

1 RESOLUTION NO. 2023-148

2  
3 SPONSOR Executive Shapiro

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 DLZ Ohio, Inc. for the preliminary design of the Springfield Lake Outlet**  
9 **Structure and Channel Study, located in Council District 8, in amount not to exceed**  
10 **\$183,390.67, for the Engineer, and declaring an emergency.**

11  
12 WHEREAS, the Engineer intends to improve the flow and water quality of Springfield  
13 Lake Outlet, located in Council District 8, as required under Phase II of the National Pollutant  
14 Discharge Elimination System established in 40 CFR Part 122; and

15  
16 WHEREAS, the Preliminary Engineering report will determine which sections and length  
17 of the outlet can reasonably be improved/restored and the estimated construction cost, and the  
18 results of the Preliminary Engineering study will be used to prepare final construction plans and  
19 final hydraulic analysis; and

20  
21 WHEREAS, the Engineer requested qualifications from five firms to perform the design  
22 work, of which four responded; and

23  
24 WHEREAS, after considering the four proposals, the Engineer recommends DLZ Ohio,  
25 Inc. as the highest scoring proposal and the most qualified firm, and the Engineer has negotiated  
26 the scope of services and fees, for which funding was appropriated by Resolution No. 2022-126;  
27 and

28  
29 WHEREAS, the Board of Control, at its meeting held on May 10, 2023, awarded a  
30 professional service contract with DLZ Ohio, Inc. for the preliminary design of the Springfield  
31 Lake Outlet Structure and Channel Study, in amount not to exceed \$183,390.67, subject to  
32 confirmation by this Council; and

33  
34 WHEREAS, this Council finds and determines, after reviewing all pertinent information  
35 that the aforementioned professional service contract with DLZ Ohio, Inc. is necessary and in the  
36 best interest of the County of Summit;

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

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41 SECTION 1

42  
43 The award by the Board of Control a professional service contract with DLZ Ohio, Inc.  
44 for the preliminary design of the Springfield Lake Outlet Structure and Channel Study, located in  
45 Council District 8, in amount not to exceed \$183,390.67, is hereby confirmed, and the Executive  
46 is hereby authorized to execute said professional service contract and any other necessary related  
47 documents.

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49 SECTION 2

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51 This Resolution is hereby declared an emergency in the interest of the health, safety and  
52 welfare of the residents of the County of Summit, and for the further reason that the

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2 PAGE TWO

3  
4 SECTION 2 (Continued)

5  
6 aforementioned professional service contract with DLZ Ohio, Inc. is immediately necessary for  
7 the preliminary design of the Springfield Lake Outlet Structure and Channel Study so that the  
8 Engineer's project may commence as expeditiously as possible.

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10 SECTION 3

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

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16 SECTION 4

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18 It is found and determined that all formal actions of this Council concerning and relating  
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
20 deliberations of this Council and of any of its committees that resulted in such formal action,  
21 were in meetings open to the public, in compliance with all legal requirements, including Section  
22 121.22 of the Ohio Revised Code.

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25  
26 INTRODUCED May 15, 2023

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28 ADOPTED June 5, 2023

29  
30 DocuSigned by:  
31 hauwen marsh  
32 F8D2DB132BE041B...  
33 CLERK OF COUNCIL

DocuSigned by:  
Veronica R Sim  
C65A946FE4BA42A...  
PRESIDENT OF COUNCIL

34 APPROVED June 5, 2023

35  
36 DocuSigned by:  
37 Steve Shapiro  
38 CBD33E40D287473...  
39 EXECUTIVE

40 ENACTED EFFECTIVE June 6, 2023