

1 RESOLUTION NO. 2023-371

**First Reading Passage Request**  
**(H. Swindell)**

2  
3 SPONSOR Executive Shapiro

4  
5 DATE December 4, 2023

COMMITTEE Public Works

6  
7 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a**  
8 **professional services contract with Arcadis U.S., Inc., in an amount not to exceed**  
9 **\$20,000.00, (for a cumulative increase of 33.33%), for a total amount not to exceed**  
10 **\$200,000.00, for the Engineer, and declaring an emergency.**

11  
12 WHEREAS, the Engineer utilizes private construction inspectors for engineering, right of  
13 way acquisition, environmental data gathering and reporting, including the preparation of any  
14 necessary plans, documents, studies, and reports; and

15  
16 WHEREAS, this Council previously adopted Resolution No. 2021-023, which  
17 confirmed the award by the Board of Control of a professional services contract with Arcadis  
18 U.S., Inc., as the firm with the highest scoring technical proposal, for an engineering services  
19 task order, for a one-year term, from 1/1/21 to 12/31/21 with two options to renew for an  
20 additional one-year term, in an amount not to exceed \$175,000.00; and

21  
22 WHEREAS, this Council subsequently adopted Resolution No. 2021-387, which  
23 confirmed the award by the Board of Control of a renewal (first of two), in an amount not to  
24 exceed \$175,000.00, and Resolution No. 2022-371, which confirmed the award by the Board of  
25 Control of a renewal (second and final) of the professional services contract with Arcadis U.S.,  
26 Inc., in an amount not to exceed \$150,000.00; and

27  
28 WHEREAS, the Engineer’s need for these services was greater than anticipated for  
29 calendar year 2023; and

30  
31 WHEREAS, this change order is necessary to cover additional work that needs to be  
32 performed to begin the design and environmental work for the bridge rehabilitation project for  
33 Bridge No. COV-075-0082; and

34  
35 WHEREAS, pursuant to Directive No. 288-23, the Board of Control, at its August 16,  
36 2023 meeting, awarded Change Order No. 1, in an amount not to exceed \$30,000.00, (for a  
37 cumulative increase of 20.00%), for a total amount not to exceed \$180,000.00; and

38  
39 WHEREAS, the Board of Control, at its November 29, 2023 meeting, awarded the  
40 above-referenced Change Order No. 2 in an amount not to exceed \$20,000.00, (for a cumulative  
41 increase of 33.33%), for a total amount not to exceed \$200,000.00; and

42  
43 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
44 that Change Order No. 2 to the aforementioned contract with Arcadis U.S., Inc. is necessary and  
45 in the best interest of the County of Summit;

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

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50  
51  
52

1 RESOLUTION NO. 2023-371

2 PAGE TWO

3

4 SECTION 1

5

6 The award by the Board of Control of Change Order No. 2 to a contract with Arcadis  
7 U.S., Inc. to provide services to the Engineer's Office in an amount not to exceed \$20,000.00,  
8 (for a cumulative increase of 33.33%), for a total amount not to exceed \$200,000.00, is hereby  
9 confirmed and the Executive is hereby authorized to execute said change order and any other  
10 necessary related documents.

11

12 SECTION 2

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14 This Resolution is declared an emergency in the interest of the health, safety and welfare  
15 of the residents of the County of Summit and for the further reason to immediately confirm the  
16 award of a necessary change order to the contract in order to immediately allow for design and  
17 environmental work to begin for the bridge rehabilitation project for Bridge No. COV-075-0082.

18

19 SECTION 3

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

24

25 SECTION 4

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27 It is found and determined that all formal actions of the Council concerning and relating  
28 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all  
29 deliberations of this Council and of any of its committees that resulted in such formal action,  
30 were in meetings open to the public, in compliance with all legal requirements, including Section  
31 121.22 of the Ohio Revised Code.

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34 INTRODUCED December 4, 2023

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36 ADOPTED December 4, 2023

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38 DocuSigned by:  
39   
40 467AE1C02A594A7...

40 CLERK OF COUNCIL

41

38 DocuSigned by:  
39   
40 C05A940FE4BA42A...

40 PRESIDENT OF COUNCIL

42 APPROVED December 4, 2023

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44 DocuSigned by:  
45   
46 CDD33E40D287473...

46 EXECUTIVE

47

48 ENACTED EFFECTIVE December 5, 2023

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