

1 RESOLUTION NO. 2020-119

2
3 SPONSOR Ms. Shapiro

4
5 DATE May 11, 2020 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a**
8 **professional service contract with Environmental Design Group, LLC for engineering**
9 **design and surveying services for Project Q-456, Pump Station No. 29 and Force Main**
10 **Improvements, located in the Village of Silver Lake and the City of Stow, in Council**
11 **District 3, in an amount not to exceed \$45,177.56, (for a cumulative increase of 64.0%), for**
12 **a total amount not to exceed \$125,583.56, for the Executive's Department of Sanitary Sewer**
13 **Services, and declaring an emergency.**

14
15 WHEREAS, County Council previously adopted Resolution No. 2017-140, which
16 confirmed an award by the Board of Control of a professional service contract with
17 Environmental Design Group, LLC for engineering design and surveying services for Project Q-
18 456, Pump Station No. 29 and Force Main Improvements (the "Project"), located in the Village
19 of Silver Lake and the City of Stow, in Council District 3, in an amount not to exceed
20 \$76,122.00; and

21
22 WHEREAS, during the course of the design and surveying for the Project, it was
23 determined that additional survey services from Environmental Design Group, LLC were
24 necessary to maintain the timeline of funding and completion of the Project; and

25
26 WHEREAS, County Council subsequently adopted Resolution No. 2018-218, which
27 appropriated additional funds for Change Order No. 1, in the amount of \$4,284.00, for additional
28 costs related to the aforementioned professional service contract with Environmental Design
29 Group, LLC for the Project; and

30
31 WHEREAS, the preparation of additional easements over the force main and
32 geotechnical and design engineering for a retaining wall for the Project is required; and

33
34 WHEREAS, the Board of Control, at its meeting held April 22, 2020, awarded Change
35 Order No. 2 to the professional service contract with Environmental Design Group, LLC for the
36 Project, in an amount not to exceed \$45,177.56, (for a cumulative increase of 64.0%), for a total
37 amount not to exceed \$125,583.56, subject to confirmation by County Council; and

38
39 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
40 that Change Order No. 2 to the professional service contract with Environmental Design Group,
41 LLC is necessary and in the best interest of the County of Summit;

42
43 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
44 of Ohio, that:

45
46 SECTION 1

47
48 The award by the Board of Control of Change Order No. 2 to a professional service
49 contract with Environmental Design Group, LLC for engineering design and surveying services
50 for Project Q-456, Pump Station No. 29 and Force Main Improvements, located in the Village of
51 Silver Lake and the City of Stow, in Council District 3, in an amount not to exceed \$45,177.56,
52 (for a cumulative increase of 64.0%), for a total amount not to exceed \$125,583.56, is hereby

1 RESOLUTION NO. 2020-119

2 PAGE TWO

3
4 SECTION 1 (Cont.)

5
6 confirmed and the County Executive is hereby authorized to execute such change order and any
7 other necessary related documents.

8
9 SECTION 2

10
11 This Resolution is declared an emergency in the interest of the health, safety and welfare
12 of the residents of the County of Summit and for the further reason to immediately confirm the
13 award of a necessary change order to the professional service contract in order to prepare
14 additional easements over the force main and perform geotechnical and design engineering for a
15 retaining wall essential to maintaining the Project's completion timeline.

16
17 SECTION 3

18
19 Provided this Resolution receives the affirmative vote of eight members, it shall take
20 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
21 effect and be in force at the earliest time provided by law.

22
23 SECTION 4

24
25 It is found and determined that all formal actions of the Council concerning and relating
26 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
27 deliberations of this Council and of any of its committees that resulted in such formal action,
28 were in meetings open to the public, in compliance with all legal requirements, including Section
29 121.22 of the Ohio Revised Code.

30
31
32 INTRODUCED April 27, 2020

33
34 ADOPTED May 11, 2020

35
36
37
38 CLERK OF COUNCIL

39
40
41
42
43
44 PRESIDENT OF COUNCIL

45
46 APPROVED May 12, 2020

47
48 EXECUTIVE

49
50 ENACTED EFFECTIVE May 12, 2020

Voice Vote YES: 11-0 Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite