

1 RESOLUTION NO. 2020-088

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3 SPONSOR Ms. Shapiro

4
5 DATE April 13, 2020 COMMITTEE Public Works

6
7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with Jones & Henry Engineers, Ltd. for professional design services for DSSS**
9 **Project Q-960, Pump Station 30 Replacement, in the City of Green, in Council District 8, in**
10 **an amount not to exceed \$346,250.00, for the Executive’s Department of Sanitary Sewer**
11 **Services, and declaring an emergency.**

12
13 WHEREAS, Pump Station No. 30, in the City of Green, in Council District 8, was
14 originally constructed in 1995 in order to abandon Wastewater Treatment Plant No. 30; and

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16 WHEREAS, Pump Station 30 is experiencing pressure surge and water hammer
17 conditions which have damaged the Station; and

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19 WHEREAS, the existing structure and layout of the piping prevent the implementation of
20 corrective measures to prepare the damage and rehabilitate or replace Pump Station 30; and

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22 WHEREAS, the County Executive’s Department of Sanitary Sewer Services seeks to
23 undertake Project Q-960, Pump Station 30 Replacement (the “Project”) to address the problem;
24 and

25
26 WHEREAS, it is necessary to engage an engineering firm to provide professional design
27 services for the Project; and

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29 WHEREAS, the County Executive sent requests for proposals to five engineering firms
30 for professional design services for the Project and selected Jones & Henry Engineers, Ltd.; and

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32 WHEREAS, the Board of Control, at its meeting held March 25, 2020, awarded a
33 professional service contract with Jones & Henry Engineers, Ltd. for professional design services
34 for the Project, in an amount not to exceed \$346,250.00; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
37 that the aforementioned professional service contract with Jones & Henry Engineers, Ltd. for
38 professional design services for the Project is necessary and in the best interest of the County of
39 Summit;

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41 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
42 of Ohio, that;

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44 SECTION 1

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46 The award by the Board of Control of a professional service contract with Jones & Henry
47 Engineers, Ltd. for professional design services for DSSS Project Q-960, Pump Station 30
48 Replacement (the “Project”), in the City of Green, in Council District 8, in an amount not to
49 exceed \$346,250.00, is hereby confirmed and the County Executive is hereby authorized to
50 execute such professional service contract and any other necessary related documents.

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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is declared an emergency in the interest of the health, safety, and welfare
7 of the residents of the County of Summit, and for the further reason that it immediately
8 authorizes necessary professional design services for the Project.
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10 SECTION 3


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12 Provided this Resolution receives the affirmative vote of eight members, it shall take
13 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
14 effect and be in force at the earliest time provided by law.
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16 SECTION 4

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

24
25 INTRODUCED March 30, 2020


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27 ADOPTED April 13, 2020

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30 _____
31 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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33 APPROVED April 14, 2020

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35 
36 _____
37 EXECUTIVE

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39 ENACTED EFFECTIVE April 14, 2020

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