

1 RESOLUTION NO. 2022-348

First Reading Passage Requested
(H. Swindell)

2 SPONSOR Executive Shapiro

3 DATE November 21, 2022

4 COMMITTEE Public Works

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6
7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with KE McCartney & Associates for design services related to the Surface Water**
9 **Management District, for a one-year term, with three options to renew for an additional**
10 **one-year term, in amount not to exceed \$100,000.00, for the Engineer, and declaring an**
11 **emergency.**

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13 WHEREAS, the Council previously enacted Ordinance 2022-191, which enacted Chapter
14 942 of the Codified Ordinances of the County of Summit entitled "Surface Water Management
15 District," and

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17 WHEREAS, the Ohio Revised Code authorizes the County to acquire, construct,
18 establish, enlarge, improve, maintain, own, operate, and contract for the operation of a public
19 enterprise, including structural and natural surface water facilities and/or improvements and
20 drainage systems of all types, to furnish service to the County and its citizens and property
21 owners to address water quality as required under phase II of the storm water program of the
22 national pollutant discharge elimination system established in 40CFR Part 122; and

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24 WHEREAS, this professional services contract will provide general services,
25 engineering, right-of-way acquisition, environmental consultation services and other adjunct
26 services and task order work needed for various projects for The Summit County Surface Water
27 Management District; and

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29 WHEREAS, the Engineer requested qualifications from five firms to perform the design
30 work, of which four responded; and

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32 WHEREAS, after considering the four proposals, the Engineer recommends KE
33 McCartney & Associates as the most qualified firm and the Engineer has negotiated the scope of
34 services and fees; and

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36 WHEREAS, the Board of Control, at its meeting held on October 19, 2022, awarded a
37 professional service contract with KE McCartney & Associates for design services related to the
38 Surface Water Management District, for a one-year term, with three options to renew for an
39 additional one-year term, in amount not to exceed \$100,000.00, subject to confirmation by this
40 Council; and

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42 WHEREAS, this Council finds and determines, after reviewing all pertinent information
43 that the aforementioned professional service contract with KE McCartney & Associates is
44 necessary and in the best interest of the County of Summit;

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

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49 SECTION 1

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51 The award by the Board of Control a professional service contract with KE McCartney &
52 Associates for design services related to the Surface Water Management District, for a one-year
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2 PAGE TWO

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4 SECTION 1 (Continued)

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6 term, with three options to renew for an additional one-year term, in amount not to exceed
7 \$100,000.00, is hereby confirmed, and the Executive is hereby authorized to execute said
8 professional service contract and any other necessary related documents.

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10 SECTION 2

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12 This Resolution is hereby declared an emergency in the interest of the health, safety and
13 welfare of the residents of the County of Summit, and for the further reason to immediately
14 provide for necessary design work for the Surface Water Management District.

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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.

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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.

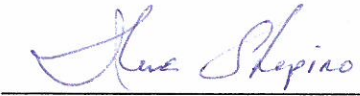
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32 INTRODUCED November 21, 2022

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34 ADOPTED November 21, 2022

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38 CLERK OF COUNCIL


39 PRESIDENT OF COUNCIL

40 APPROVED November 22, 2022

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44 EXECUTIVE

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46 ENACTED EFFECTIVE November 22, 2022

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