RESOLUTION NO. <u>2021-368</u>			
SPONSOR <u>Executive Shapiro</u>	\dag{\dag{\dag{\dag{\dag{\dag{\dag{\d		
DATE December 6, 2021	COMMITTEE	Public Works	_

A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Davey Resource Group for Assessed Subdivisions, District 1 Evaluation, Planning and Vegetative Control Services, in Council Districts 1, 4, and 5, for the period of 1/1/22 to 12/31/22, in an amount not to exceed \$99,960.00, for the Engineer, and declaring an emergency.

 WHEREAS, Davey Resource Group was hired in 2019, pursuant to Board of Control Directive No. 014-19 to evaluate the drainage systems in assessed subdivisions in Subdivision District 1 (northern Summit County townships, including Bath Township), for an amount not to exceed \$48,000.00; and

WHEREAS, after evaluating the drainage in assessed subdivisions in District 1, Davey Resource Group was authorized by Change Order No.1 to perform work consisting of removing vegetation at the following retention/detention ponds: Ashford Glen A, B, and C, Bradford Oaks B, Charbonneau A, Estates of Bath F, Four Seasons of Bath A, King's Forest A, Red Hawk Reserve A, Reserve at Kensington A & B, Royal Meadows A, and Southridge Estates A, for an amount not to exceed \$45,000.00 (for a cumulative increase of 93.75%); and

WHEREAS, this Council previously adopted Resolution No. 2019-427, which confirmed the award by the Board of Control of Change Order No. 1; and

WHEREAS, the Engineer proposed entering into Change Order No. 2, which would authorize Davey Resource Group to dredge the Reserve at Kensington Basin "B" and place riprap at outlet pipes to prevent erosion; and

WHEREAS, this Council subsequently adopted Resolution No. 2020-153, which confirmed the award by the Board of Control of Change Order No. 2, for an amount not to exceed \$18,680.00 (a cumulative increase of 132.67%), for a total contract amount not to exceed \$111,680.00; and

WHEREAS, this Council subsequently adopted Resolution No. 2021-101, which confirmed the award by the Board of Control of a renewal (first of two) of the professional service contract with Davey Resource Group, in an amount not to exceed \$99,960.00; and

WHEREAS, this renewal to the professional service contract with Davey Resource Group will provide for the continued biomass removal and vegetation control services at 20 wet and 17 dry stormwater retention basins in 18 assessed subdivisions; and

WHEREAS, the Board of Control, at its meeting held November 17, 2021, awarded a renewal (second and final) to the professional service contract with Davey Resource Group for Assessed Subdivisions District 1 Evaluation, Planning and Vegetative Control Services, for the period of 1/1/22 to 12/31/22, in an amount not to exceed \$99,960.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned renewal (second and final) to the professional service contract with

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Davey Resource Group is necessary and in the best interest of the County of Summit;

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

SECTION 1

The award by the Board of Control of a renewal (second and final) to a professional service contract with the Davey Resource Group for Assessed Subdivisions District 1 Evaluation, Planning and Vegetative Control Services, in Council Districts 1, 4, and 5, for the period of 1/1/22 to 12/31/22, in an amount not to exceed \$99,960.00, is hereby confirmed and the Executive is hereby authorized to execute said professional contract and any other necessary related documents.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason that it immediately provides for necessary Evaluation, Planning and Vegetative Control Services for Assessed Subdivisions in Council Districts 1, 4, and 5.

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.

ADOPTED December 6, 2021	0,6
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CLERK OF COUNCIL	PRESIDENT OF COUNCIL

APPROVED December 7, 2021

INTRODUCED November 22, 2021

Voice Vote - YES: 10-0:
Darrow, DeVitis, Dickinson,
Donofrio, Feeman, Rodgers,
Schmidt, Sims, Walters,
Wilhite

ENACTED EFFECTIVE December 7, 2021 ABSENT: McKenney