

RESOLUTION NO. 2025-208

SPONSOR Executive Shapiro

DATE August 4, 2025 COMMITTEE Public Works

A Resolution confirming the award by the Board of Control of a professional service contract with Palmer Engineering Company for the preliminary design of the Norwood Lake Outlet Stormwater Improvements Project, located in Northfield Center Township, in Council District 1, in amount not to exceed \$88,689.00, for the Engineer, and declaring an emergency.

WHEREAS, the Engineer intends to proceed with the Norwood Lake Outlet Stormwater Improvements Project (the "Project") to clean, remove obstructions from, restore, reconstruct and repair the drainage system discharging from Norwood Lake through the Norwood Development and connecting with the drainage infrastructure in the Route 82 right-of-way; and

WHEREAS, this Council previously adopted Resolution No. 2024-087, which authorized a viewing of the proposed improvements and set a public hearing pursuant to Section 6131.07 of the Ohio Revised Code; and

WHEREAS, this Council subsequently adopted Resolution No. 2024-329, which authorized the Executive and Engineer to solicit proposals for the preparation of plans, surveys, and preliminary design of the Project as provided in Sections 6131.12, 6131.14, and 6131.15 of the Ohio Revised Code; and

WHEREAS, the Engineer requested proposals from five firms and received qualifications from two firms with Palmer Engineering Company scoring the highest and the Engineer has negotiated the scope of the project and fee. As such, the Executive recommends selecting Palmer Engineering Company as the highest scoring and most qualified firm; and

WHEREAS, the Board of Control, at its meeting held on July 16, 2025, awarded a professional service contract with Palmer Engineering Company for the preliminary design of the Norwood Lake Outlet Stormwater Improvements Project, located in Northfield Center Township, in Council District 1, in amount not to exceed \$88,689.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information that the aforementioned professional service contract with Palmer Engineering Company 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:

SECTION 1

The award by the Board of Control a professional service contract with Palmer Engineering Company for the preliminary design of the Norwood Lake Outlet Stormwater Improvements Project (the "Project"), located in Northfield Center Township, in Council District 1, in amount not to exceed \$88,689.00, is hereby confirmed and the Executive is hereby authorized to execute said professional service contract and any other necessary related documents.

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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 to immediately provide for necessary preliminary design services for the Project.

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 August 4, 2025

ADOPTED August 18, 2025

Signed by:

Monique Willis

CLERK OF COUNCIL

DocuSigned by:

Rita S. Darrow

PRESIDENT OF COUNCIL

APPROVED August 18, 2025

Signed by:

Gene Shapiro

EXECUTIVE

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

ENACTED EFFECTIVE August 19, 2025