

1 RESOLUTION NO. 2022-187

2
3 SPONSOR Executive Shapiro

4
5 DATE June 27, 2022

COMMITTEE Public Works

6
7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with EnviroScience, Inc. for the preliminary design of the Copley Ditch and Black**
9 **Pond Outlet Stream Restoration Project, located in the Copley Township, in Council**
10 **District 5, in amount not to exceed \$94,830.90, for the Engineer, and declaring an**
11 **emergency.**

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13 WHEREAS, the Engineer intends to improve the flow and water quality of Copley Ditch
14 and Black Pond Outlet, located in Copley Township, in Council District 5, as required under
15 Phase II of the National Pollutant Discharge Elimination System established in 40 CFR Part 122;
16 and

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18 WHEREAS, the Preliminary Engineering report will determine which sections and length
19 of the ditches can reasonably be improved and/or restored and the estimated construction cost.
20 The results of the Preliminary Engineering study will be used to prepare final construction plans
21 and final hydraulic analysis; and

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23 WHEREAS, the Engineer requested qualifications from five firms to perform the design
24 work, of which two responded; and

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26 WHEREAS, after considering the two proposals, the Engineer recommends
27 EnviroScience, Inc. as the most qualified firm and the Engineer has negotiated the scope of
28 services and fees; and

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30 WHEREAS, the Board of Control, at its meeting held on June 8, 2022, awarded a
31 professional service contract with EnviroScience, Inc. for the preliminary design of the Copley
32 Ditch and Black Pond Outlet Stream Restoration Project, in amount not to exceed \$94,830.90,
33 subject to confirmation by this Council; and

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35 WHEREAS, this Council finds and determines, after reviewing all pertinent information
36 that the aforementioned professional service contract with EnviroScience, Inc. is necessary and
37 in the best interest of the County of Summit;

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

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42 SECTION 1

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44 The award by the Board of Control a professional service contract with EnviroScience,
45 Inc. for the preliminary design of the Copley Ditch and Black Pond Outlet Stream Restoration
46 Project, in amount not to exceed \$94,830.90, is hereby confirmed, and the Executive is hereby
47 authorized to execute said professional service contract and any other necessary related
48 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 to immediately
8 provide for necessary design work to improve the flow and water quality of Copley Ditch and
9 Black Pond Outlet.

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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.

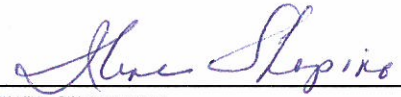
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27 INTRODUCED June 13, 2022

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29 ADOPTED June 27, 2022

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33 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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35 APPROVED June 28, 2022

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38 
39 EXECUTIVE

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41 ENACTED EFFECTIVE June 28, 2022

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