1	RESOLUTIO.	N NO. <u>2025-265</u>			
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3	SPONSOR	Executive Shapiro			
4					
5	DATE	September 22, 2025	COMMITTEE	Public Works	

A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with CTI Engineers, Inc. for engineering design services for Project Q-185 Elimination of Hudson Sanitary Sewer Overflow Area J, located in the City of Hudson, in Council District 3, in an amount not to exceed \$91,900.00 (for a cumulative increase of 71.73%), for a total amount not to exceed \$666,819.60, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2017-359 which confirmed the award by the Board of Control of a professional service contract with CTI Engineers, Inc. for engineering design services for Project Q-185 Elimination of Hudson Sanitary Sewer Overflow Area J ("Project Q-185"), located in the City of Hudson, in Council District 3, in an amount not to exceed \$388,302.60; and

WHEREAS, this Council subsequently adopted Resolution No. 2020-315, which confirmed the award by the Board of Control of Change Order No. 1 to the professional service contract with CTI Engineers, Inc. for additional engineering design services for Project Q-185, located in the City of Hudson, in Council District 3, to cover the cost of purchasing additional storage piping to capture and detain wet weather flows and materials for inflow and infiltration reduction, in an amount not to exceed \$186,617.00 (for a cumulative increase of 48.06%), for a total amount not to exceed \$574,919.60; and

WHEREAS, this Council subsequently adopted Resolution No. 2022-027, which authorized the Executive to execute a professional service contract with Environmental Design Group, LLC for engineering design services for the conversion of the Hudson Downtown Phase 2 existing pump station to a storm water pumping station for Project Q-185, located in the City of Hudson, in Council District 3, in an amount not to exceed \$66,777.45; and

WHEREAS, additional design services are necessary to correct the sanitary sewer overflow on Owen-Brown Street in Hudson that includes a trunk sewer replacement and an overflow storage and pump station facility; and

WHEREAS, the Board of Control, at its meeting held on August 6, 2025, awarded Change Order No. 2 to the professional service contract with CTI Engineers, Inc. for Project Q-185, located in the City of Hudson, in Council District 3, in an amount not to exceed \$91,900.00 (for a cumulative increase of 71.73%), for a total amount not to exceed \$666,819.60, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that Change Order No. 2 to the professional service contract with CTI Engineers, Inc. is necessary and in the best interest of the County;

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

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RESOLUTION NO. 2025-265 2 **PAGE TWO** 4 **SECTION 1**

The award by the Board of Control of Change Order No. 2 to the professional service contract with CTI Engineers, Inc. for Project Q-185 Elimination of Hudson Sanitary Sewer Overflow Area J, located in the City of Hudson, in Council District 3, in an amount not to exceed \$91,900.00 (for a cumulative increase of 71.73%), for a total amount not to exceed \$666,819.60, is hereby confirmed and the Executive is hereby authorized to execute Change Order No. 2 and any other necessary related documents.

SECTION 2

This Resolution is 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 confirm the award of the necessary change order for Project Q-185 so that the project may proceed in a timely manner.

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 the Council concerning and relating to the adoption of the 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.

34 35 INTRODUCED September 22, 2025 36 DocuSigned by: 37 ADOPTED October 6, 2025 38 Monique Willis 39 CLERKSOFFOUNCIL 40 PRESIDENT B2AA5B69D2844B... 41 42 October 6, 2025 APPROVED Voice Vote – YES: 11 - 0: Darrow, Dickinson, Signed by: 43 Donofrio, Ford, Higham, Kacyon, Licate, 44 McKenney, Schmidt, Walters, Wilhite 45 EXECED 33E40D287473... 46 47

ENACTED EFFECTIVE October 7, 2025