

1 RESOLUTION NO. 2017-490

2
3 SPONSOR Ms. Shapiro

4
5 DATE November 27, 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 Stantec Consulting Services, Inc. for design and**
9 **engineering services for the replacement of Q323 Stow Gorge Sewer Replacement Project,**
10 **in the City of Stow, in Council District 3, in an amount not to exceed \$46,500.00, (for a**
11 **cumulative increase of 49.0%), for a total amount not to exceed \$141,453.00, and**
12 **appropriating funds, for the Executive's Department of Sanitary Sewer Services, and**
13 **declaring an emergency.**

14
15 WHEREAS, the Board of Control, at its November 8, 2017 meeting, awarded Change
16 Order No. 1 a professional service contract with Stantec Consulting Services, Inc. for design and
17 engineering services for the replacement of Q323 Stow Gorge Sewer Replacement Project, in the
18 City of Stow, in Council District 3, in an amount not to exceed \$46,500.00, (for a cumulative
19 increase of 49.0%), for a total amount not to exceed \$141,453.00.; and

20
21 WHEREAS, it is necessary to appropriate additional funds, in the amount of \$46,500.00,
22 to fund Change Order No. 1; and

23
24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that Change Order No. 1 a professional service contract with Stantec Consulting Services, Inc.
26 and the appropriation of funds, in an amount not to exceed \$93,000.00, is necessary and in the
27 best interest of the County of Summit;

28
29 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
30 of Ohio, that:

31
32 SECTION 1

33
34 Change Order No. 1 a professional service contract with Stantec Consulting Services,
35 Inc. for design and engineering services for the replacement of Q323 Stow Gorge Sewer
36 Replacement Project, in the City of Stow, in Council District 3, in an amount not to exceed
37 \$46,500.00, (for a cumulative increase of 49.0%), for a total amount not to exceed \$141,453.00,
38 is hereby confirmed and the County Executive is hereby authorized to execute such change order
39 and any necessary related documents.

40
41 SECTION 2

42
43 Funds are hereby appropriated as follows:

44
45 Stow Gorge San Sew Ph1 Q-323

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
53152-8510-19999	Transfer In	<u>\$46,500.00</u>
Total Revenue		<u>\$46,500.00</u>
53152-8510-27102	Professional Services	<u>\$46,500.00</u>
Total Capital Outlay		<u>\$46,500.00</u>
Sewer Operating		
50001-8510-84999	Transfers Out	<u>\$46,500.00</u>

1 RESOLUTION NO. 2017-490

2 PAGE TWO

3
4 SECTION 3

5
6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations.

8
9 SECTION 4

10
11 This Resolution is declared an emergency in the interest of the health, safety and welfare
12 of the citizens of the County of Summit and for the further reason to immediately confirm the
13 award of a necessary change order to the professional service contract and to immediately
14 appropriate funds for said change order.

15
16 SECTION 5

17
18 Provided this Resolution receives the affirmative vote of eight members, it shall take
19 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
20 effect and be in force at the earliest time provided by law.


21
22 SECTION 6

23
24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

29
30
31 INTRODUCED November 13, 2017


32
33 ADOPTED November 27, 2017

34
35 
36 _____
37 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

38
39 APPROVED November 28, 2017

40
41 
42 _____
43 EXECUTIVE

44
45 ENACTED EFFECTIVE November 28, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite