

1 RESOLUTION NO. 2024-071

2

3 SPONSOR Executive Shapiro

4

5 DATE March 18, 2024 COMMITTEE Public Works

6

7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with EnviroScience, Inc. for the final design of the Copley Ditch and Black Pond**
9 **Outlet Stream Restoration Project, located in the Copley Township, in Council District 5,**
10 **in amount not to exceed \$565,018.00, for the Engineer, and declaring an emergency.**

11

12 WHEREAS, the Engineer intends to improve the flow and water quality of Copley Ditch
13 and Black Pond Outlet, located in Copley Township, in Council District 5, as required under
14 Phase II of the National Pollutant Discharge Elimination System established in 40 CFR Part 122;
15 and

16

17 WHEREAS, pursuant to Resolution No. 2022-126, the Preliminary Engineering report
18 was completed by EnviroScience, Inc. in August of 2023 and determined which sections and
19 length of the ditches can reasonably be improved and/or restored and the estimated construction
20 cost. The results of the Preliminary Engineering study were used to prepare final construction
21 plans and final hydraulic analysis; and

22

23 WHEREAS, in addition to the Preliminary Engineering report determinations, the final
24 design of the Copley Ditch and Black Pond Outlet Stream Restoration Project (the "Project")
25 will include expanding the Project to the headwaters of Copley Ditch; and

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27 WHEREAS, the Engineer requested qualifications from five firms to perform the final
28 design work for the Project, of which two responded; and

29

30 WHEREAS, after considering the two proposals, the Engineer recommends
31 EnviroScience, Inc. as the most qualified firm and the Engineer has negotiated the scope of
32 services and fees; and

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34 WHEREAS, the Board of Control, at its meeting held on March 20, 2024, awarded a
35 professional service contract with EnviroScience, Inc. for the final design of the Copley Ditch
36 and Black Pond Outlet Stream Restoration Project, located in Copley Township, in Council
37 District 5, in amount not to exceed \$565,018.00, subject to confirmation by this Council; and

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39 WHEREAS, this Council finds and determines, after reviewing all pertinent information
40 that the aforementioned professional service contract with EnviroScience, Inc. is necessary and
41 in the best interest of the County of Summit;

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

45

46 SECTION 1

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48 The award by the Board of Control a professional service contract with EnviroScience,
49 Inc. for the final design of the Copley Ditch and Black Pond Outlet Stream Restoration Project,
50 located in the Copley Township, in Council District 5, in amount not to exceed \$565,018.00, is
51 hereby confirmed, and the Executive is hereby authorized to execute said professional service
52 contract and any other necessary related documents.

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2 PAGE TWO

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4 SECTION 2

5

6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the residents of the County of Summit, and for the further reason to immediately
8 provide for necessary design work to improve the flow and water quality of Copley Ditch and
9 Black Pond Outlet.

10

11 SECTION 3

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

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

24

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27 INTRODUCED March 18, 2024

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29 ADOPTED April 1, 2024

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31 DocuSigned by:
32 *Monique Willis*
33 5560BEF400F5451...

34 CLERK OF COUNCIL

31 DocuSigned by:
32 *Rita S. Darrow*
33 132AA5B69D28443...

34 PRESIDENT OF COUNCIL

35 APPROVED April 1, 2024

36

37 DocuSigned by:
38 *Executive Ilene Shapiro*
39 CBD33E40D287473...

40 EXECUTIVE

Voice Vote – YES: 9 – 0: Darrow, DeVitis,
Dickinson, Donofrio, Ford, McKenney,
Rodgers, Schmidt, Wiedie Higham
ABSENT: Walters, Wilhite

41 ENACTED EFFECTIVE April 2, 2024