

1 RESOLUTION NO. 2024-194

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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 service**
8 **contract with Anser Advisory, LLC for construction management services for Project Q-**
9 **453 Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council**
10 **District 3, in an amount not to exceed \$704,407.00, for the Executive’s Department of**
11 **Sanitary Sewer Services, and declaring an emergency.**

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13 WHEREAS, this Council previously approved Resolution No. 2024-101 giving the
14 Executive authority to advertise for bids for construction and apply for a loan from the Water
15 Pollution Control Loan Fund to improve and rehabilitate Wastewater Treatment Plant #25, that
16 includes the replacement of piping and pumps for the digesters, oxidation ditch, mechanical
17 equipment and sludge pump station equipment, for Project Q-453 Fishcreek Wastewater
18 Treatment Plant #25 (“Q-453 Project”), located in the City of Stow, in Council District 3; and

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20 WHEREAS, it is necessary to engage an engineering firm to provide professional
21 services for the construction management of the Q-453 Project; and

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23 WHEREAS, the Executive sent requests for proposals to five engineering firms for
24 professional construction management services for the Q-453 Project and selected Anser
25 Advisory, LLC as the highest scoring proposal; and

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27 WHEREAS, the Board of Control, at its meeting held March 13, 2024, awarded a
28 professional service contract with Anser Advisory, LLC for professional construction
29 management services for the Q-453 Project, in an amount not to exceed \$704,407.00, subject to
30 confirmation by this Council; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that the professional service contract with Anser Advisory, LLC for professional construction
34 management services for the Q-453 Project is necessary and in the best interest of the County;

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36 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
37 of Ohio, that;

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39 SECTION 1

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41 The award by the Board of Control of a professional service contract with Anser
42 Advisory, LLC for professional construction management services for Project Q-453 Fishcreek
43 Wastewater Treatment Plant #25 (“Q-453 Project”), located in the City of Stow, in Council
44 District 3, in an amount not to exceed \$704,407.00, is hereby confirmed and the Executive is
45 hereby authorized to execute said professional service contract and any other necessary related
46 documents.

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48 SECTION 2

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50 This Resolution is declared an emergency in the interest of the health, safety, and welfare
51 of the residents of the County of Summit, and for the further reason that it immediately
52 authorizes the necessary construction management services for the Q-453 Project.

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and any of its committees that resulted in such formal action, were
15 in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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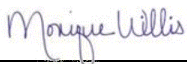
19 INTRODUCED June 17, 2024


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22 ADOPTED June 24, 2024

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DocuSigned by:

CLERK OF COUNCIL


DocuSigned by:

PRESIDENT OF COUNCIL

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29 APPROVED June 24, 2024

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DocuSigned by:

EXECUTIVE

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

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36 ENACTED EFFECTIVE June 25, 2024