

1 RESOLUTION NO. 2020-042

First Reading Passage Requested
(M. Weant)

2
3 SPONSOR Ms. Shapiro

4
5 DATE March 2, 2020

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Environmental Design Group, LLC for professional engineering services for**
9 **Project Q-185-1 Sanitary Sewer Collection System Rehabilitation, Area K, located in the**
10 **City of Hudson, in Council District 3, in an amount not to exceed \$797,955.92, for the**
11 **Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

12
13 WHEREAS, the County issued a request for proposals to five companies for a design
14 contract to design repairs for the elimination of sources of clean water entering sanitary sewers
15 and prepare for future increases in flows, Project Q-185-1 Sanitary Sewer Collection System
16 Rehabilitation, Area K, located in the City of Hudson, in Council District 3; and

17
18 WHEREAS, the County selected Environmental Design Group, LLC; and

19
20 WHEREAS, the Board of Control, at its meeting held February 12, 2020, awarded a
21 professional service contract with Environmental Design Group, LLC for professional
22 engineering services for Project Q-185-1 Sanitary Sewer Collection System Rehabilitation, Area
23 K, located in the City of Hudson, in Council District 3, in an amount not to exceed \$797,955.92,
24 subject to confirmation by County Council; and

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26 WHEREAS, Council finds and determines, after reviewing all pertinent information, that
27 the aforementioned professional service contract with Environmental Design Group, LLC is
28 necessary and in the best interest of the County of Summit;

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

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33 SECTION 1

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35 The award by the Board of Control of a professional service contract with Environmental
36 Design Group, LLC for professional engineering services for Project Q-185-1 Sanitary Sewer
37 Collection System Rehabilitation, Area K, located in the City of Hudson, in Council District 3, in
38 an amount not to exceed \$797,955.92 (the "Project"), is hereby confirmed and the County
39 Executive is hereby authorized to execute such professional service contract and any other
40 necessary related documents.

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42 SECTION 2

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44 This Resolution is hereby declared an emergency in the interest of the health, safety and
45 welfare of the residents of the County of Summit, and for the further reason of immediately
46 providing necessary professional engineering services for the Project, located in the City of
47 Hudson, in Council District 3, so that the Project may proceed in a timely fashion.
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2 PAGE TWO

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4 SECTION 3

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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.

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10 SECTION 4

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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 of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED March 2, 2020

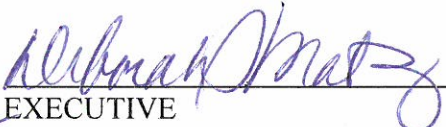
20
21 ADOPTED March 2, 2020

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23 
24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

26
27 APPROVED March 3, 2020

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30 _____
31 EXECUTIVE

32
33 ENACTED EFFECTIVE March 3, 2020

Voice Vote YES: 9-0 Dickinson, Donofrio, Feeman, Koehler,
Rodgers, Schmidt, Sims, Walters, Wilhite
ABSENT: McKenney, Prentice