

1 RESOLUTION NO. 2023-143

2  
3 SPONSOR Executive Shapiro and Bethany McKenney

4  
5 DATE May 15, 2023 COMMITTEE Public Works

6  
7 **A Resolution confirming the award by the Board of Control of a professional service**  
8 **contract with Emerald Environmental Inc. for the evaluation and vegetation cleaning on**  
9 **detention and retention ponds located within assessed Township subdivisions located in the**  
10 **Council Districts 5 and 8, with two options to renew for an additional one-year term, for an**  
11 **amount not to exceed \$95,000.00, for the Engineer, and declaring an emergency.**

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13 WHEREAS, the Engineer has determined that evaluation, planning, and performance of  
14 various aquatic vegetation eradication, general maintenance, and adjunct services on an as-  
15 needed basis at storm water management facilities (“SWMFs”) in Drainage Maintenance District  
16 2 for various future County projects are needed for the welfare of the public; and

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18 WHEREAS, Drainage Maintenance District 2 includes the townships of Copley in  
19 Council District 5 and Coventry and Springfield in Council District 8; and

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21 WHEREAS, the Engineer sent out four requests for proposals and received two  
22 submissions. After a review of the proposals, the Engineer recommended that the Executive  
23 select Emerald Environmental Inc. as the highest scoring and most qualified firm; and

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25 WHEREAS, Emerald Environmental Inc. will perform all evaluation, planning, and  
26 performance of various aquatic vegetation eradication, general maintenance, and adjunct services  
27 as authorized by the Engineer at locations as specified among the 60 SWMFs in 43 assessed  
28 subdivisions in Drainage Maintenance District 2; and

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30 WHEREAS, this project is funded by the Assessed Subdivision Fund for District 2 which  
31 property owners in the assessed subdivisions pay into this fund for the perpetual maintenance of  
32 stormwater facilities located within the subdivisions; and

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34 WHEREAS, the Board of Control, at its meeting held May 3, 2023, awarded a  
35 professional service contract with Emerald Environmental Inc., for the evaluation and vegetation  
36 cleaning on detention and retention ponds located within assessed Township subdivisions located  
37 in the Council Districts 5 and 8, with two options to renew for an additional one-year term, for an  
38 amount not to exceed \$95,000.00, subject to confirmation by this Council; and

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40 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
41 that the aforementioned professional service contract with Emerald Environmental Inc. is  
42 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

48  
49 The award by the Board of Control of a professional service contract with Emerald  
50 Environmental Inc. for the evaluation and vegetation cleaning on detention and retention ponds  
51 located within assessed Township subdivisions located in the Council Districts 5 and 8, with two  
52 options to renew for an additional one-year term, for an amount not to exceed \$95,000.00, is

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RESOLUTION NO. 2023-143

PAGE TWO

SECTION 1 (Continued)

hereby confirmed, and the Executive is hereby authorized to execute said professional service contract and any other necessary related documents.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the residents of the County of Summit, and for the further reason that it will allow the Engineer's project to commence as expeditiously as possible.

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 May 15, 2023

ADOPTED June 5, 2023

DocuSigned by:  
hauennmaish  
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CLERK OF COUNCIL

DocuSigned by:  
Veronica R Sim  
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PRESIDENT OF COUNCIL

APPROVED June 5, 2023

DocuSigned by:  
Gene Shapiro  
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EXECUTIVE

ENACTED EFFECTIVE June 6, 2023