

1 RESOLUTION NO. 2019-457

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3 SPONSOR Ms. Shapiro

4
5 DATE December 9, 2019

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 Stantec Consulting Services, Inc. for design and**
9 **engineering services for the Q-323 Stow Gorge Sewer Replacement Project, in the City of**
10 **Stow, in Council District 3, in an amount not to exceed \$7,075.00, (for a cumulative**
11 **increase of 56.4%), for a total amount not to exceed \$148,528.00, for the Executive's**
12 **Department of Sanitary Sewer Services, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its November 27, 2019 meeting, awarded Change
15 Order No. 2 to a professional service contract with Stantec Consulting Services, Inc. for design
16 and engineering services for the Q-323 Stow Gorge Sewer Replacement Project (the "Project"),
17 in the City of Stow, in Council District 3, in an amount not to exceed \$7,075.00, (for a
18 cumulative increase of 56.4%), for a total amount not to exceed \$148,528.00, subject to
19 confirmation by County Council; and

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21 WHEREAS, an easement is required on an additional parcel, resulting in the
22 aforementioned cost increase for property acquisition; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that the aforementioned Change Order No. 2 to the professional service contract with Stantec
26 Consulting Services, Inc. is necessary and in the best interest of the County of Summit;

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

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31 SECTION 1

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33 The award by the Board of Control of Change Order No. 2 to a professional service
34 contract with Stantec Consulting Services, Inc. for design and engineering services for the Q-323
35 Stow Gorge Sewer Replacement Project ("Project"), in the City of Stow, in Council District 3, in
36 an amount not to exceed \$7,075.00, (for a cumulative increase of 56.4%), for a total amount not
37 to exceed \$148,528.00, is hereby confirmed and the County Executive is hereby authorized to
38 execute such change order and any other necessary related documents.

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40 SECTION 2

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42 This Resolution is declared an emergency in the interest of the health, safety and welfare
43 of the residents of the County of Summit and for the further reason to immediately confirm the
44 award of a necessary change order to the professional service contract in order to cover the
45 increased cost of property acquisition services essential to maintaining the Project's completion
46 timeline.

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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 December 2, 2019

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15 ADOPTED December 9, 2019

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19 CLERK OF COUNCIL

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22 
PRESIDENT OF COUNCIL

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24 APPROVED December 10, 2019

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26 
EXECUTIVE

27 ENACTED EFFECTIVE December 10, 2019

Voice Vote: YES - 10-0 Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite