

<table>
<thead>
<tr>
<th>ACTION TAKEN</th>
<th>DATE</th>
<th>NOTE</th>
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<tbody>
<tr>
<td>Design Services</td>
<td>12/20/2017</td>
<td>Authorized w/ 2018 CIP</td>
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</table>

FUTURE LEGISLATION

- ☐ Approving detailed plans, specifications, and estimate of cost
- ☐ Necessity / Proceed Resolution
- ☐ Appropriating funds
- ☐ Advertise and bid
- ☑ OTHER: None anticipated

CONSTRUCTION

- PROPOSED START: October 2020
- ANTICIPATED END: February 2022

CIP

- ☑ 2020
- OR
- ☐ MULTIPLE YEARS
  (insert YRS)
BACKGROUND DATA, SCHEDULES, AND BUDGET (cont.):

**FUNDING REQUEST**

<table>
<thead>
<tr>
<th>Item</th>
<th>Prior Approval</th>
<th>Current Request</th>
<th>Future Request</th>
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<tr>
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<tr>
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<td>$9,937,000.00</td>
<td>$ 0.00</td>
<td>$10,187,000.00</td>
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Programmatic Contingency Adjustment: $ 0.00

Total Estimated Project Cost: Project ID# 10130042 $10,187,000.00

Associated Work, Estimated Cost: Project ID# 11530000 $2,098,950.84

Total Estimated Cost: $12,285,950.84
June 1, 2020

Honorable Board of County Commissioners
Hamilton County, Ohio
% Mr. Jeff Aluotto
Hamilton County Administrator
County Administration Building
138 E. Court Street, Room 603
Cincinnati, Ohio 45202

Honorable Commissioners:

Enclosed for your consideration are resolutions by the City of Cincinnati, through its Department of Sewers (the “City”), as the sole management agency for the operation and maintenance of the sewer system on behalf of the Metropolitan Sewer District of Greater Cincinnati (“MSD”), to authorize construction of S.S. No. 6717, Project ID 10130042, UMCI Replacement Phase B, in the MSD.

This project is located in the Muddy Creek sewer shed of the West Basin in Green Township, Hamilton County, Ohio, adjacent to Muddy Creek Road between Devils Backbone Road and Sidney Road. The current request is to appropriate $9,937,000.00 for the construction of this Wet Weather Improvement project. The total estimated cost, including any associated projects’ costs, is $12,285,950.84.

UMCI Replacement Phase B will replace approximately 7,500 feet of existing deteriorated 18-, 24-, and 30-inch interceptor sewer that was installed in the 1930’s by constructing approximately 7,233 linear feet of 36-inch diameter interceptor, and approximately 1,500 linear feet of 8-inch to 24-inch side connection lines to the interceptor. The replacement project will result in increased flow capacity, reduced overflow volume, elimination of SSO 1061, and improved access for MSD sewer maintenance. This project’s engineering design has been approved by the Hamilton County Sanitary Engineer and has obtained an approved Ohio EPA Permit-to-Install.

RECOMMENDED:

[Signature]
Diana R. Christy
Director, MSD

Approved:

[Signature]
Patrick A. Duhaney
City Manager

Provided to Hamilton County on June 3, 2020

Reviewed by [Signature], and recommended by County Administration.

On motion of [Signature], seconded by [Signature], the following resolutions were adopted...
Honorable Board of County Commissioners  
Hamilton County, Ohio

I herewith certify for your approval detailed plans, specifications, estimate of cost, and/or other relevant documents for Sanitary Sewer No. 6717, Project ID 10130042, UMCI Replacement Phase B, in the Metropolitan Sewer District of Greater Cincinnati. Accompanying this certification is an itemized listing of the cost of this improvement.

I further certify that the detailed plans, specifications and estimate of cost have remained open to inspection of all persons interested in such improvement.

