

1 RESOLUTION NO. 2021-070

2
3 SPONSOR Executive Shapiro

4
5 DATE March 29, 2021

COMMITTEE Public Works

6
7 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a**
8 **professional service contract with Black & Veatch Corporation for additional easement**
9 **acquisition, contract administration, and construction phase engineering services for the Q-**
10 **452 Pump Station No. 19 Relocation Project, located in the City of Stow, in Council District**
11 **3, in an amount not to exceed \$159,894.00, (for a cumulative increase of 82.3%), for a total**
12 **amount not to exceed \$670,686.00, for the Executive's Department of Sanitary Sewer**
13 **Services, and declaring an emergency.**

14
15 WHEREAS, this Council previously adopted Resolution No. 2015-270, which confirmed
16 the award by the Board of Control of a professional service contract with Black & Veatch
17 Corporation for professional design services and land easement acquisition for the Q-452 Pump
18 Station No. 19 Relocation Project (the "Project"), in the City of Stow, in Council District 3, in an
19 amount not to exceed \$367,853.00; and

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21 WHEREAS, this Council subsequently adopted Resolution No. 2019-407, which
22 confirmed the award by the Board of Control of Change Order No. 1 to the professional service
23 contract with Black & Veatch Corporation for additional easement acquisition, additional utility
24 coordination and engineering design services for the Project, in an amount not to exceed
25 \$142,939.00, (for a cumulative increase of 38.9%), for a total amount not to exceed \$510,792.00;
26 and

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28 WHEREAS, unforeseen challenges in acquiring easements and the addition of
29 construction phase engineering services for the completion of the Project has resulted in the
30 aforementioned cost increase; and

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32 WHEREAS, the Board of Control, at its March 10, 2021 meeting, awarded Change Order
33 No. 2 to the professional service contract with Black & Veatch Corporation for the Project, in an
34 amount not to exceed \$159,894.00, (for a cumulative increase of 82.3%), for a total amount not
35 to exceed \$670,686.00; and

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37 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
38 that Change Order No. 2 to the professional service contract with Black & Veatch Corporation is
39 necessary and in the best interest of the County of Summit;

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

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44 SECTION 1

45
46 The award by the Board of Control of Change Order No. 2 to a professional service
47 contract with Black & Veatch Corporation for additional easement acquisition, contract
48 administration, and construction phase engineering services for the Q-452 Pump Station No. 19
49 Relocation Project ("Project"), in the City of Stow, in Council District 3, in an amount not to
50 exceed \$159,894.00, (for a cumulative increase of 82.3%), for a total amount not to exceed
51 \$670,686.00, is hereby confirmed and the Executive is hereby authorized to execute said change
52 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 professional engineering services essential to maintaining the Project's
10 completion timeline.

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12 SECTION 3

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

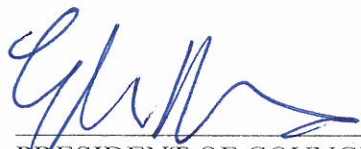
17
18 SECTION 4

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20 It is found and determined that all formal actions of the Council concerning and relating
21 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
22 deliberations of this Council and of any of its committees that resulted in such formal action,
23 were in meetings open to the public, in compliance with all legal requirements, including Section
24 121.22 of the Ohio Revised Code.

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27 INTRODUCED March 15, 2021

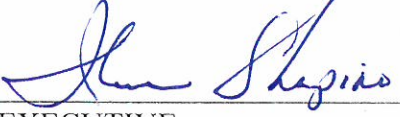
28
29 ADOPTED March 29, 2021

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31 
32 _____
33 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

34
35 APPROVED March 30, 2021

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37 
38 _____
39 EXECUTIVE

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41 ENACTED EFFECTIVE March 30, 2021

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