

1 RESOLUTION NO. 2023-172

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3 SPONSOR Executive Shapiro

4

5 DATE June 5, 2023

COMMITTEE Public Works

6

7 **A Resolution confirming the award by the Board of Control of a professional design**
8 **services agreement with CT Consultants, Inc., for the Springfield Lake Watershed Study,**
9 **located in Springfield Township, in Council District 8, in an amount not to exceed**
10 **\$201,400.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Springfield Lake Watershed Study (the “Study”) will determine which
13 areas of the watershed can reasonably be improved/restored to provide stormwater quality and
14 stormwater management and the estimated construction cost. The results of the Preliminary
15 Engineering study will be used to prepare final construction plans and final hydraulic analysis;
16 and

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18 WHEREAS, the Engineer intends to improve the flow and water quality of Springfield
19 Lake as required under Phase II of the National Pollutant Discharge Elimination System
20 established in 40CFR Part 122; and

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22 WHEREAS, the Engineer requested qualifications from five firms, of which three
23 responded, to perform various engineering, storm water calculations, surveying, environmental
24 and adjunct services for the Study as well as the preliminary design of the Study, located in
25 Springfield Township, in Council District 8; and

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27 WHEREAS, after considering the proposals, the Engineer selected CT Consultants, Inc.
28 as the highest scoring and most qualified firm and the Engineer has negotiated the scope of
29 services; and

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31 WHEREAS, the Board of Control, at its meeting held May 24, 2023, awarded a
32 professional design service contract with CT Consultants, Inc. for the Study, located in
33 Springfield Township, in Council District 8, in an amount not to exceed \$201,400.00, subject to
34 confirmation by this Council; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
37 that the aforementioned professional design service contract with CT Consultants, Inc. is
38 necessary and in the best interest of the County of Summit;

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

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43 SECTION 1

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45 The award by the Board of Control of a professional design service contract with CT
46 Consultants, Inc. for the Springfield Lake Watershed Study (the “Study”), located in Springfield
47 Township, in Council District 8, in an amount not to exceed \$201,400.00, is hereby confirmed
48 and the Executive is hereby authorized to execute said professional design service contract and
49 any other necessary related documents.

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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 Study so that it may proceed in a timely
9 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 June 5, 2023

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28 ADOPTED June 26, 2023

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30 DocuSigned by:
31 hauwenmaush
32 CLERK OF COUNCIL

DocuSigned by:
Veronica R Sim
PRESIDENT OF COUNCIL

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34 APPROVED June 26, 2023

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36 DocuSigned by:
37 Gene Shapiro
38 EXECUTIVE

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40 ENACTED EFFECTIVE June 27, 2023