Respectfully submitted,

Ryan Welsh, P.E.  
Deputy Director  
City of Cincinnati Department of Sewers  
Hamilton County Sanitary Engineer  
# ESTIMATE OF COST

S.S. PROJECT NO. 6717, PROJECT ID 10130042,  
UMCI REPLACEMENT PHASE B  
THE METROPOLITAN SEWER DISTRICT OF GREATER CINCINNATI

<table>
<thead>
<tr>
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Programmatic Contingency Adjustment $ 0.00

Total Estimated Project Cost $10,187,000.00

Associated Work, Estimated Cost $2,098,950.84

Total Estimated Cost $12,285,950.84

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Ryan Welsh, P.E.  
Deputy Director  
City of Cincinnati Department of Sewers  
Hamilton County Sanitary Engineer

(for the purposes of the Metropolitan Sewer District of Greater Cincinnati as authorized in the  

Approved this 4th day of June, 2020  
Board of County Commissioners  
Hamilton County, Ohio
MSD RESOLUTION

APPROVING THE DETAILED PLANS, SPECIFICATIONS, ESTIMATE OF COST, AND/OR OTHER RELEVANT DOCUMENTS

S.S. PROJECT NO. 6717, PROJECT ID 10130042, UMCI REPLACEMENT PHASE B

THE METROPOLITAN SEWER DISTRICT OF GREATER CINCINNATI

WHEREAS, this Board of County Commissioners of Hamilton County, Ohio (the “Board”), did order, on December 20, 2017, the preparation of detailed plans, specifications and estimate of cost for S.S. Project No. 6717, Project ID 10130042, UMCI Replacement Phase B, as entered in the Commissioners Minutes, Vol. 348, Images 7629-7740; and

WHEREAS, the said detailed plans, specifications, estimate of cost, and/or other relevant documents for said S.S. Project No. 6717, Project ID 10130042, UMCI Replacement Phase B, have been completed and the Hamilton County Sanitary Engineer (for the purposes of the Metropolitan Sewer District of Greater Cincinnati as authorized in the Resolution of February 28, 2007, Comm. Minutes, Vol. 305, Images 4190-4191) has recommended, in his certificate, approval of the same by this Board.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Hamilton County, Ohio, that the aforesaid detailed plans, specifications, estimate of cost, and/or other relevant documents for S.S. Project No. 6717, Project ID 10130042, UMCI Replacement Phase B be, and the same are hereby approved, by this Board.

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 _____th day of ______, 2020.

Ms. Driehaus ___ Ms. Summerow Dumas ___ Ms. Parks ___
MSD RESOLUTION

DECLARING THE NECESSITY TO CONSTRUCT

S.S. PROJECT NO. 6717, PROJECT ID 10130042,
UMCI REPLACEMENT PHASE B

THE METROPOLITAN SEWER DISTRICT OF GREATER CINCINNATI
HAMILTON COUNTY, OHIO

AND DETERMINING TO PROCEED WITH THE IMPROVEMENT

WHEREAS, this Board of County Commissioners of Hamilton County, Ohio (the “Board”) 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, detailed plans, specifications, and estimate of cost for S.S. Project No. 6717, Project ID 10130042, UMCI Replacement Phase B, in the said Sewer District as hereinafter described have been approved by Resolution on a date even herewith.

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 S.S. Project No. 6717, Project ID 10130042, UMCI Replacement Phase B.

SECTION 2. That the construction of S.S. Project No. 6717, Project ID 10130042, UMCI Replacement Phase B, together with the necessary appurtenances thereto, shall be in accordance with the General Plan of sewerage of the Metropolitan Sewer District.

SECTION 3. That the total estimated cost of construction, including engineering and incidental expenses directly appropriated for S.S. Project No. 6717, Project ID 10130042, UMCI Replacement Phase B, as well as costs currently appropriated to other capital projects associated with S.S. Project No. 6717, Project ID 10130042, UMCI Replacement Phase B, is $12,285,950.84.

SECTION 4. That to provide a means to pay for the said improvement, 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 improvement shall be assessed against the benefited properties.

SECTION 5. That said S.S. Project No. 6717, Project ID 10130042, UMCI Replacement Phase B, together with the necessary appurtenances thereto, shall be constructed in the manner and of the materials set forth in the said detailed plans and specifications.
BE IT FURTHER RESOLVED, that S.S. Project No. 6717, Project ID 10130042, UMC Replacement Phase 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 ___ , 2020.

Ms. Driehaus Yes  Ms. Summerow Dumas Yes  Ms. Parks Yes
MSD RESOLUTION

S.S. PROJECT NO. 6717, PROJECT ID 10130042,
UMCI REPLACEMENT PHASE B
CAPITAL IMPROVEMENT PROGRAM
APPROPRIATION

WHEREAS, annually this Board approves the Capital Improvement Program for the Metropolitan Sewer District of Greater Cincinnati, and

