

1 RESOLUTION NO. 2023-361

2

3 SPONSOR Executive Shapiro

4

5 DATE November 27, 2023 COMMITTEE Public Works

6

7 **A Resolution confirming the award by the Board of Control of a professional design service**
8 **agreement with Civil & Environmental Consultants, Inc., for the Tuscarawas River**
9 **Watershed Study, located in Council Districts 5, 6, 7 and 8, in an amount not to exceed**
10 **\$525,250.00, for the Engineer, and declaring an emergency.**

11

12 WHEREAS, the Tuscarawas River Watershed Study (the “Study”) will make
13 recommendations to address flooding, erosion and improve water quality within the watershed.
14 The results of the study will be used to prepare preliminary and final construction plans and final
15 hydraulic analysis; and

16

17 WHEREAS, the Engineer intends to improve the flow and water quality of Springfield
18 Lake as required under Phase II of the National Pollutant Discharge Elimination System
19 established in 40CFR Part 122; and

20

21 WHEREAS, the Engineer requested qualifications for the Study, of which six firms
22 responded, to perform various engineering, storm water calculations, surveying, environmental
23 and adjunct services for the Study as well as the preliminary design of the Study, located in
24 Council Districts 5, 6, 7 and 8; and

25

26 WHEREAS, after considering the proposals, the Engineer selected Civil &
27 Environmental Consultants, Inc. (“CEC”) as the highest scoring and most qualified firm and the
28 Engineer has negotiated the scope of services; and

29

30 WHEREAS, the Board of Control, at its meeting held November 15, 2023, awarded a
31 professional design service contract with CEC for the Study, located in Council Districts 5, 6, 7
32 and 8, in an amount not to exceed \$525,250.00, subject to confirmation by this Council; and

33

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

37

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

40

41 SECTION 1

42

43 The award by the Board of Control of a professional design service contract with Civil &
44 Environmental Consultants, Inc., for the Tuscarawas River Watershed Study (the “Study”),
45 located in Council Districts 5, 6, 7 and 8, in an amount not to exceed \$525,250.00, is hereby
46 confirmed and the Executive is hereby authorized to execute said professional design service
47 contract and any other necessary related documents.

48

49

50

51

1 RESOLUTION NO. 2023-361

2 PAGE TWO

3

4 SECTION 2

5

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 of immediately
8 providing necessary professional design services for the Study so that it may proceed in a timely
9 fashion.

10

11 SECTION 3

12

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.

16

17 SECTION 4

18

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.

24

25

26 INTRODUCED November 27, 2023

27

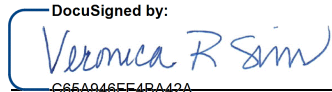
28 ADOPTED December 4, 2023

29

30 DocuSigned by:

487AE1C02A594A7...

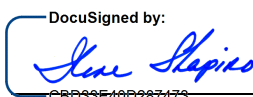
31
32 CLERK OF COUNCIL

DocuSigned by:

C66A948FE4BA42A...

33
34 PRESIDENT OF COUNCIL

35 APPROVED December 4, 2023

36

37 DocuSigned by:

CBD33E40D267473...

38 EXECUTIVE

39

40 ENACTED EFFECTIVE December 5, 2023

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