

1 RESOLUTION NO. 2020-100

2
3 SPONSOR Ms. Shapiro

4
5 DATE April 27, 2020

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of Change Order No. 3 to a**
8 **professional service contract with Stantec Consulting Services, Inc. for design and**
9 **engineering services for the Q-323 Stow Gorge Sewer Replacement Project, in the City of**
10 **Stow, in Council District 3, in an amount not to exceed \$10,000.00, (for a cumulative**
11 **increase of 59.9%), for a total amount not to exceed \$158,528.00, for the Executive's**
12 **Department of Sanitary Sewer Services, and declaring an emergency.**

13
14 WHEREAS, County Council previously adopted Resolution No. 2016-144, which
15 confirmed an award by the Board of Control of a professional service contract with Stantec
16 Consulting Services, Inc., for professional design services for the Q-323 Stow Gorge Sewer
17 Replacement Project (the "Project"), in the City of Stow, in Council District 3, in an amount not
18 to exceed \$94,953.00; and

19
20 WHEREAS, County Council subsequently adopted Resolution No. 2017-490, which
21 confirmed an award by the Board of Control of Change Order No. 1 to the professional service
22 contract with Stantec Consulting Services, Inc. for design and engineering services for the
23 Project, in an amount not to exceed \$46,500.00, (for a cumulative increase of 49.0%), for a total
24 amount not to exceed \$141,453.00; and

25
26 WHEREAS, County Council subsequently adopted Resolution No. 2019-457, which
27 confirmed an award by the Board of Control of Change Order No. 2 to the professional service
28 contract with Stantec Consulting Services, Inc. for design and engineering services for the
29 Project, in an amount not to exceed \$7,075.00, (for a cumulative increase of 56.4%), for a total
30 amount not to exceed \$148,528.00; and

31
32 WHEREAS, additional easements are necessary for the Project, resulting in the
33 aforementioned cost increase for property acquisition; and

34
35 WHEREAS, the Board of Control, at its April 8, 2020 meeting, awarded Change Order
36 No. 3 to the professional service contract with Stantec Consulting Service the Project, in an
37 amount not to exceed \$10,000.00, (for a cumulative increase of 59.9%), for a total amount not to
38 exceed \$158,528.00; and

39
40 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
41 that Change Order No. 3 to the professional service contract with Stantec Consulting Services,
42 Inc. is necessary and in the best interest of the County of Summit;

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

46
47 SECTION 1

48
49 The award by the Board of Control of Change Order No. 3 to a professional service
50 contract with Stantec Consulting Services, Inc. for design and engineering services for the Q-323
51 Stow Gorge Sewer Replacement Project ("Project"), in the City of Stow, in Council District 3, in
52 an amount not to exceed \$10,000.00, (for a cumulative increase of 59.9%), for a total amount not
53

1 RESOLUTION NO. 2020-100

2 PAGE TWO

3
4 SECTION 1 (Cont.)

5
6 to exceed \$158,528.00, is hereby confirmed and the County Executive is hereby authorized to
7 execute such change order and any necessary related documents.

8
9 SECTION 2

10
11 This Resolution is declared an emergency in the interest of the health, safety and welfare
12 of the residents 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 in order to cover the
14 increased cost of property acquisition services essential to maintaining the Project's completion
15 timeline.

16
17 SECTION 3

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

22
23 SECTION 4

24
25 It is found and determined that all formal actions of the Council concerning and relating
26 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
27 deliberations of this Council and of any of its committees that resulted in such formal action,
28 were in meetings open to the public, in compliance with all legal requirements, including Section
29 121.22 of the Ohio Revised Code.

30
31
32 INTRODUCED April 13, 2020

33
34 ADOPTED April 27, 2020

35
36
37
38 CLERK OF COUNCIL

39
40
41
42
43
44 PRESIDENT OF COUNCIL

45
46 APPROVED April 28, 2020

47
48 EXECUTIVE

49
50 ENACTED EFFECTIVE April 28, 2020

51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
Voice Vote YES: 11-0 Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite