1	RESOLUTION NO. <u>2025-237</u>		First Reading Passage Requested	
2				(H. Swindell)
3 4	SPONSOR	Executive Shapiro		
5	DATE	September 8, 2025	COMMITTEE	Public Works

A Resolution confirming the award by the Board of Control of Change Order No. 4 to a professional service contract with Sustainable Streams, LLC, as a Best Practical Source, to further develop the Idle Brook Bankfull Wetlands Project for the Summit County Surface Water Management District, in an amount not to exceed \$28,725.00 (for a cumulative increase of 113.64%) for a total amount not to exceed \$189,075.00, for the Engineer, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2022-154, which confirmed the award by the Board of Control of a professional service contract with Sustainable Streams, LLC, as a Best Practical Source, to develop the Idle Brook Bankfull Wetlands Project for the Summit County Surface Water Management District, in an amount not to exceed \$88,500.00; and

WHEREAS, on 6/20/24, the Executive's Department of Finance and Budget – Purchasing approved Change Order No. 1 to a professional service contract with Sustainable Streams, LLC, as a Best Practical Source, to develop the Idle Brook Bankfull Wetlands Project for the Summit County Surface Water Management District, in an amount not to exceed \$11,325.00 (for a cumulative increase of 12.80%) for a total amount not to exceed \$99,825.00; and

WHEREAS, on 9/2/24, the Executive's Department of Finance and Budget – Purchasing approved Change Order No. 2 to a professional service contract with Sustainable Streams, LLC, as a Best Practical Source, to develop the Idle Brook Bankfull Wetlands Project for the Summit County Surface Water Management District, in an amount not to exceed \$12,000.00 (for a cumulative increase of 26.36%) for a total amount not to exceed \$111,825.00; and

WHEREAS, the Board of Control, at its meeting held on May 28, 2025, awarded Change Order No. 3 to a professional service contract with Sustainable Streams, LLC, as a Best Practical Source, to develop the Idle Brook Bankfull Wetlands Project for the Summit County Surface Water Management District, in an amount not to exceed \$48,525.00 (for a cumulative increase of 88.12%) for a total amount not to exceed \$160,350.00; and

WHEREAS, the Engineer wishes to enter into Change Order No. 4 to authorize Sustainable Streams, LLC to perform aquatic resource delineation for parcel 0407418 which is owned by First Energy and adjacent to the Idle Brook Bankfull Wetlands Project (the "Project"). The proposed work includes the submittal of a Wetland Delineation Report; and

 WHEREAS, Sustainable Streams, LLC will also develop a Soil Replacement Plan for said First Energy parcel, including a grading plan, access plan, and stormwater pollution prevention plan. The soil will be generated by the excavations required for the Project and placed on the aforementioned First Energy parcel saving the County the time and cost of removing and transporting the soil offsite; and

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WHEREAS, in addition to their prior analysis and study of the Yellow Creek Watershed for the Summit County Surface Water District and their current involvement in the Project, Sustainable Streams, LLC, is an industry leader in water quality projects and has completed these types of projects in the past making Sustainable Streams, LLC a Best Practice Source pursuant to Sections 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit; and

WHEREAS, the Board of Control, at its meeting held September 3, 2025, awarded Change Order No. 4 to a professional service contract with Sustainable Streams, LLC, as a Best Practical Source, to further develop the Idle Brook Bankfull Wetlands Project for the Summit County Surface Water Management District, in an amount not to exceed \$28,725.00 (for a cumulative increase of 113.64%) for a total amount not to exceed \$189,075.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned change order to a professional service contract with Sustainable Streams, 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:

## **SECTION 1**

The award by the Board of Control of Change Order No. 4 to a professional service contract with Sustainable Streams, LLC, as a Best Practical Source, to further develop the Idle Brook Bankfull Wetlands Project for the Summit County Surface Water Management District, in an amount not to exceed \$28,725.00 (for a cumulative increase of 113.64%) for a total amount not to exceed \$189,075.00, is hereby confirmed and the Executive is hereby authorized to execute said Change Order No. 4 to the professional service contract 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 to immediately allow for the necessary development for the aforementioned 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.

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3				
4	SECTION 4			
5				
6	It is found and determined that all formal actions of this Council concerning and relating			
7	to the adoption of this Resolution were adopted in an open meeting of this Council, and that all			
8	deliberations of this Council and of any of its committees that resulted in such formal action,			
9	were in meetings open to the public, in compliance with all legal requirements, including Section			
10	121.22 of the Ohio Revised Code.			
11				
12 13	INTRODUCED September 8, 2025			
13 14	INTRODUCED September 8, 2025			
15	ADOPTED September 8, 2025			
16		DocuSigned by:		
17	Signed by:  Morique Willis	Rita J. Darr Du		
18	Working to date	peac Same		
19	CLERK TOPE FROM THE STIL	PRESIDENSEASES DE SES DE LA COMPANIO DEL COM		
20				
21	APPROVED September 8, 2025	Voice Vote – YES: 11 – 0: Darrow, Dickinson,		
22	Signed by:	Donofrio, Ford, Higham, Kacyon, Licate,		
23	Ilene Stapies	McKenney, Schmidt, Walters, Wilhite		
24		McKenney, Schindt, Walters, Willite		
25	EXFCBID33E4 (D) 287473			
26	ENACTED REFERENCE G			
27	ENACTED EFFECTIVE September 9, 2025	<u> </u>		