RESOLUTION NO. 2022-027

SPONSOR Executive Shapiro

DATE February 7, 2022 COMMITTEE Public Works

A Resolution confirming the award by the Board of Control of a professional service contract with Environmental Design Group, LLC, as a Best Practical Source, for design services for the Project Q-185 Hudson Area J SSO Elimination Pump Station, located in the City of Hudson, in Council District 3, in an amount not to exceed $66,777.45, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, in 1996, the Ohio Environmental Protection Agency issued a consent order to the City of Hudson, in Council District 3, to close five engineered sanitary sewer overflows ("SSOs"); and

WHEREAS, in response to the consent order, Hudson has performed a series of flow studies and rehabilitative work on the sanitary sewer system which resulted in the closure of three of the five SSOs; and

WHEREAS, this Council previously adopted Resolution No. 2015-458, which authorized the Executive to execute a Sanitary Sewer Transfer Agreement to acquire the Hudson sewer system; and

WHEREAS, Resolution No. 2015-498 further amended Board of Commissioners Resolution No. 743-70 to add Hudson to the County Metropolitan Sewer District; and

WHEREAS, when the County acquired the Hudson sanitary sewer system it accepted responsibility for elimination of the remaining SSOs; and

WHEREAS, the Executive wishes to proceed with Project Q-185 Hudson Area J SSO Elimination Pump Station (the "Project"), in Hudson, in Council District 3, to eliminate the SSO in Area "J", one of the remaining SSOs; and

WHEREAS, the Executive has selected Environmental Design Group, LLC ("EDG"), as a Best Practical Source, to provide design services for the Project; and

WHEREAS, EDG is Best Practical Source pursuant to Sections 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit because of its experience working with the County and its experience with Hudson, which retained EDG for the Downtown Phase 2 pump station which is now being converted to a Storm Water Pumping Station; and

WHEREAS, the Board of Control, at its meeting held January 12, 2022, awarded a professional service contract with EDG, as a Best Practical Source, for design services for the Project, in an amount not to exceed $66,777.45; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional services contract with EDG 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:
RESOLUTION NO. 2022-027

PAGE TWO

SECTION 1

The award by the Board of Control of a professional service contract to Environmental Design Group, LLC, as a Best Practical Source, for design services for the Project Q-185 Hudson Area J SSO Elimination Pump Station (the “Project”), in the City of Hudson, in Council District 3, in an amount not to exceed $66,777.45, is hereby confirmed and the Executive is hereby authorized to execute said professional services contract and any other necessary related documents.

SECTION 2

This Resolution is hereby declared an emergency in the interest of health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately provide for completion of design services for Project to eliminate the remaining sanitary sewer overflows in Hudson.

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 this Council concerning and relating to the adoption of this 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.

INTRODUCED January 31, 2022

ADOPTED February 7, 2022

CLERK OF COUNCIL

APPROVED February 7, 2022

EXECUTIVE

ENACTED EFFECTIVE February 8, 2022

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

ABSENT: McKenney