

1 RESOLUTION NO. 2021-369

2  
3 SPONSOR Executive Shapiro

4  
5 DATE December 6, 2021

COMMITTEE Public Works

6  
7 **A Resolution confirming the award by the Board of Control of a renewal (second of two) 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, for the period of 1/1/22 to 12/31/22, in an amount not to exceed \$73,500.00, for the**  
11 **Engineer, and declaring an emergency.**

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

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

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24 WHEREAS, this Council subsequently adopted Resolution No. 2021-100 which  
25 confirmed the award by the Board of Control of a renewal (first of two) of the professional  
26 service contract with Emerald Environmental, Inc. for Assessed Subdivisions District 2  
27 Evaluation, Planning and Vegetative Control Services, in an amount not to exceed \$73,500.00;  
28 and

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30 WHEREAS, this renewal to the professional service contract with Emerald  
31 Environmental, Inc. will provide for the continued biomass removal and vegetation control  
32 services at 17 wet and 5 dry stormwater retention basins in 12 assessed subdivisions; and

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34 WHEREAS, the Board of Control, at its meeting held November 17, 2021, awarded a  
35 renewal (second of two) of a professional service contract with Emerald Environmental, Inc. for  
36 Assessed Subdivisions District 2 Evaluation, Planning and Vegetative Control Services, for the  
37 period of 1/1/22 to 12/31/22, in an amount not to exceed \$73,500.00, subject to confirmation by  
38 this Council; and

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40 WHEREAS this Council finds and determines, after reviewing all pertinent information,  
41 that the aforementioned renewal (second of two) of the professional service contract with  
42 Emerald Environmental, Inc. is necessary and in the best interest of the County of Summit;

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

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47 SECTION 1

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49 The award by the Board of Control of a renewal (second of two) of a professional service  
50 contract with Emerald Environmental, Inc. for Assessed Subdivisions District 2 Evaluation,  
51 Planning and Vegetative Control Services, in Council Districts 5 and 8, for the period of 1/1/22  
52 to 12/31/22, in an amount not to exceed \$73,500.00, is hereby confirmed and the

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2 PAGE TWO

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4 SECTION 1 (Continued)

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6 Executive is hereby authorized to execute said professional service contract and any necessary  
7 related documents.

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9 SECTION 2

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and  
12 welfare of the residents of the County of Summit, and for the further reason that it immediately  
13 provides for necessary Evaluation, Planning and Vegetative Control Services for Assessed  
14 Subdivisions in Council Districts 5 and 8.

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16 SECTION 3

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

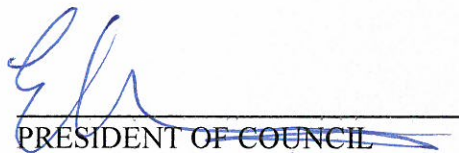
21  
22 SECTION 4

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24 It is found and determined that all formal actions of this Council concerning and relating  
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
26 deliberations of this Council and of any of its committees that resulted in such formal action,  
27 were in meetings open to the public, in compliance with all legal requirements, including Section  
28 121.22 of the Ohio Revised Code.


29  
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31 INTRODUCED November 22, 2021

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33 ADOPTED December 6, 2021

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37 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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39 APPROVED December 7, 2021

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43 EXECUTIVE

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45 ENACTED EFFECTIVE December 7, 2021

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

ABSENT: McKenney