

1 RESOLUTION NO. 2018-348

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3 SPONSOR Ms. Shapiro

4
5 DATE September 24, 2018

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of Change Order No. 2, to a**
8 **professional service contract with CT Consultants, Inc., for the Q183 Pump Station #6**
9 **Upgrade Project, in Council District 3, in an amount not to exceed \$90,600.00, (for a**
10 **cumulative increase of 253%), for a total amount not to exceed \$304,100.00, for the**
11 **Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its August 29, 2018 meeting, awarded Change
14 Order No. 2, to a professional service contract with CT Consultants, Inc., for the Q183 Pump
15 Station #6 Upgrade Project, in an amount not to exceed \$90,600.00, (for a cumulative increase of
16 253%), for a total amount not to exceed \$304,100.00, subject to confirmation by County
17 Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that Change Order No. 2 to a professional service contract with CT Consultants, Inc., in an
21 amount not to exceed \$90,600.00, is necessary and in the best interest of the County of Summit;

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

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26 SECTION 1

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28 Change Order No. 2, to a professional service contract with CT Consultants, Inc., for the
29 Q183 Pump Station #6 Upgrade Project, in Council District 3, in an amount not to exceed
30 \$90,600.00, (for a cumulative increase of 253%), for a total amount not to exceed \$304,100.00,
31 is hereby confirmed and the County Executive is hereby authorized to execute such change order
32 and any necessary related documents.

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34 SECTION 2

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36 This Resolution is declared an emergency in the interest of the health, safety and welfare
37 of the residents of the County of Summit and for the further reason to immediately confirm the
38 award of a necessary change order to the professional service contract so that the project is able
39 to be completed in a timely manner.

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41 SECTION 3

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

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47 SECTION 4

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49 It is found and determined that all formal actions of the Council concerning and relating
50 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
51 deliberations of this Council and of any of its committees that resulted in such formal action,
52 were in meetings open to the public, in compliance with all legal requirements, including Section
53 121.22 of the Ohio Revised Code.
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5 INTRODUCED September 10, 2018

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7 ADOPTED September 24, 2018

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10 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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12 APPROVED September 25, 2018

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14
15 EXECUTIVE

ENACTED EFFECTIVE September 25
2018

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