

1 RESOLUTION NO. 2023-337

2

3 SPONSOR Executive Shapiro

4

5 DATE November 13, 2023

COMMITTEE Public Works

6

7 **A Resolution confirming the award by the Board of Control of a renewal (first of three) of**
8 **a professional service contract with KE McCartney & Associates for design services related**
9 **to the Surface Water Management District, for a one-year term, for the period 1/1/24 to**
10 **12/31/24, 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, this Council previously adopted Resolution No. 2022-348, which confirmed
30 the award by the Board of Control of a professional service contract with KE McCartney &
31 Associates for design services related to the Surface Water Management District, for a one-year
32 term, with three options to renew for an additional one-year term, in amount not to exceed
33 \$100,000.00; and

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35 WHEREAS, the Board of Control, at its meeting held on November 8, 2023, awarded a
36 renewal (first of three) of a professional service contract with KE McCartney & Associates for
37 design services related to the Surface Water Management District, for a one-year term, for the
38 period 1/1/24 to 12/31/24, in amount not to exceed \$100,000.00, subject to confirmation by this
39 Council; and

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

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

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48 SECTION 1

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50 The award by the Board of Control of a renewal (first of three) of a professional service
51 contract with KE McCartney & Associates for design services related to the Surface Water
52 Management District, for a one-year term, for the period 1/1/24 to 12/31/24, in an amount not to

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2 PAGE TWO

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4 SECTION 1 (Continued)

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6 exceed \$100,000.00, is hereby confirmed, and the Executive is hereby authorized to execute said
7 renewal and any other necessary related documents.

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9 SECTION 2

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

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15 SECTION 3

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

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21 SECTION 4

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23 It is found and determined that all formal actions of this Council concerning and relating
24 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
25 deliberations of this Council and of any of its committees that resulted in such formal action,
26 were in meetings open to the public, in compliance with all legal requirements, including Section
27 121.22 of the Ohio Revised Code.

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31 INTRODUCED November 13, 2023

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33 ADOPTED November 27, 2023

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35 DocuSigned by:

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37 CLERK OF COUNCIL

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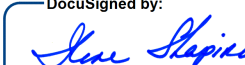
35 DocuSigned by:

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37 PRESIDENT OF COUNCIL

39 APPROVED November 27, 2023

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41 DocuSigned by:

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43 EXECUTIVE

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45 ENACTED EFFECTIVE November 28, 2023

Voice Vote – YES: 10 – 0: Darrow, Dickinson, Donofrio, McKenney,
Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite
Absent: DeVitis