1	RESOLUTION NO. 2020-096	First Reading Passage Requested (H. Swindell)
3	SPONSOR Ms. Shapiro	(II. Swinden)
4 5	DATE April 13, 2020	COMMITTEE Public Works
1 2 3 4 5 6 7 8 9 10 11	contract with Channel Maintenance Syst Yellow Creek Streambank Repair and La	the Board of Control of a professional service tems, LLC, for professional design services for ndslide Mitigation Phases 2, 3 and 4, in Counciled \$81,850.00, for the Engineer, and declaring an
12 13 14	WHEREAS, erosion along the bank Districts 4 and 5, is threatening road infrastru	s of Yellow Creek, in Bath Township, in Council cture and creating risk of a landslide; and
14 15 16 17 18		tends to undertake a project which will include the ontrol, and channel realignment for a portion of the eek Road; and
20 21 22 23	confirmed an award by the Board of Contro	ously adopted Resolution No. 2019-419, which of a professional service contract with Channel al design services for Yellow Creek Streambank in amount not to exceed \$75,000.00; and
25 26 27	WHEREAS, Phase 1 has been complethe Project; and	eted and it is necessary to proceed with Phase 2 of
18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33	of Phase 2 (\$56,650.00), Phase 3 (\$12,000.00 commence as soon as authorized, pursuant to	ineer's office would now like to authorize the tasks), and Phase 4 (\$17,200.00). Phase 2 will a pending expanded work easement from Metro ases 3 and 4 will not require further expansion of
	professional service contract with Channel M	at its meeting held April 8, 2020, awarded a faintenance Systems, LLC, for professional design ir and Landslide Mitigation Phase 2, in an amount tion by County Council; and
39 40 41		etermines after reviewing all pertinent information contract with Channel Maintenance Systems, LLC, unty of Summit;
43 44	NOW THEREFORE, BE IT RESOLV of Ohio, that:	TED, by the Council of the County of Summit, State
45 46	SECTION 1	
34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52	Maintenance Systems, LLC, for professions Repair and Landslide Mitigation Phases 2, 3	of a professional service contract with Channel al design services for Yellow Creek Streambank and 4, in an amount not to exceed \$81,850.00, is is hereby authorized to execute said professional

RESOLUTION NO	2020-096
PAGE TWO	

## **SECTION 2**

This Resolution is hereby declared an emergency in the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately authorize the aforementioned professional service contract so that the design phase for Yellow Creek can continue as expeditiously as possible to prevent damage to road infrastructure and prevent further erosion to the streambanks.

## **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 this Council concerning and relating to the adoption of this 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	April 13, 2020		
ADOPTED	April	13,	2020
CLERK OF COUN	CIL		

April 14,

PRESIDENT OF COUNCIL

EXECUTIVE

**APPROVED** 

ENACTED EFFECTIVE April 14, 2020

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