

1 RESOLUTION NO. 2024-220

2

3 SPONSOR Executive Shapiro

4

5 DATE August 5, 2024

COMMITTEE Public Works

6

7 **A Resolution confirming the award by the Board of Control of a professional service**  
8 **contract with CTI Engineers, Inc., as a Best Practical Source, for construction**  
9 **administration support services for Project Q-453 Fishcreek Wastewater Treatment Plant**  
10 **#25, located in the City of Stow, in Council District 3, in an amount not to exceed**  
11 **\$200,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an**  
12 **emergency.**

13

14 WHEREAS, this Council previously adopted Resolution No. 2017-360, which authorized  
15 the Executive authority to execute a professional service contract with CTI Engineers, Inc. for  
16 engineering design services to improve and rehabilitate the Fishcreek Wastewater Treatment  
17 Plant #25 (“Q-453 Project”), located in the City of Stow, in Council District 3; and

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19 WHEREAS, this Council subsequently adopted Resolution No. 2024-101, as amended by  
20 Resolution No. 2024-192, which authorized the Executive to advertise for bids for construction  
21 and apply for a loan from the Water Pollution Control Loan Fund for the Q-453 Project; and

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23 WHEREAS, this Council subsequently adopted Resolution No. 2024-193, which  
24 authorized the Executive to execute a construction contract with Kenmore Construction, Co., Inc.  
25 for the Q-453 Project; and

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27 WHEREAS, this Council subsequently adopted Resolution No. 2024-194, which  
28 authorized the Executive to execute a professional service contract for construction management  
29 services with Anser Advisory, LLC for the Q-453 Project; and

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31 WHEREAS, it is necessary to engage an engineering firm to provide professional  
32 services for the construction administration support services to evaluate contractor substitutions,  
33 review required submittals and prepare record drawings for the Q-453 Project; and

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35 WHEREAS, CTI Engineers, Inc., is a Best Practical Source, pursuant to Sections of  
36 177.07(a)(5) and 177.01(h)(4)D of the Codified Ordinances of the County of Summit, due to  
37 experience on an existing project because the vendor is the engineer of record and provided the  
38 plans and specifications for construction of the Q-453 Project; and

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40 WHEREAS, the Board of Control, at its meeting held July 31, 2024, awarded a  
41 professional service contract with CTI Engineers, Inc., as a Best Practical Source, for  
42 construction administration support services for the Q-453 Project, in an amount not to exceed  
43 \$200,000.00; and

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45 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
46 that the professional service contract with CTI Engineers, Inc., for construction administration  
47 support services for the Q-453 Project is necessary and in the best interest of the County;

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

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1 RESOLUTION NO. 2024-220

2 PAGE TWO

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4 SECTION 1

5

6 The award by the Board of Control of a professional service contract with CTI Engineers,  
7 Inc., as a Best Practical Source, for construction administration support services for Project Q-  
8 453 Fishcreek Wastewater Treatment Plant #25 (“Q-453 Project”), located in the City of Stow, in  
9 Council District 3, in an amount not to exceed \$200,000.00, is hereby confirmed and the  
10 Executive is hereby authorized to execute said professional service contract and any other  
11 necessary related documents.

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13 SECTION 2

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

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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.

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25 SECTION 4

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27 It is found and determined that all formal actions of this Council concerning and relating  
28 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
29 deliberations of this Council and any of its committees that resulted in such formal action, were  
30 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 August 5, 2024

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37 ADOPTED August 19, 2024

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39 **DocuSigned by:**  
40 *Monique Willis*  
41 **CLERK OF COUNCIL**  
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39 **DocuSigned by:**  
40 *Rita J. Darrow*  
41 **PRESIDENT OF COUNCIL**  
732AA5B69D28443...

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44 APPROVED August 19, 2024

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46 **DocuSigned by:**  
47 *Steve Shapiro*  
48 **EXECUTIVE**  
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Voice Vote – YES: 10 – 0: Darrow, Dickinson,  
Donofrio, Ford, Kacyon, McKenney, Rodgers,  
Schmidt, Wiedie Higham, Wilhite  
Absent: Walters

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51 ENACTED EFFECTIVE August 20, 2024

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