RESOLUTION NO. 2022-154			
SPONSOR_	Executive Shapiro		
DATE	June 13, 2022	COMMITTEE	Public Works

A Resolution confirming the award by the Board of Control of a professional service contract with Sustainable Streams, LLC, as a Best Practical Source, to develop the Idle Brook Bankfull Wetlands Project for the Summit County Surface Water Management District, in an amount not to exceed \$88,500.00, for the Engineer, and declaring an emergency.

WHEREAS, one of the projects proposed for the expanded Surface Water Management District is a non-complex design build project to construct wetlands along Idle Brook to reduce flooding and improve water quality using American Rescue Plan Act funds; and

WHEREAS, the Engineer wishes to hire Sustainable Streams, LCC, who conducted the Yellow Creek Watershed study, to do the criteria engineering needed to get this project ready to go out to bid including preliminary engineering, hydraulic modeling, conceptual design, field assessments, outreach, scope drafting for the design-build bid process, and construction administration and inspection assistance; and

WHEREAS, in addition to their prior analysis and study of the Yellow Creek Watershed for the Summit County Surface Water District, Sustainable Streams, LLC, is an industry leader in water quality projects and has completed these types of projects in the past making Sustainable Streams, LLC a Best Practice Source pursuant to Sections 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit; and

WHEREAS, the Board of Control, at its meeting held May 18, 2022, awarded a professional service contract with Sustainable Streams, LLC, as a Best Practical Source, to develop the Idle Brook Bankfull Wetlands Project for the Summit County Surface Water Management District, in an amount not to exceed \$88,500.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contract with Sustainable Streams, 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:

SECTION 1

The award by the Board of Control of a professional service contract with Sustainable Streams, LLC, as a Best Practical Source, to develop the Idle Brook Bankfull Wetlands Project for the Summit County Surface Water Management District, in an amount not to exceed \$88,500.00, is hereby confirmed and the Executive is hereby authorized to execute said professional service contract and any other necessary related documents

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SECTION 2

This Resolution is hereby 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 allow for the necessary development for the aforementioned project.

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.

25	INTRODUCED May 23, 2022	
26		
27	ADOPTED June 13, 2022	
28	16	DocuSigned by:
29	M//	Elizabeth Walters
30	Atto	D522831B438440F
31 F	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
32		
33	APPROVED June 17, 2022	
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36	Cence hipins	
37	EXECUTIVE	
38		
39	ENACTED EFFECTIVE June 17, 2022	

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