

1 RESOLUTION NO. 2017-295

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 21, 2017 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 a**
8 **professional service contract with CT Consultants Inc. for design and engineering services**
9 **for the replacement of Pump Station #6 (Q-183), in the City of Hudson, in Council District**
10 **3, in an amount not to exceed \$127,570.00 (for a cumulative increase of 148.46%), for a**
11 **total amount not to exceed \$213,500.00, for the Executive's Department of Sanitary Sewer**
12 **Services, and declaring an emergency.**

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14 WHEREAS, County Council previously adopted Resolution No. 2015-508, which
15 confirmed the award by the Board of Control of a professional service contract with CT
16 Consultants Inc. for design and engineering services for the upgrade of Pump Station #6 (Q-183),
17 in the City of Hudson, in Council District 3, in an amount not to exceed \$85,930.00; and

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19 WHEREAS, it is now necessary to replace rather than upgrade Pump Station #6 (Q-183);
20 and

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22 WHEREAS, the Board of Control, at its meeting held June 28, 2017, awarded Change
23 Order No. 1 to said professional service contract with CT Consultants Inc. for the replacement of
24 Pump Station #6 (Q-183), in an amount not to exceed \$127,570.00 (for a cumulative increase of
25 148.46%), for a total amount not to exceed \$213,500.00, subject to confirmation by County
26 Council; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that the aforementioned Change Order No. 1 to the professional service contract with CT
30 Consultants for Project Q-183 is necessary and in the best interest of the County of Summit;

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

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35 SECTION 1

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37 The award by the Board of Control of Change Order No. 1 to a professional service
38 contract with CT Consultants Inc. for design and engineering services for the replacement of
39 Pump Station #6 (Q-183), in the City of Hudson, in Council District 3, in an amount not to
40 exceed \$127,570.00 (for a cumulative increase of 148.46%), for a total amount not to exceed
41 \$213,500.00, is hereby confirmed and the County Executive is hereby authorized to execute such
42 change order and any other necessary related documents.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and
47 welfare of the citizens of the County of Summit, and for the further reason to immediately
48 provide additional necessary design and engineering services for the replacement of Pump
49 Station #6 (Q-183), in the City of Hudson, in Council District 3, in order to protect the health and
50 welfare of connected residents.

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PAGE TWO

SECTION 3

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

SECTION 4

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

INTRODUCED August 7, 2017

ADOPTED August 21, 2017

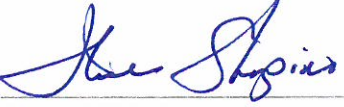


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 22, 2017



EXECUTIVE

ENACTED EFFECTIVE August 22, 2017

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Schmidt, Walters, Wilhite
ABSENT: Rodgers