

1 RESOLUTION NO. 2023-078

2
3 SPONSOR Executive Shapiro

4
5 DATE March 20, 2023

COMMITTEE Public Works

6
7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with GBC Design, Inc., as a Best Practical Source, for the engineering design and**
9 **surveying services for Project Q-165-1 Akron-Cleveland Road Sanitary Sewer Extension,**
10 **located in Boston Township, in Council Districts 1 and 3, in an amount not to exceed**
11 **\$184,704.00, funded by the American Rescue Plan Act funds, for the Executive's**
12 **Department of Sanitary Sewer Services, and declaring an emergency.**

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14 WHEREAS, the Executive desires to undertake the Q-165-1 Akron-Cleveland Road
15 Sanitary Sewer Extension (“Q-165-1 Project”) to extend sanitary sewers on Akron-Cleveland
16 Road to provide service to existing residents of Boston Township and support further residential
17 and commercial growth in the area that will be funded by American Rescue Plan Act funds; and

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19 WHEREAS, this Council previously adopted Resolution No. 2012-157 to authorize the
20 Executive to execute a consulting contract with GBC Design, Inc., to prepare plans and
21 specifications for the Q-165-1 Project, however, the project was not undertaken due to lack of
22 funding; and

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24 WHEREAS, the Executive wishes to enter into a contract with GBC Design, Inc. to
25 provide professional services for the engineering design and surveying services for the Q-165-1
26 Project; and

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28 WHEREAS, GBC Design, Inc. is a Best Practical Source pursuant to Sections 177.07(a)
29 and 177.01(h)(4)D of the Codified Ordinances of the County of Summit because GBC Design,
30 Inc. previously prepared plans and specifications and possesses specific knowledge necessary for
31 the continuation of the Q-165-1 Project which is the most expedient and cost effective manner to
32 proceed; and

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34 WHEREAS, the Board of Control at its meeting held on March 15, 2023, awarded a
35 professional service contract with GBC Design, Inc., as a Best Practical Source, for engineering
36 design and surveying services for Project Q-165-1, located in Boston Township, in Council
37 Districts 1 and 3, in an amount not to exceed \$184,704.00; and

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39 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
40 that the aforementioned professional service contract with GBC Design, Inc., is necessary and in
41 the best interest of the County;

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

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46 SECTION 1

47
48 The award by the Board of Control of a professional service contract with GBC Design,
49 Inc., as a Best Practical Source, for engineering design and surveying services, for Project Q-
50 165-1 Akron-Cleveland Road Sanitary Sewer Extension, located in Boston Township, in Council
51 Districts 1 and 3, in an amount not to exceed \$184,704.00, is hereby confirmed and the

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SECTION 1 (Continued)

Executive is hereby authorized to execute said professional service contract and any other necessary related documents.

SECTION 2

This Resolution is 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 provide for the completion of the engineering design and surveying services so that the project may proceed in a timely manner.

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 the Council concerning and relating to the adoption of the 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 March 20, 2023

ADOPTED April 3, 2023

hauwen marsh
CLERK OF COUNCIL

FOR Rita S. Darrin
PRESIDENT OF COUNCIL

APPROVED April 3, 2023

Steve Stepien
EXECUTIVE

ENACTED EFFECTIVE April 4, 2023