

1 RESOLUTION NO. 2023-363

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 Tetra Tech Inc., for the Cuyahoga River & Little Cuyahoga River**
9 **Watershed Study, located in Council Districts 1, 2, 3, 4, 5, 6 and 8, in an amount not to**
10 **exceed \$352,858.34, for the Engineer, and declaring an emergency.**

11

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

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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

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21 WHEREAS, the Engineer requested qualifications for the Study, of which seven 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 1, 2, 3, 4, 5, 6 and 8; and

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26 WHEREAS, after considering the proposals, the Engineer selected Tetra Tech Inc. as the
27 highest scoring and most qualified firm and the Engineer has negotiated the scope of services;
28 and

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30 WHEREAS, the Board of Control, at its meeting held November 15, 2023, awarded a
31 professional design service contract with Tetra Tech Inc. for the Study, located in Council
32 Districts 1, 2, 3, 4, 5, 6 and 8, in an amount not to exceed \$352,858.34, subject to confirmation
33 by this Council; and

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

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

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42 SECTION 1

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44 The award by the Board of Control of a professional design service contract with Tetra
45 Tech Inc., for the Cuyahoga River & Little Cuyahoga River Watershed Study (the “Study”),
46 located in Council Districts 1, 2, 3, 4, 5, 6 and 8, in an amount not to exceed \$352,858.34, is
47 hereby confirmed and the Executive is hereby authorized to execute said professional design
48 service contract and any other necessary related documents.

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2 PAGE TWO

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4 SECTION 2

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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.

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11 SECTION 3

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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.

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17 SECTION 4

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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.

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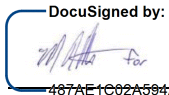
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26 INTRODUCED November 27, 2023

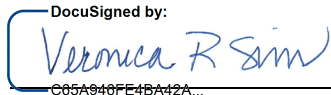
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28 ADOPTED December 4, 2023

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32 CLERK OF COUNCIL

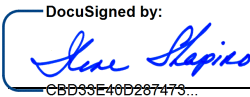
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PRESIDENT OF COUNCIL

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34 APPROVED December 4, 2023

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36 DocuSigned by:

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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