

1 RESOLUTION NO. 2024-221

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3 SPONSOR Executive Shapiro

4

5 DATE August 5, 2024

COMMITTEE Public Works

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7 **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a**
8 **professional service contract with Environmental Design Group, LLC for engineering**
9 **design and surveying services for Project Q-456, Pump Station No. 29 and Force Main**
10 **Improvements, located in the City of Stow and the Village of Silver Lake, in Council**
11 **District 3, in an amount not to exceed \$6,050.00 (for a cumulative increase of 72.92%), for a**
12 **total amount not to exceed \$131,633.56, for the Executive's Department of Sanitary Sewer**
13 **Services, and declaring an emergency.**

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WHEREAS, this Council previously adopted Resolution No. 2017-140, which confirmed the award by the Board of Control of a professional service contract with Environmental Design Group, LLC for engineering design and surveying services for Project Q-456, Pump Station No. 29 and Force Main Improvements (“Project Q-456”), located in the City of Stow and the Village of Silver Lake, in Council District 3, in an amount not to exceed \$76,122.00; and

WHEREAS, this Council subsequently adopted Resolution No. 2018-218, which appropriated funds for Change Order No. 1, to the professional service contract with Environmental Design Group, LLC, for additional survey services for Project Q-456, in an amount not to exceed \$4,284.00 (for a cumulative increase of 5.60%), for a total amount not to exceed \$80,406.00; and

WHEREAS, this Council subsequently adopted Resolution No. 2020-119, which confirmed the award by the Board of Control of Change Order No. 2, to the professional service contract with Environmental Design Group, LLC, for additional easements over the force main and geotechnical engineering design for a retaining wall for Project Q-456, in an amount not to exceed \$45,177.56 (for a cumulative increase of 64.00%), for a total amount not to exceed \$125,583.56; and

WHEREAS, the Board of Control, at its meeting held on July 31, 2024, awarded Change Order No. 3 to the professional service contract with Environmental Design Group, LLC, for additional structural engineering for a retaining wall and site plan for Project Q-456, in an amount not to exceed \$6,050.00 (for a cumulative increase of 72.92%), for a total amount not to exceed \$131,633.56; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that Change Order No. 3 to the professional service contract with Environmental Design Group, LLC is necessary and in the best interest of the County of Summit;

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

1 RESOLUTION NO. 2024-221

2 PAGE TWO

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4 SECTION 1

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6 The award by the Board of Control of Change Order No. 3 to a professional service
7 contract with Environmental Design Group, LLC for additional structural engineering for a
8 retaining wall and site plan for Project Q-456, Pump Station No. 29 and Force Main
9 Improvements, located in the City of Stow and the Village of Silver Lake, in Council District 3,
10 in an amount not to exceed \$6,050.00 (for a cumulative increase of 72.92%), for a total amount
11 not to exceed \$131,633.56, is hereby confirmed and the Executive is hereby authorized to
12 execute said change order and any other necessary related documents.

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14 SECTION 2

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16 This Resolution is declared an emergency in the interest of the health, safety and welfare
17 of the residents of the County of Summit and for the further reason to immediately confirm the
18 award of a necessary change order for Project Q-456 so that the project may proceed in a timely
19 manner.

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21 SECTION 3

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

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27 SECTION 4

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29 It is found and determined that all formal actions of the Council concerning and relating
30 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
31 deliberations of this Council and of any of its committees that resulted in such formal action,
32 were in meetings open to the public, in compliance with all legal requirements, including Section
33 121.22 of the Ohio Revised Code.

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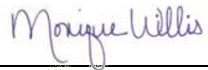
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36 INTRODUCED August 5, 2024

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38 ADOPTED August 19, 2024

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DocuSigned by:

CLERK OF COUNCIL
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DocuSigned by:

PRESIDENT OF COUNCIL
132AA5B69D2843...

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44 APPROVED August 19, 2024

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DocuSigned by:

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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50 ENACTED EFFECTIVE August 20, 2024