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RESOLUTION NO. 2023-147

SPONSOR Executive Shapiro and Bethany McKenney

DATE May 15, 2023 COMMITTEE Public Works

A Resolution confirming the award by the Board of Control of a professional service contract with Environmental Design Group, Inc. for the preliminary design of the Stormwater Basins and Channel Improvements at the Penguin Drive & Glenmount Avenue Area, located in Coventry Township, in Council District 8, in amount not to exceed \$87,351.55, for the Engineer, and declaring an emergency.

WHEREAS, the Summit County Engineer intends to improve the flow and water quality of Hinman Ditch, Brewster Creek and surrounding areas as required under Phase II of the National Pollutant Discharge Elimination System established in 40CFR Part 122; and

WHEREAS, the preliminary engineering report will determine which areas can reasonably be improved/restored to provide storm water management and the estimated construction cost and the results of the preliminary engineering study will be used to prepare final construction plans and final hydraulic analysis; and

WHEREAS, the Council previously adopted Resolution No. 2022-126, appropriating funds for this project; and

WHEREAS, the Engineer received qualifications from four firms with Environmental Design Group, Inc. scoring the highest and the Engineer has negotiated the scope of the project and fee. As such, the Executive recommends selecting Environmental Design Group, Inc. as the highest scoring and most qualified firm; and

WHEREAS, the Board of Control, at its meeting held on May 10, 2023, awarded a professional service contract with Environmental Design Group, Inc. for the preliminary design of the Stormwater Basins and Channel Improvements at the Penguin Drive & Glenmount Avenue Area, in amount not to exceed \$87,351.55, 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 Environmental Design Group, Inc. 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 a professional service contract with Environmental Design Group, Inc. for the preliminary design of the Stormwater Basins and Channel Improvements at the Penguin Drive & Glenmount Avenue Area, located in Coventry Township, in Council District 8, in amount not to exceed \$87,351.55, is hereby confirmed and the Executive is hereby authorized to execute said professional service contract and any other necessary related documents.

1 RESOLUTION NO. 2023-147

2 PAGE TWO

3
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 to immediately
8 provide for necessary preliminary design of the Stormwater Basins and Channel Improvements
9 at the Penguin Drive & Glenmount Avenue Area.

10
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.

16
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 May 15, 2023

27
28 ADOPTED June 5, 2023

29
30 DocuSigned by:
31 hauren marsh
32 F8D2DB132BE041B
33 CLERK OF COUNCIL

DocuSigned by:
Veronica R Sim
C63A946FE4BA42A
PRESIDENT OF COUNCIL

34 APPROVED June 5, 2023

35
36 DocuSigned by:
37 Steve Shapiro
38 CBD33E40D287473
39 EXECUTIVE

40 ENACTED EFFECTIVE June 6, 2023