

1 RESOLUTION NO. 2020-315

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 5, 2020

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 CTI Engineers, Inc. for professional engineering services**
9 **for the Q-185 Elimination of Hudson Sanitary Sewer Overflow Area J Project, located in**
10 **the City of Hudson, in Council District 3, in an amount not to exceed \$186,617.00, (for a**
11 **cumulative increase of 48%), for a total amount not to exceed \$574,919.60, for the**
12 **Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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14 WHEREAS, this Council previously adopted Resolution No. 2017-359, which authorized
15 the Executive to execute a professional service contract with CTI Engineers, Inc. for professional
16 engineering services for the Q-185 Elimination of Hudson Sanitary Sewer Overflow Area J
17 Project (the "Project"), in an amount not to exceed \$388,302.60; and

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19 WHEREAS, additional design services are necessary for the Project to cover the cost of
20 purchasing additional storage piping to capture and detain wet weather flows and materials for
21 inflow and infiltration reduction, resulting in the aforementioned cost increase; and

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23 WHEREAS, the Project scope was increased to add flow to the service area, which
24 requires coordination with the City of Hudson on the location size and design of a single station
25 to serve both the new Hudson Downtown development and the County elimination of sanitary
26 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 CTI Engineers Inc. for the Project, in an
33 amount not to exceed \$186,617.00, (for a cumulative increase of 48%), for a total amount not to
34 exceed \$574,919.60; 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 CTI Engineers,
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 CTI Engineers, Inc. for professional engineering services for the Q-185
47 Elimination of Hudson Sanitary Sewer Overflow Area J Project (the "Project"), in an amount not
48 to exceed \$186,617.00, (for a cumulative increase of 48%), for a total amount not to exceed
49 \$574,919.60, is hereby confirmed and the Executive is hereby authorized to execute such change
50 order and any 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 engineering 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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40 
EXECUTIVE

ENACTED EFFECTIVE October 6, 2020

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