

1 RESOLUTION NO. 2025-043

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3 SPONSOR Executive Shapiro

4

5 DATE February 10, 2025

COMMITTEE Public Works

6

7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with DLZ Ohio, Inc., as a Best Practical Source, for the final design of the**
9 **Springfield Lake Outlet Structure and Channel Study, located in Council District 8, in**
10 **amount not to exceed \$257,946.77, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Engineer intends to improve the flow and water quality of Springfield
13 Lake Outlet, located in Council District 8, as required under Phase II of the National Pollutant
14 Discharge Elimination System established in 40 CFR Part 122; and

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16 WHEREAS, this Council previously adopted Resolution No. 2023-148, which confirmed
17 the award by the Board of Control of a professional service contract with DLZ Ohio, Inc. for the
18 preliminary design of the Springfield Lake Outlet Structure and Channel Study, located in
19 Council District 8; and

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21 WHEREAS, the Preliminary Engineering report determined which sections and length of
22 the outlet can reasonably be improved/restored and the estimated construction cost, and the
23 results of the Preliminary Engineering study were used to prepare final construction plans and
24 final hydraulic analysis; and

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26 WHEREAS, for the preliminary design for this study, the Engineer requested
27 qualifications from five firms to perform the design work, of which four responded, and DLZ
28 Ohio, Inc. was selected as the highest scoring proposal and the most qualified firm; and

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30 WHEREAS, Engineer wishes to complete the final design of the Springfield Lake Outlet
31 Structure and Channel Study with DLZ Ohio Inc., which is Best Practical Source pursuant to
32 Sections 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit
33 because of their extensive knowledge of the study and their working on the study with the
34 Engineer since 2023; and

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36 WHEREAS, the Board of Control, at its meeting held on February 5, 2025 awarded a
37 professional service contract with DLZ Ohio, Inc., as a Best Practical Source, for the final design
38 of the Springfield Lake Outlet Structure and Channel Study, located in Council District 8, in
39 amount not to exceed \$257,946.77, subject to confirmation by this Council; and

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41 WHEREAS, this Council finds and determines, after reviewing all pertinent information
42 that the aforementioned professional service contract with DLZ Ohio, Inc. is necessary and in the
43 best interest of the County of Summit;

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

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1 RESOLUTION NO. 2025-043

2 PAGE TWO

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4 SECTION 1

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6 The award by the Board of Control a professional service contract with DLZ Ohio, Inc.,
7 as a Best Practical Source, for the final design of the Springfield Lake Outlet Structure and
8 Channel Study, located in Council District 8, in amount not to exceed \$257,946.77, is hereby
9 confirmed, and the Executive is hereby authorized to execute said professional service contract
10 and any other necessary related documents.

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12 SECTION 2

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14 This Resolution is hereby declared an emergency in the interest of the health, safety and
15 welfare of the residents of the County of Summit, and for the further reason that the
16 aforementioned professional service contract with DLZ Ohio, Inc. is immediately necessary for
17 the final design of the Springfield Lake Outlet Structure and Channel Study so that the
18 Engineer's project may continue as expeditiously as possible.

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20 SECTION 3

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

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26 SECTION 4

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

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35 INTRODUCED February 10, 2025

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37 ADOPTED March 3, 2025

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Signed by:


CLERK OF COUNCIL

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DocuSigned by:

PRESIDENT OF COUNCIL

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44 APPROVED March 3, 2025

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Signed by:

EXECUTIVE

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Voice Vote – YES: 11 – 0: Darrow, Dickinson,
Donofrio, Ford, Higham, Kacyon, Licate,
McKenney, Schmidt, Walters, Wilhite

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ENACTED EFFECTIVE March 4, 2025