

1 RESOLUTION NO. 2023-005

2
3 SPONSOR Executive Shapiro

4
5 DATE January 9, 2023 COMMITTEE Public Works

6
7 **A Resolution confirming the award by the Board of Control of a professional design**
8 **services agreement with Burgess & Niple for various engineering, storm water calculations,**
9 **surveying, environmental and adjunct services for the study and preliminary design of the**
10 **Northfield Center Twp Drainage Study and Improvements for the Dorwick and Marwyck**
11 **Drive areas, located in Northfield Center Township, in Council District 1, in an amount not**
12 **to exceed \$241,807.00, for the Engineer, and declaring an emergency.**

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14 WHEREAS, the Engineer intends to improve the flow and water quality of Copley Ditch
15 and Black Pond Outlet as required under Phase II of the National Pollutant Discharge
16 Elimination System established in 40CFR Part 122; and

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18 WHEREAS, the Engineer requested qualifications from five firms, of which two
19 responded, to perform various engineering, storm water calculations, surveying, environmental
20 and adjunct services for the study and preliminary design of the Northfield Center Township
21 drainage Study and Improvements for the Dorwick and Marwyck Drive areas (the "Project"),
22 located in Northfield Center Township, in Council District 1; and

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24 WHEREAS, after considering the two proposals, the Engineer selected Burgess and
25 Niple (B&N) as the highest scoring and most qualified firm and the Engineer has negotiated the
26 scope of services; and

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28 WHEREAS, the Board of Control, at its meeting held January 4, 2023, awarded a
29 professional design service contract with B&N for the Project, located in Northfield Center
30 Township, in Council District 1, in an amount not to exceed \$241,807.00, subject to
31 confirmation by this Council; and

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33 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
34 that the aforementioned professional design service contract with B&N is necessary and in the
35 best interest of the County of Summit;

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

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40 SECTION 1

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42 The award by the Board of Control of a professional design service contract with Burgess
43 & Niple for professional design services for various engineering, storm water calculations,
44 surveying, environmental and adjunct services for the study and preliminary design of the
45 Northfield Center Twp Drainage Study and Improvements for the Dorwick and Marwyck Drive
46 areas (the "Project"), located in Northfield Center Township, in Council District 1, in an amount
47 not to exceed \$241,807.00, is hereby confirmed and the Executive is hereby authorized to
48 execute said professional design service contract and any other necessary related documents.

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1 RESOLUTION NO. 2023-005

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the residents of the County of Summit, and for the further reason of immediately
8 providing necessary professional design services for the Project, located in Northfield Center
9 Township, in Council District 1, so that the Project may proceed in a timely fashion.

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11 SECTION 3

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

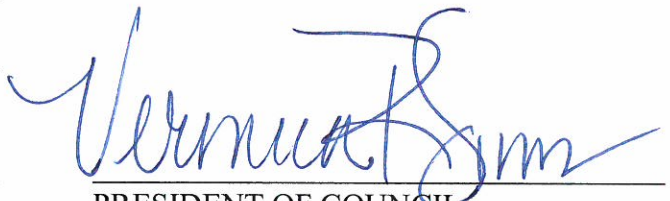
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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

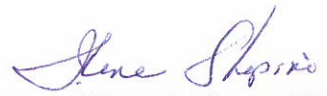
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26 INTRODUCED January 9, 2023

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28 ADOPTED January 30, 2023

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32 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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34 APPROVED January 30, 2023

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38 EXECUTIVE

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40 ENACTED EFFECTIVE January 30, 2023

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