

1 RESOLUTION NO. 2019-346

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3 SPONSOR Ms. Shapiro

4 DATE September 23, 2019 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a**
8 **professional service contract with Sustainable Streams LLC, for the development of the**
9 **Bath Township drainage improvement plan for the Summit County Surface Water**
10 **Management District, in an amount not to exceed \$119,150.00 (a cumulative increase of**
11 **86.97%), for a total amount not to exceed \$265,150.00, for the Engineer, and declaring an**
12 **emergency.**

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14 WHEREAS, County Council previously adopted Resolution No. 2018-409, which
15 confirmed an award by the Board of Control of a professional service contract with Sustainable
16 Streams LLC, to develop the Bath Township Drainage Improvement general plan for the Summit
17 County Surface Water Management District, in an amount not to exceed \$137,000.00; and

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19 WHEREAS, the Board of Control, at its meeting held September 21, 2019, awarded
20 Change Order No. 1 to a professional service contract with Sustainable Streams LLC, for the
21 Summit County Surface Water Management District's Bath Township drainage improvement
22 plan, subject to confirmation by County Council; and

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24 WHEREAS, this Council finds and determines after reviewing all pertinent information,
25 that the aforementioned Change Order No. 1 to said professional service contract with
26 Sustainable Streams LLC 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. 1 to a professional service
34 contract with Sustainable Streams LLC, for the development of the Bath Township drainage
35 improvement plan for the Summit County Surface Water Management District, in an amount not
36 to exceed \$119,150.00 (a cumulative increase of 86.97%), for a total amount not to exceed
37 \$265,150.00, is hereby confirmed and the County Executive is hereby authorized to execute such
38 change order and any other necessary related documents, including, but not limited to, any
39 necessary amendments to the professional service contract.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the residents of the County of Summit, and for the further reason to immediately
45 provide for the aforementioned additional services by Sustainable Streams LLC

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47 SECTION 3

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

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2 PAGE TWO

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5 SECTION 4

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

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14 INTRODUCED September 9, 2019

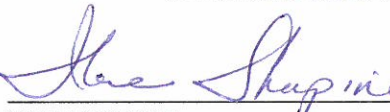
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16 ADOPTED September 23, 2019

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19 _____
20 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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22 APPROVED September 24, 2019

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25 _____
26 EXECUTIVE

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28 ENACTED EFFECTIVE September 24, 2019

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