

1 RESOLUTION NO. 2020-087

2  
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 Prime AE Group, Inc. for professional design services for DSSS Sewer**  
9 **Rehabilitation Project No. Q-446 Phase II, in the City of Stow, in Council District 3, in an**  
10 **amount not to exceed \$286,966.60, for the Executive's Department of Sanitary Sewer**  
11 **Services, and declaring an emergency.**

12  
13 WHEREAS, the sanitary sewers at Baumberger Road in the City of Stow, in Council  
14 District 3, is at the end of its useful life and is deteriorating and the County Executive's  
15 Department of Sanitary Sewer Services seeks to undertake Sewer Rehabilitation Project No. Q-  
16 446 Phase II (the "Project") to address the problem; and

17  
18 WHEREAS, it is necessary to engage an engineering firm to provide professional design  
19 services for the Project; and

20  
21 WHEREAS, the County Executive sent requests for proposals to five engineering firms  
22 for professional design services for the Project and selected Prime AE Group, Inc.; and

23  
24 WHEREAS, the Board of Control, at its meeting held March 25, 2020, awarded a  
25 professional service contract with Prime AE Group, Inc. for professional design services for the  
26 Project, in an amount not to exceed \$286,966.60; and

27  
28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
29 that the aforementioned professional service contract with Prime AE Group, Inc. for professional  
30 design services for the Project is necessary and in the best interest of the County of Summit;

31  
32 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
33 of Ohio, that;

34  
35 SECTION 1

36  
37 The award by the Board of Control of a professional service contract with Prime AE  
38 Group, Inc. for professional design services for DSSS Sewer Rehabilitation Project No. Q-446  
39 Phase II (the "Project") in the City of Stow, in Council District 3, in an amount not to exceed  
40 \$286,966.60, is hereby confirmed and the County Executive is hereby authorized to execute such  
41 professional service contract and any other necessary related documents.

42  
43 SECTION 2

44  
45 This Resolution is declared an emergency in the interest of the health, safety, and welfare  
46 of the residents of the County of Summit, and for the further reason that it immediately  
47 authorizes necessary professional design services for the Project.  
48

1 RESOLUTION NO. 2020-087

2 PAGE TWO

3  
4 SECTION 3

5  
6 Provided this Resolution receives the affirmative vote of eight members, it shall take  
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
8 effect and be in force at the earliest time provided by law.  
9

10 SECTION 4

11  
12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and any of its committees that resulted in such formal action, were  
15 in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.  
17

18  
19 INTRODUCED March 30, 2020

20  
21 ADOPTED April 13, 2020

22  
23  
24  
25 CLERK OF COUNCIL

26  
27  
28  
29  
30  
31  
32  
33  
PRESIDENT OF COUNCIL

APPROVED April 14, 2020

EXECUTIVE

ENACTED EFFECTIVE April 14, 2020

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