

1 RESOLUTION NO. 2024-189

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3 SPONSOR Executive Shapiro

4

5 DATE June 17, 2024

COMMITTEE Public Works

6

7 **A Resolution confirming the award by the Board of Control of a professional design service**
8 **agreement with Sustainable Streams, LLC, for the Chaffee Road Area Watershed Study,**
9 **located in Sagamore Hills Township, in Council District 1, in an amount not to exceed**
10 **\$219,700.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Chaffee Road Area Watershed Study (the “Study”) will determine which
13 areas of the watershed can reasonably be improved/restored to provide stormwater quality and
14 stormwater management and the estimated construction cost. The results of the Preliminary
15 Engineering study will be used to prepare final construction plans and final hydraulic analysis;
16 and

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18 WHEREAS, the Engineer intends to improve the flow and water quality of the Chaffee
19 Road Area Watershed as required under Phase II of the National Pollutant Discharge Elimination
20 System established in 40CFR Part 122; and

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22 WHEREAS, the Engineer requested qualifications from twenty-three firms, of which
23 three responded, to perform various engineering, storm water calculations, surveying,
24 environmental and adjunct services for the Study as well as the preliminary design of the Study,
25 located in Sagamore Hills Township, in Council District 1; and

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27 WHEREAS, after considering the proposals, the Engineer selected Sustainable Streams,
28 LLC as the highest scoring and most qualified firm and the Engineer has negotiated the scope of
29 services; and

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31 WHEREAS, the Board of Control, at its meeting held June 12, 2024, awarded a
32 professional design service contract with Sustainable Streams, LLC for the Study, located in
33 Sagamore Hills Township, in Council District 1, in an amount not to exceed \$219,700.00,
34 subject to confirmation by this Council; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
37 that the aforementioned professional design service contract with Sustainable Streams, LLC is
38 necessary and in the best interest of the County of Summit;

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

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43 SECTION 1

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45 The award by the Board of Control of a professional design service contract with
46 Sustainable Streams, LLC for the Chaffee Road Area Watershed Study (the “Study”), located in
47 Sagamore Hills Township, in Council District 1, in an amount not to exceed \$219,700.00, is
48 hereby confirmed and the Executive is hereby authorized to execute said professional design
49 service contract and any other necessary related documents.

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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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26 INTRODUCED June 17, 2024

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29 ADOPTED June 24, 2024

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36 APPROVED June 24, 2024

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43 ENACTED EFFECTIVE June 25, 2024

DocuSigned by:
Monique Willis
CLERK OF COUNCIL

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DocuSigned by:
Rita S. Darrow
PRESIDENT OF COUNCIL

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DocuSigned by:
Jane Shapiro
EXECUTIVE

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