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RESOLUTION NO. 2026-288

SPONSOR Executive Shapiro

DATE October 26, 2026 COMMITTEE Public Works

A Resolution confirming the award by the Board of Control of Change Order No. 4 to a professional service contract with Environmental Design Group, LLC for engineering design and surveying services for Project Q-456, Pump Station No. 29 and Force Main Improvements, located in the City of Stow and the Village of Silver Lake, in Council District 3, in an amount not to exceed $5,000.00 (for a cumulative increase of 79.49%), for a total amount not to exceed $136,633.56, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2017-140, which confirmed the award by the Board of Control of a professional service contract with Environmental Design Group, LLC for engineering design and surveying services for Project Q-456, Pump Station No. 29 and Force Main Improvements ("Project Q-456"), located in the Village of Silver Lake and the City of Stow, in Council District 3, in an amount not to exceed $76,122.00; and

WHEREAS, this Council subsequently adopted Resolution No. 2018-218, which appropriated funds for Change Order No. 1, to the professional service contract with Environmental Design Group, LLC, for additional survey services for Project Q-456, in an amount not to exceed $4,284.00 (for a cumulative increase of 5.60%), for a total amount not to exceed $80,406.00; and

WHEREAS, this Council subsequently adopted Resolution No. 2020-119, which confirmed the award by the Board of Control of Change Order No. 2, to the professional service contract with Environmental Design Group, LLC, for additional easements over the force main and geotechnical engineering design for a retaining wall for Project Q-456, in an amount not to exceed $45,177.56 (for a cumulative increase of 64.00%), for a total amount not to exceed $125,583.56; and

WHEREAS, this Council subsequently adopted Resolution No. 2024-221, which confirmed the award by the Board of Control of Change Order No. 3, to the professional service contract with Environmental Design Group, LLC, for additional structural engineering for a retaining wall and site plan for Project Q-456, in an amount not to exceed $6,050.00 (for a cumulative increase of 72.92%), for a total amount not to exceed $131,633.56; and

WHEREAS, the Board of Control, at its meeting held on October 21, 2026, awarded Change Order No. 4 to the professional service contract with Environmental Design Group, LLC, to update plans for additional electrical service connections, for Project Q-456, in an amount not to exceed $5,000.00 (for a cumulative increase of 79.49%), for a total amount not to exceed $136,633.56, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that Change Order No. 4 to the aforementioned professional services contract with Environmental Design Group, 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:

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SECTION 1

The award by the Board of Control of Change Order No. 4 to a professional service contract with Environmental Design Group, LLC to update plans for additional electrical service connections for Project Q-456, Pump Station No. 29 and Force Main Improvements, located in the City of Stow and the Village of Siler Lake, in Council District 3, in an amount not to exceed $5,000.00 (for a cumulative increase of 79.49%), for a total amount not to exceed $136,633.56, is hereby confirmed and the Executive is hereby authorized to execute said Change Order No. 4 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 a necessary change order for Project Q-456 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.

INTRODUCED October 26, 2026

ADOPTED November 9, 2026

Signed by: Monique Willis
CLERK OF COUNCIL

Signed by: Erin Dickinson
PRESIDENT OF COUNCIL

APPROVED November 9, 2026

Signed by:
EXECUTIVE

Voice Vote – YES: 9 – 0: Darrow, Dickinson, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Wilhite
Absent: Donofrio, Walters

ENACTED EFFECTIVE November 10, 2026