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RESOLUTION NO

RESOLUTION NO.	-		
SPONSOR <u>Executive Shapiro</u>	-		
DATE December 7, 2020	COMMITTEE	Public Works	

2020-392

A Resolution confirming the award by the Board of Control of Change Order No. 6 to a professional service contract with Stantec Consulting Services, Inc. for design and engineering services for the Q-323 Stow Gorge Sewer Replacement Project, in the City of Stow, in Council District 3, in an amount not to exceed \$28,215.40, (for a cumulative increase of 102.7%), for a total amount not to exceed \$192,443.40, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2016-144, which confirmed the award by the Board of Control of a professional service contract with Stantec Consulting Services, Inc., for professional design services for the Q-323 Stow Gorge Sewer Replacement Project (the "Project"), in the City of Stow, in Council District 3, in an amount not to exceed \$94,953.00; and

WHEREAS, this Council subsequently adopted Resolution No. 2017-490, which confirmed the award by the Board of Control of Change Order No. 1 to the professional service contract with Stantec Consulting Services, Inc., for design and engineering services for the Project, in an amount not to exceed \$46,500.00, (for a cumulative increase of 49.0%), for a total amount not to exceed \$141,453.00; and

WHEREAS, this Council subsequently adopted Resolution No. 2019-457, which confirmed the award by the Board of Control of Change Order No. 2 to the professional service contract with Stantec Consulting Services, Inc. for design and engineering services for the Project, in an amount not to exceed \$7,075.00, (for a cumulative increase of 56.4%), for a total amount not to exceed \$148,528.00; and

WHEREAS, this Council subsequently adopted Resolution No. 2020-106, which confirmed the award by the Board of Control of Change Order No. 3 to the professional service contract with Stantec Consulting Services, Inc. for design and engineering services for the Project, in an amount not to exceed \$10,000.00, (for a cumulative increase of 67.0) for a total amount not to exceed \$158,528.00; and

WHEREAS, this Council subsequently adopted Resolution No. 2020-145, which authorized Change Order No. 4 to the professional service contract with Stantec Consulting Services, Inc. for design and engineering services for the Project, in an amount not to exceed \$3,500.00, (for a cumulative increase of 70.6%), for a total amount not to exceed \$162,028.00; and

WHEREAS, this Council subsequently adopted Resolution No. 2020-198 which authorized Change Order No. 5 to the professional service contract with Stantec Consulting Services, Inc. for design and engineering services for the Project, in an amount not to exceed \$2,200.00, (for a cumulative increase of 73.0%), for a total amount not to exceed \$164,228.00; and

WHEREAS, additional costs related to appropriations for permanent and temporary easements, in an amount not to exceed \$28,215.40, are necessary for the completion of the Project, resulting in the aforementioned cost increase; and

RESOLUTION NO. 2020-392
PAGE TWO

WHEREAS, the Board of Control, at its November 11, 2020 meeting, awarded Change Order No. 6 to the professional service contract with Stantec Consulting Services for the Project, in an amount not to exceed \$28,215.40, (for a cumulative increase of 102.7%), for a total amount not to exceed \$192,443.40; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that Change Order No. 6to the professional service contract with Stantec Consulting Services, Inc. is necessary and in the best interest of the County of Summit;

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

## **SECTION 1**

The award by the Board of Control of Change Order No. 6 to a professional service contract with Stantec Consulting Services, Inc. for design and engineering services for the Q-323 Stow Gorge Sewer Replacement Project ("Project"), in the City of Stow, in Council District 3, in an amount not to exceed \$28,215.40, (for a cumulative increase of 102.7.0%), for a total amount not to exceed \$192,443.40, is hereby confirmed and the Executive is hereby authorized to execute said change order and any other necessary related documents.

## **SECTION 2**

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

## **SECTION 3**

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

## **SECTION 4**

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

1	RESOLUTION NO2020-392
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5	INTRODUCED November 23, 2020
6	ADORTED December 7, 2020
7	ADOPTED
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11	CLERK OF COUNCIL PF
12	Approved December 8, 2020
13	APPROVED
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16	EVECTION IE
17	EXECUTIVE
18 19	ENACTED EFFECTIVE December 8, 2020

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

PRESIDENT OF COUNCIL