

1 RESOLUTION NO. 2020-016

First Reading Passage Requested  
(M. Weant)

2 SPONSOR Ms. Shapiro

3 DATE January 27, 2020

4 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with CT Consultants, Inc. for the Crow and Berkshire Service Area Sanitary**  
9 **Sewer Collection System Rehabilitation Project No. Q-161-1, located in Council District 1,**  
10 **in an amount not to exceed \$637,374.00, for the Executive's Department of Sanitary Sewer**  
11 **Services, and declaring an emergency.**

12  
13 WHEREAS, the County is undertaking the Crow and Berkshire Service Area Sanitary  
14 Sewer Collection System Rehabilitation Project No. Q-161-1 (the "Project"), located in Council  
15 District 1, and requires that design work be performed for the repair or placement of sources of  
16 clean water entering the sanitary sewers and preparation for future increases in flows; and

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18 WHEREAS, a request for proposals was sent to five engineering firms and after  
19 evaluating the proposals, the County selected CT Consultants, Inc. to perform design work for  
20 the Project; and

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22 WHEREAS, the Board of Control, at its meeting held January 22, 2020, awarded a  
23 professional service contract with CT Consultants, Inc. for the Project, in an amount not to  
24 exceed \$637,374.00, subject to confirmation by County Council; and

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26 WHEREAS, this Council finds and determines after reviewing all pertinent information,  
27 that the aforementioned professional service contract with CT Consultants, Inc. is necessary and  
28 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 CT  
36 Consultants, Inc. for the Crow and Berkshire Service Area Sanitary Sewer Collection System  
37 Rehabilitation Project No. Q-161-1, located in Council District 1, in an amount not to exceed  
38 \$637,374.00, is hereby confirmed and the County Executive is hereby authorized to execute such  
39 professional service contract and any other necessary related documents.

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41 SECTION 2

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43 This Resolution is declared an emergency in the interest of the health, safety and welfare  
44 of the residents of the County of Summit, and for the further reason to immediately allow for the  
45 Executive to begin Project Q-161-1 so that the discharge of treated water to the sanitary sewers  
46 can be eliminated.

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48 SECTION 3

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50 Provided this Resolution receives the affirmative vote of eight members, it shall take  
51 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
52 effect and be in force at the earliest time provided by law.  
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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of the Council concerning and relating  
7 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

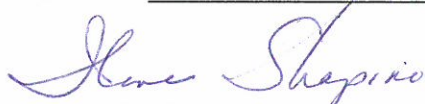
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13 INTRODUCED January 27, 2020

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15 ADOPTED January 27, 2020

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19 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

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21 APPROVED January 28, 2020

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25 EXECUTIVE

26  
27 ENACTED EFFECTIVE January 28, 2020

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