WHEREAS, it has been determined sufficient unappropriated funds are available for use by the Metropolitan Sewer District to temporarily finance construction.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hamilton County, Ohio, that the sum of nine million nine hundred thirty-seven thousand dollars ($9,937,000.00) currently existing in unappropriated funds available for use by the Metropolitan Sewer District in Capital Improvement Fund 704 maintained by the City of Cincinnati is hereby appropriated to pay costs incurred in connection with the following project:

<table>
<thead>
<tr>
<th>SS No / PROJECT ID</th>
<th>PROJECT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>6717 / 10130042</td>
<td>UMCI Replacement Phase B</td>
<td>$9,937,000.00</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED by the Board of County Commissioners of Hamilton County, Ohio as follows:

Section 1   Hamilton County, Ohio (the "County") may be expected to pay and/or incur costs with respect to the Project ("Prior Capital Expenditures") on or after the date of this resolution and prior to the issuance of the obligations (the "Obligations") which will finance the Project.

Section 2   The Board of County Commissioners hereby approves the use of the Obligations in the maximum principal amount of $9,937,000.00 to finance the costs of the Project and declares its intent that any Prior Capital Expenditures made by the County will be made in anticipation of the issuance of such Obligations to reimburse said Prior Capital Expenditures. This declaration is made pursuant to Treas. Reg. Section 1.150-2 or any successor thereto.

Section 3   The County Administrator, the Director of the Metropolitan Sewer District, the Director of Finance of the City of Cincinnati, the County Auditor and/or US Bank, N.A., as Trustee, each as applicable, are hereby authorized and directed to reimburse, not later than eighteen months after the later of (i) the date the original authorized and directed to reimburse, not later than eighteen months after the later of (i) the date the original authorized and directed to reimburse, not later than eighteen months after the later of (i) the date the original authorized and directed to reimburse, not later than eighteen months after the later of (i) the date the original authorized and directed to reimburse, not later than eighteen months after the later of (i) the date the original authorized and directed to reimburse, not later than eighteen months after the later of (i) the date the original authorized and directed to reimburse, not later than eighteen months after the later of (i) the date the original authorized and directed to reimburse, not later than eighteen months after the later of (i) the date the original authorized and directed to reimburse, not later than eighteen months after the later of (i) the date the original authorized and directed to reimburse, not later than eighteen months after the later of (i) the date the original authorized and directed to reimburse, not later than eighteen months after the later of (i)
Section 4  The Board of County Commissioners finds and determines that, consistent with the County's budgetary and financial circumstances, it does not have funds currently available and does not expect to have funds available in the future that may be allocated on a long-term basis, other than the proceeds of the Obligations, to finance the Prior Capital Expenditures.

Section 5  The Board of County Commissioners hereby directs the County Administrator, the Director of the Metropolitan Sewer District, the Director of Finance of the City of Cincinnati, the County Auditor and/or US Bank, N.A., as Trustee, each as applicable, to take the following action at the time the Prior Capital Expenditures are reimbursed from proceeds of the Obligations only if said reimbursement relieves the proceeds used for reimbursement from any restrictions imposed by both legal documents under which the Obligations were issued and applicable state law: (1) evidence the reimbursement on the books and records maintained with respect to the Obligations, and (2) identify either the actual prior expenditure to be reimbursed or, in the case of reimbursement of a fund or account, the fund or account from which the expenditure was paid.

Section 6  The books, records and proceedings of the County with respect to this resolution shall be made reasonably available by the County, for inspection by the general public at the County's administrative office every business day during normal business hours commencing no later than 30 days after the passage of this resolution. Said books, records and proceedings of the County with respect to this resolution will continue to be reasonably available to the general public until the date of issuance of the Obligations.

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 4th day of June, 2020.

Ms. Driehaus  Yes  Ms. Summerow Dumas  Yes  Ms. Parks  Yes
MSD RESOLUTION

S.S. PROJECT NO. 6717, PROJECT ID 10130042,
UMCI REPLACEMENT PHASE B

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 S.S. Project No. 6717, Project ID 10130042, UMCI Replacement Phase B, in the Metropolitan Sewer District of Greater Cincinnati, in accordance with the plans, specifications, estimate of cost, and/or other relevant documents, heretofore approved and ratified; and

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, to advertise the contract for S.S. Project No. 6717, Project ID 10130042, UMCI Replacement Phase 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 4th day of June, 2020.

Ms. Driehaus  Yes  Ms. Summerow Dumas  Yes  Ms. Parks  Yes
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 this 44th day of June, 2020.

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 44th day of June, 2020.

[Signature]
Jacqueline Panioto, Clerk
Board of County Commissioners
Hamilton County, Ohio