

1 RESOLUTION NO. 2026-127

2

3 SPONSOR Executive Shapiro

4

5 DATE April 27, 2026

COMMITTEE Public Works

6

7 **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a**  
8 **professional design services agreement with Verdantas LLC formerly CT Consultants,**  
9 **Inc., for the Springfield Lake Watershed Study, located in Springfield Township, in**  
10 **Council District 8, in an amount not to exceed \$19,760.00 (for a cumulative increase of**  
11 **34.90%) for a total amount not to exceed \$271,685.12, for the Engineer, and declaring an**  
12 **emergency.**

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14 WHEREAS, the Springfield Lake Watershed Study (the “Study”) will determine which  
15 areas of the watershed can reasonably be improved/restored to provide stormwater quality and  
16 stormwater management and the estimated construction cost. The results of the Preliminary  
17 Engineering study will be used to prepare final construction plans and final hydraulic analysis;  
18 and

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20 WHEREAS, the Engineer intends to improve the flow and water quality of Springfield  
21 Lake as required under Phase II of the National Pollutant Discharge Elimination System  
22 established in 40CFR Part 122; and

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24 WHEREAS, this Council previously adopted Resolution No. 2023-172, which confirmed  
25 the award by the Board of Control of a professional design services agreement with CT  
26 Consultants, Inc., for the Springfield Lake Watershed Study, located in Springfield Township, in  
27 Council District 8, in an amount not to exceed \$201,400.00; and

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29 WHEREAS, the County executed Change Order No. 1 to the Professional Services  
30 Agreement with Verdantas LLC formerly CT Consultants, Inc. in the amount of \$19,400.00, an  
31 accumulative increase of 9.63%, for an adjusted total amount not to exceed \$220,800.00, for  
32 additional work to be performed; and

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34 WHEREAS, the Board of Control, at its meeting held on September 10, 2025, awarded  
35 Change Order No. 2 to Verdantas LLC formerly CT Consultants, Inc. in the amount of  
36 \$31,125.12, an accumulative increase of 25.09%, for an adjusted total amount not to exceed  
37 \$251,925.12, to prepare a preliminary plan for the storm sewer replacement of Cornell Creek;  
38 and

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40 WHEREAS, subsequently, this Council adopted Resolution 2026-009, which adopted the  
41 Capital Improvements Program for 2026-2031 for the County of Summit and appropriating funds  
42 as set forth in Exhibit A, for the balance of projects in the 2026 Capital Improvement Plan,  
43 including the appropriation of additional funds for this Contract; and

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45 WHEREAS, the Engineer wishes to modify the professional design contract to expand  
46 the study area for the storm sewer replacement of Cornell Creek and provide three different  
47 alternate designs for the Study necessitating proposed Change Order No. 3; and

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4 WHEREAS, the Board of Control, at its meeting held April 15, 2026, awarded Change  
5 Order No. 3 to a professional design services agreement with Verdantas LLC formerly CT  
6 Consultants, Inc., for the Springfield Lake Watershed Study, located in Springfield Township, in  
7 Council District 8, in an amount not to exceed \$19,760.00 (for a cumulative increase of 34.90%)  
8 for a total amount not to exceed \$271,685.12, subject to confirmation by this Council; and

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10 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
11 that the aforementioned professional design service contract with Verdantas LCC formerly CT  
12 Consultants, Inc. is necessary and in the best interest of the County of Summit;

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

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17 SECTION 1

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19 The award by the Board of Control of Change Order No. 3 to a professional design  
20 services agreement with Verdantas LLC formerly CT Consultants, Inc., for the Springfield Lake  
21 Watershed Study, located in Springfield Township, in Council District 8, in an amount not to  
22 exceed \$19,760.00 (for a cumulative increase of 34.90%) for a total amount not to exceed  
23 \$271,685.12, is hereby confirmed and the Executive is hereby authorized to execute said  
24 professional design service contract and any other necessary related documents.

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26 SECTION 2

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28 This Resolution is hereby declared an emergency in the interest of the health, safety and  
29 welfare of the residents of the County of Summit, and for the further reason of immediately  
30 providing necessary professional design services for the Study so that it may proceed in a timely  
31 fashion.

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33 SECTION 3

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

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39 SECTION 4

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41 It is found and determined that all formal actions of this Council concerning and relating  
42 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
43 deliberations of this Council and of any of its committees that resulted in such formal action,  
44 were in meetings open to the public, in compliance with all legal requirements, including Section  
45 121.22 of the Ohio Revised Code.

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5 INTRODUCED April 27, 2026

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7 ADOPTED May 11, 2026

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9 Signed by:  
10 Monique Willis

11 CLERK OF COUNCIL

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13 APPROVED May 11, 2026

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15 Signed by:  
16 Steve Shapiro

17 EXECUTIVE DIRECTOR

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19 ENACTED EFFECTIVE May 12, 2026

Signed by:

Erin Dickinson

PRESIDENT OF COUNCIL

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