

1 RESOLUTION NO. 2021-026

2
3 SPONSOR Executive Shapiro

4
5 DATE February 8, 2021

COMMITTEE Public Works

6
7 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a**
8 **professional service contract with Environmental Design Group, LLC, for task order**
9 **services, for a one-year term, in amount not to exceed \$300,000.00, for the Engineer, and**
10 **declaring an emergency.**

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12 WHEREAS, after considering a field of five consultants, the Engineer recommended
13 Environmental Design Group, LLC as the most qualified firm for task order services, including
14 surveying, engineering, plan preparation, environmental services, traffic engineering, right-of-
15 way plan development and other related services for various roadway improvements,
16 reconstruction and resurfacing; and

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18 WHEREAS, this Council subsequently adopted Resolution No. 2020-132, which
19 confirmed the award by the Board of Control of a professional service contract with
20 Environmental Design Group, LLC, for task order services, for a one-year term, with two options
21 to renew for an additional one-year term, in an amount not to exceed \$300,000.00; and

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23 WHEREAS, the Board of Control, at its meeting held on January 13, 2021, awarded a
24 renewal (first of two) of the professional service contract with Environmental Design Group,
25 LLC, for task order services, for a one-year term, in amount not to exceed \$300,000.00, subject
26 to confirmation by this Council; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information
29 that the aforementioned renewal (first of two) of the professional service contract with
30 Environmental Design Group, LLC is necessary and in the best interest of the County of
31 Summit;

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

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36 SECTION 1

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38 The award by the Board of Control a renewal (first of two) of a professional service
39 contract with Environmental Design Group, LLC, for task order services, for a one-year term, in
40 an amount not to exceed \$300,000.00, is hereby confirmed, and the Executive is hereby
41 authorized to execute said renewal of a professional service contract and any other necessary
42 related documents.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and
47 welfare of the residents of the County of Summit, and for the further reason to immediately
48 provide for necessary additional task order services to the County Engineer's Office.

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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED January 25, 2021

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21 ADOPTED February 8, 2021

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25 CLERK OF COUNCIL

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33 PRESIDENT OF COUNCIL

APPROVED February 10, 2021

EXECUTIVE

ENACTED EFFECTIVE February 10, 2021

Voice Vote - YES 10-0: Darrow, DeVitis, Dickinson, Donofrio,
McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite
ABSENT: Feeman