

1 RESOLUTION NO. 2020-314

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 5, 2020

COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a**
8 **professional service contract with DLZ Ohio, Inc. for engineering, design, and surveying**
9 **services for the Q-836 Pump Stations 62, 63, and 82 Improvements Project, located in**
10 **Coventry Township and the City of Tallmadge, in Council Districts 6 and 8, in an amount**
11 **not to exceed \$275,016.00, (for a cumulative increase of 75.5%), for a total amount not to**
12 **exceed \$639,433.00, for the Executive's Department of Sanitary Sewer Services, and**
13 **declaring an emergency.**

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15 WHEREAS, this Council previously adopted Resolution No. 2018-472, which authorized
16 the Executive to execute a professional service contract with DLZ Ohio, Inc., for engineering,
17 design, and surveying services for the Q-836 Pump Stations 62, 63, and 82 Improvements
18 Project (the "Project"), in an amount not to exceed \$364,417.00; and

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20 WHEREAS, additional design services are necessary for the Project to cover the cost of
21 designing new force mains, pump stations, and property acquisition services, resulting in the
22 aforementioned cost increase; and

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24 WHEREAS, the Project scope increased to address storm water storage and pumping
25 around the sanitary sewer overflow in conjunction with needed improvements to minimize
26 infiltration and inflow upstream from the sanitary sewer overflow; and

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28 WHEREAS, the increase in the scope of services requires additional funds to be spent;
29 and

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31 WHEREAS, the Board of Control, at its September 16, 2020 meeting, awarded Change
32 Order No. 1 to the professional service contract with DLZ Ohio, Inc. for the Project, in an
33 amount not to exceed \$275,016.00, (for a cumulative increase of 75.5%), for a total amount not
34 to exceed \$639,433.00; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
37 that Change Order No. 1 to the aforementioned professional service contract with DLZ Ohio,
38 Inc. is necessary and in the best interest of the County of Summit;

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

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43 SECTION 1

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45 The award by the Board of Control of Change Order No. 1 to a professional service
46 contract with DLZ Ohio, Inc., for engineering, design, and surveying services for the Q-836
47 Pump Stations 62, 63, and 82 Improvements Project (the "Project"), in an amount not to exceed
48 \$275,016.00, (for a cumulative increase of 75.5%), for a total amount not to exceed \$639,433.00,
49 is hereby confirmed and the Executive is hereby authorized to execute said change order and any
50 other necessary related documents.

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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is declared an emergency in the interest of the health, safety and welfare
7 of the residents of the County of Summit and for the further reason to immediately confirm the
8 award of a necessary change order to the professional service contract in order to cover the
9 increased cost of design services essential to maintaining the Project's completion timeline.

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11 SECTION 3

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

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17 SECTION 4

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19 It is found and determined that all formal actions of the Council concerning and relating
20 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED September 21, 2020

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28 ADOPTED October 5, 2020

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32 CLERK OF COUNCIL

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36 PRESIDENT OF COUNCIL

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38 APPROVED October 6, 2020

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42 EXECUTIVE

43 ENACTED EFFECTIVE October 6, 2020

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