

1 RESOLUTION NO. 2021-100

2
3 SPONSOR Executive Shapiro

4
5 DATE April 26, 2021

COMMITTEE Public Works

6
7 **A Resolution confirming the award by the Board of Control of a renewal (first of three) of**
8 **a professional service contract with Emerald Environmental, Inc. for Assessed Subdivisions**
9 **District 2 Evaluation, Planning and Vegetative Control Services, in Council Districts 5 and**
10 **8, in an amount not to exceed \$73,500.00, for the Engineer and declaring an emergency.**

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12 WHEREAS, Emerald Environmental, Inc. was hired in 2019 pursuant to Board of
13 Control Directive No. 015-19 to evaluate the drainage systems in assessed subdivisions in
14 Subdivision District 2 (18 storm water retention ponds in 12 assessed subdivisions in District 2),
15 for an amount not to exceed \$46,000.00; and

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17 WHEREAS, this Council previously adopted Resolution No. 2019-426 which confirmed
18 the award by the Board of Control of Change Order No. 1 to a professional service contract with
19 Emerald Environmental, Inc. for Assessed Subdivisions District 2 Evaluation, Planning and
20 Vegetative Control Services, in Council Districts 5 and 8, in an amount not to exceed \$39,500.00
21 (a cumulative increase of 85.87%), for a total contract amount not to exceed \$85,500.00; and

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23 WHEREAS, in 2020, the professional service contact with Emerald Environmental, Inc.
24 did not require review for renewal as the 2019 work was still on-going; and

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26 WHEREAS, the Board of Control, at its April 7, 2021 meeting, awarded a renewal (first
27 of three) of a professional service contract with Emerald Environmental, Inc. for Assessed
28 Subdivisions District 2 Evaluation, Planning and Vegetative Control Services, in Council
29 Districts 5 and 8, in an amount not to exceed \$73,500.00, subject to confirmation by this
30 Council; and

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32 WHEREAS this Council finds and determines, after reviewing all pertinent information,
33 that the aforementioned renewal (first of three) to the professional service contract with Emerald
34 Environmental, Inc. is necessary and in the best interest of the County of Summit;

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

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39 SECTION 1

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41 The award by the Board of Control of a renewal (first of three) to a professional service
42 contract with Emerald Environmental, Inc. for Assessed Subdivisions District 2 Evaluation,
43 Planning and Vegetative Control Services, in Council Districts 5 and 8, in an amount not to
44 exceed \$73,500.00, is hereby confirmed and the Executive is hereby authorized to execute said
45 professional service contract 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 hereby declared an emergency in the interest of the health, safety and
7 welfare of the residents of the County of Summit, and for the further reason that it immediately
8 provides for necessary Evaluation, Planning and Vegetative Control Services for Assessed
9 Subdivisions in Council Districts 5 and 8.

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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 this Council concerning and relating
20 to the adoption of this 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.

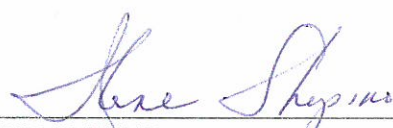
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26 INTRODUCED April 12, 2021

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28 ADOPTED April 26, 2021

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34 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

35 APPROVED April 27, 2021

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EXECUTIVE

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42 ENACTED EFFECTIVE April 27, 2021

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