

1 RESOLUTION NO. 2022-114

2
3 SPONSOR Executive Shapiro

4
5 DATE April 25, 2022

COMMITTEE Public Works

6
7 **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a**
8 **professional service contract with Black & Veatch Corporation for additional easement**
9 **acquisition, contract administration, and construction phase engineering services for the Q-**
10 **452 Pump Station No. 19 Relocation Project, located in the City of Stow, in Council District**
11 **3, in an amount not to exceed \$23,814.00 (for a cumulative increase of 88.8%), for a total**
12 **amount not to exceed \$694,500.00, for the Executive's Department of Sanitary Sewer**
13 **Services, and declaring an emergency.**

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15 WHEREAS, this Council previously adopted Resolution No. 2015-270, which confirmed
16 the award by the Board of Control of a professional service contract with Black & Veatch
17 Corporation for professional design services and land easement acquisition for the Q-452 Pump
18 Station No. 19 Relocation Project (the "Project"), in the City of Stow, in Council District 3, in an
19 amount not to exceed \$367,853.00; and

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21 WHEREAS, this Council subsequently adopted Resolution No. 2019-407, which
22 confirmed the award by the Board of Control of Change Order No. 1 to the professional service
23 contract with Black & Veatch Corporation for additional easement acquisition, additional utility
24 coordination and engineering design services for the Project, in an amount not to exceed
25 \$142,939.00, (for a cumulative increase of 38.9%), for a total amount not to exceed \$510,792.00;
26 and

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28 WHEREAS, this Council subsequently adopted Resolution No. 2021-070, which
29 confirmed the award by the Board of Control of Change Order No. 2 to the professional service
30 contract with Black & Veatch Corporation for additional easement acquisition and construction
31 phase engineering services for the Project, in an amount not to exceed \$159,894.00, (for a
32 cumulative increase of 82.3%), for a total amount not to exceed \$670,686.00; and

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34 WHEREAS, due to unforeseen challenges in acquiring easements and delays in
35 modifying the Clean Water Plan for the completion of the Project, cost increases have occurred
36 resulting in the need for Change Order No. 3; and

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38 WHEREAS, the Board of Control, at its meeting held March 30, 2022, awarded Change
39 Order No. 3 to the professional service contract with Black & Veatch Corporation for the
40 Project, in an amount not to exceed \$23,814.00 (for a cumulative increase of 88.8%), for a total
41 amount not to exceed \$694,500.00, subject to confirmation by this Council; and

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43 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
44 that Change Order No. 3 to the professional service contract with Black & Veatch Corporation is
45 necessary and in the best interest of the County of Summit;

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

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1 RESOLUTION NO. 2022-114

2 PAGE TWO

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4 SECTION 1

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6 The award by the Board of Control of Change Order No. 3 to a professional service
7 contract with Black & Veatch Corporation for additional easement acquisition and Clean Water
8 Plan engineering services for the Q-452 Pump Station No. 19 Relocation Project (the "Project"),
9 in the City of Stow, in Council District 3, in an amount not to \$23,814.00 (for a cumulative
10 increase of 88.8%), for a total amount not to exceed \$694,500.00, is hereby confirmed and the
11 Executive is hereby authorized to execute said change order and any other necessary related
12 documents.

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14 SECTION 2

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16 This Resolution is declared an emergency in the interest of the health, safety and welfare
17 of the residents of the County of Summit and for the further reason to immediately confirm the
18 award of a necessary change order to cover the increased cost of professional engineering
19 services essential to maintaining the Project's completion timeline.

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21 SECTION 3

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

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27 SECTION 4

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29 It is found and determined that all formal actions of the Council concerning and relating
30 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
31 deliberations of this Council and of any of its committees that resulted in such formal action,
32 were in meetings open to the public, in compliance with all legal requirements, including Section
33 121.22 of the Ohio Revised Code.


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36 INTRODUCED April 11, 2022

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38 ADOPTED April 25, 2022

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42 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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44 APPROVED April 26, 2022

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48 EXECUTIVE

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

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50 ENACTED EFFECTIVE April 28, 2022