

1 RESOLUTION NO. 2021-389

2  
3 SPONSOR Executive Shapiro

4  
5 DATE January 31, 2022

COMMITTEE Public Works

6  
7 **A Resolution confirming the award by the Board of Control of a renewal (second and final)**  
8 **of a professional service contract with Environmental Design Group, LLC, for task order**  
9 **services, for a one-year term, from 1/1/22 through 12/31/22, in amount not to exceed**  
10 **\$300,000.00, for the Engineer, and declaring an emergency.**

11  
12 WHEREAS, after considering a field of five consultants, the Engineer recommended  
13 Environmental Design Group, LLC as the most qualified firm for task order services, including  
14 surveying, engineering, plan preparation, environmental services, traffic engineering, right-of-  
15 way plan development and other related services for various roadway improvements,  
16 reconstruction and resurfacing; and

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18 WHEREAS, this Council previously adopted Resolution No. 2020-132, which confirmed  
19 the award by the Board of Control of a professional service contract with Environmental Design  
20 Group, LLC, for task order services, for a one-year term, with two options to renew for an  
21 additional one-year term, in an amount not to exceed \$300,000.00; and

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23 WHEREAS, this Council subsequently adopted Resolution No. 2021-026, which  
24 confirmed the award by the Board of Control of the renewal (first of two) of the professional  
25 service contract with Environmental Design Group, LLC, for task order services for an  
26 additional one-year term, from 1/1/21 through 12/31/21, in an amount not to exceed  
27 \$300,000.00; and

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29 WHEREAS, the Board of Control, at its meeting held on November 24, 2021, awarded a  
30 renewal (second and final) of the professional service contract with Environmental Design  
31 Group, LLC, for task order services, for a one-year term, from 1/1/22 through 12/31/22, in  
32 amount not to exceed \$300,000.00, subject to confirmation by this Council; and

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34 WHEREAS, this Council finds and determines, after reviewing all pertinent information  
35 that the aforementioned renewal (second and final) of the professional service contract with  
36 Environmental Design Group, LLC is necessary and in the best interest of the County of  
37 Summit;

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

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42 SECTION 1

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44 The award by the Board of Control of a renewal (second and final) of a professional  
45 service contract with Environmental Design Group, LLC, for task order services, for a one-year  
46 term, from 1/1/22 through 12/31/22, in an amount not to exceed \$300,000.00, is hereby  
47 confirmed, and the Executive is hereby authorized to execute said renewal of a professional  
48 service contract and any other necessary related documents.

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50 SECTION 2

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52 This Resolution is hereby declared an emergency in the interest of the health, safety and

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2 PAGE TWO

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4 SECTION 2 (Continued)

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6 welfare of the residents of the County of Summit, and for the further reason to immediately  
7 provide for necessary additional task order services in 2022 to the Engineer's Office.

8  
9 SECTION 3

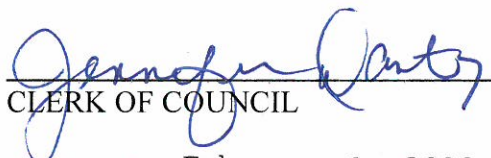
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11 Provided this Resolution receives the affirmative vote of eight members, it shall take  
12 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
13 effect and be in force at the earliest time provided by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

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15 SECTION 4

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17 It is found and determined that all formal actions of this Council concerning and relating  
18 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
19 deliberations of this Council and of any of its committees that resulted in such formal action,  
20 were in meetings open to the public, in compliance with all legal requirements, including Section  
21 121.22 of the Ohio Revised Code.


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24 INTRODUCED December 6, 2021

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26 ADOPTED January 31, 2022

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30 CLERK OF COUNCIL

  
31 PRESIDENT OF COUNCIL

32 APPROVED February 1, 2022

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36 EXECUTIVE

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38 ENACTED EFFECTIVE February 1, 2022

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite