

1 RESOLUTION NO. 2022-027

2
3 SPONSOR Executive Shapiro

4
5 DATE February 7, 2022 COMMITTEE Public Works

6
7 **A Resolution confirming the award by the Board of Control of a professional service contract**
8 **with Environmental Design Group, LLC, as a Best Practical Source, for design services for**
9 **the Project Q-185 Hudson Area J SSO Elimination Pump Station, located in the City of**
10 **Hudson, in Council District 3, in an amount not to exceed \$66,777.45, for the Executive's**
11 **Department of Sanitary Sewer Services, and declaring an emergency.**

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

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

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

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

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

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

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

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38 WHEREAS, EDG is Best Practical Source pursuant to Sections 177.01(h)(4)D. and
39 177.07(a)(5) of the Codified Ordinances of the County of Summit because of its experience
40 working with the County and its experience with Hudson, which retained EDG for the Downtown
41 Phase 2 pump station which is now being converted to a Storm Water Pumping Station; and

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

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47 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
48 that the aforementioned professional services contract with EDG is necessary and in the best
49 interest of the County of Summit;

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

1 RESOLUTION NO. 2022-027

2 PAGE TWO

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4 SECTION 1

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6 The award by the Board of Control of a professional service contract to Environmental
7 Design Group, LLC, as a Best Practical Source, for design services for the Project Q-185 Hudson
8 Area J SSO Elimination Pump Station (the "Project"), in the City of Hudson, in Council District
9 3, in an amount not to exceed \$66,777.45, is hereby confirmed and the Executive is hereby
10 authorized to execute said professional services contract and any other necessary related
11 documents.

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13 SECTION 2

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

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20 SECTION 3

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

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26 SECTION 4

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28 It is found and determined that all formal actions of this Council concerning and relating
29 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
30 deliberations of this Council and of any of its committees that resulted in such formal action, were
31 in meetings open to the public, in compliance with all legal requirements, including Section
32 121.22 of the Ohio Revised Code.

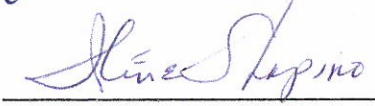
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35 INTRODUCED January 31, 2022

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37 ADOPTED February 7, 2022

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41 CLERK OF COUNCIL


42 PRESIDENT OF COUNCIL

43 APPROVED February 7, 2022

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46 EXECUTIVE

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48 ENACTED EFFECTIVE February 8, 2022

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

ABSENT: McKenney