1	RESOLUTIO	N NO. <u>2025-129</u>		
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3	SPONSOR_	Executive Shapiro		
4				
5	DATE	April 28, 2025	COMMITTEE	Public Works

A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Emerald Environmental Inc. for the evaluation and vegetation cleaning on detention and retention ponds located within assessed Township subdivisions located in the Council Districts 5 and 8, for a one-year term, for an amount not to exceed \$95,000.00, for the Engineer, and declaring an emergency.

 WHEREAS, the Engineer has determined that evaluation, planning, and performance of various aquatic vegetation eradication, general maintenance, and adjunct services on an asneeded basis at storm water management facilities ("SWMFs") in Drainage Maintenance District 2 for various future County projects are needed for the welfare of the public; and

WHEREAS, Drainage Maintenance District 2 includes the townships of Copley in Council District 5 and Coventry and Springfield in Council District 8; and

WHEREAS, this Council previously adopted Resolution No. 2023-143, which confirmed the award by the Board of Control of a professional service contract with Emerald Environmental Inc. for the evaluation and vegetation cleaning on detention and retention ponds located within assessed Township subdivisions located in the Council Districts 5 and 8, with two options to renew for an additional one-year term, for an amount not to exceed \$95,000.00; and

WHEREAS, this Council subsequently adopted Resolution No. 2024-138, which confirmed the award by the Board of Control of a renewal (first of two) of a professional service contract with Emerald Environmental Inc. for the evaluation and vegetation cleaning on detention and retention ponds located within assessed Township subdivisions located in the Council Districts 5 and 8, for a one-year term, for an amount not to exceed \$95,000.00; and

WHEREAS, this project is funded by the Assessed Subdivision Fund for District 2 which property owners in the assessed subdivisions pay into this fund for the perpetual maintenance of stormwater facilities located within the subdivisions; and

WHEREAS, the Engineer wishes to renew the professional service contract with Emerald Environmental Inc. to perform all evaluation, planning, and performance of various aquatic vegetation eradication, general maintenance, and adjunct services as authorized by the Engineer at locations as specified among the 60 SWMFs in 43 assessed subdivisions in Drainage Maintenance District 2; and

WHEREAS, the Board of Control, at its meeting held April 23, 2025, awarded a renewal (second and final) of a professional service contract with Emerald Environmental Inc., for the evaluation and vegetation cleaning on detention and retention ponds located within assessed Township subdivisions located in the Council Districts 5 and 8, for a one-year term, for an amount not to exceed \$95,000.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned renewal of a professional service contract with Emerald Environmental Inc. is necessary and in the best interest of the County of Summit;

RESOLUTION NO. 2025-129
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2 3 4

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

SECTION 1

The award by the Board of Control of a renewal (second and final) of a professional service contract with Emerald Environmental Inc. for the evaluation and vegetation cleaning on detention and retention ponds located within assessed Township subdivisions located in the Council Districts 5 and 8, for a one-year term, for an amount not to exceed \$95,000.00, is hereby confirmed, and the Executive is hereby authorized to execute said renewal and any other necessary related documents.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the residents of the County of Summit, and for the further reason that it will allow the Engineer's project to commence as expeditiously as possible.

SECTION 3

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

SECTION 4

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

INTRODUCED April 28, 2025 ADOPTED DocuSigned by: Signed by: CLESSBOBBF400D5451CIL PRES132/AM3B69D28443NCIL APPROVED May 12, 2025 Voice Vote − YES: 10 − 0: Darrow, Donofrio,

APPROVED May 12, 2025
Signed by:

Signed by:

EXECTION STATEMENT OF THE PROPERTY OF THE PROPER

Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Absent: Dickinson

ENACTED EFFECTIVE May 13, 2025