

1 RESOLUTION NO. 2025-143

2  
3 SPONSOR Executive Shapiro

4  
5 DATE May 12, 2025 COMMITTEE Public Works

6  
7 **A Resolution confirming the award by the Board of Control of a professional service**  
8 **contract with Environmental Design Group, Inc., as a Best Practical Source, for the final**  
9 **design of the Stormwater Basins and Channel Improvements at the Penguin Drive &**  
10 **Glenmount Avenue Area, located in Coventry Township, in Council District 8, in amount**  
11 **not to exceed \$263,640.00, for the Engineer, and declaring an emergency.**

12  
13 WHEREAS, the Engineer intends to improve the flow and water quality of Hinman  
14 Ditch, Brewster Creek and surrounding areas as required under Phase II of the National Pollutant  
15 Discharge Elimination System established in 40CFR Part 122; and

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17 WHEREAS, the Council previously adopted Resolution No. 2022-126, appropriating  
18 funds for this project; and

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20 WHEREAS, the Council subsequently adopted Resolution No. 2023-147, which  
21 confirmed the award by the Board of Control of a professional service contract with  
22 Environmental Design Group, Inc. for the preliminary design of the Stormwater Basins and  
23 Channel Improvements at the Penguin Drive & Glenmount Avenue Area, located in Coventry  
24 Township, in Council District 8, in amount not to exceed \$87,351.55; and

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26 WHEREAS, the final design and engineering report will be used to improve and restore  
27 the existing ditch, construct a new basin and improve an existing basin to reduce flooding in the  
28 area; and

29  
30 WHEREAS, Environmental Design Group, Inc. is a Best Practical Source pursuant to  
31 Sections 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit  
32 because the company has experience on this ongoing project and can continue to provide the  
33 services; and

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35 WHEREAS, the Board of Control, at its meeting held on May 10, 2023, awarded a  
36 professional service contract with Environmental Design Group, Inc. for the preliminary design  
37 of the Stormwater Basins and Channel Improvements at the Penguin Drive & Glenmount  
38 Avenue Area, in amount not to exceed \$87,351.55, subject to confirmation by this Council; and

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

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

46  
47 SECTION 1

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49 The award by the Board of Control a professional service contract with Environmental  
50 Design Group, Inc. for the preliminary design of the Stormwater Basins and Channel  
51 Improvements at the Penguin Drive & Glenmount Avenue Area, located in Coventry Township,  
52 in Council District 8, in amount not to exceed \$87,351.55, is hereby confirmed and the Executive

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4 SECTION 1 (CONT.)

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6 is hereby authorized to execute said professional service contract and any other necessary related  
7 documents.

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9 SECTION 2

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and  
12 welfare of the residents of the County of Summit, and for the further reason to immediately  
13 provide for necessary preliminary design of the Stormwater Basins and Channel Improvements  
14 at the Penguin Drive & Glenmount Avenue Area.

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16 SECTION 3

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

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22 SECTION 4

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

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30

31 INTRODUCED May 12, 2025

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33 ADOPTED \_\_\_\_\_

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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39 APPROVED \_\_\_\_\_

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EXECUTIVE

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45 ENACTED EFFECTIVE \_\_\_\_\_