

1 RESOLUTION NO. 2023-292

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3 SPONSOR Executive Shapiro

4

5 DATE September 25, 2023

COMMITTEE Public Works

6

7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with Woolpert, Inc., for geographic information system mapping, surveying,**
9 **engineering and adjunct services as part of the Countywide Stormwater Mapping Project,**
10 **in an amount not to exceed \$874,000.00, for the Engineer and declaring an emergency.**

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12 WHEREAS, the Engineer wishes to proceed with the Countywide Stormwater Mapping
13 Project (the “Project”) which is needed to satisfy the Ohio EPA requirements for improving
14 surface water quality through illicit discharge detection and elimination; and

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16 WHEREAS, to proceed with the Project, a consultant will be needed to provide
17 geographic information system (“GIS”) mapping services to help support the County’s MS4
18 Mapping Program; and

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20 WHEREAS, because the internal mapping effort by Summit County’s GIS Department is
21 ongoing, the consultant’s work is divided into two phases. Phase 1 is a thorough evaluation of
22 existing data throughout the 11 Stormwater Management District communities (nine townships
23 plus the City of Reminderville and the Village of Lakemore). Once the data is evaluated, a
24 technical memo will be compiled specifying the MS4 requirements and what is required (effort
25 and estimated cost) to get the County’s unincorporated Storm Data into an MS4 compliant
26 spatial database. Phase 2 will be the implementation of the recommendation listed in Phase 1, to
27 be negotiated after successfully completing Phase 1; and

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29 WHEREAS, this Council previously adopted Resolution No. 2023-025, which approved
30 the 2023-2028 Capital Improvements Program, which includes this Program for the Engineer;
31 and

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33 WHEREAS, the Engineer issued a request for qualifications and sent notices to five firms
34 to perform the design work, of which all five responded as well as two other firms; and

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36 WHEREAS, after considering all seven proposals, the Engineer recommends Woolpert,
37 Inc. as the most qualified firm and the Engineer has negotiated the scope of services; and

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39 WHEREAS, the Board of Control, at its meeting held September 13, 2023, awarded a
40 professional service contract with Woolpert, Inc., for geographic information system mapping,
41 surveying, engineering and adjunct services as part of the Countywide Stormwater Mapping
42 Project, in an amount not to exceed \$874,000.00, subject to confirmation by this Council; and

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44 WHEREAS, this Council finds and determines, after reviewing all pertinent information
45 that the aforementioned professional service contract with Woolpert, Inc. is necessary and in the
46 best interest of the County of Summit;

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48 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
49 of Ohio, that;

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1 RESOLUTION NO. 2023-292

2 PAGE TWO

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4 SECTION 1

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6 The award by the Board of Control of professional service contract with Woolpert, Inc.,
7 for geographic information system (“GIS”) mapping, surveying, engineering and adjunct
8 services as part of the Countywide Stormwater Mapping Project, in an amount not to exceed
9 \$874,000.00, is hereby confirmed and the Executive is hereby authorized to execute said
10 professional service contract and any other necessary related documents.

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12 SECTION 2

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14 This Resolution is declared an emergency in the interest of the health, safety, and welfare
15 of the residents of the County of Summit, and for the further reason that it immediately provides
16 for necessary GIS services for the Engineer’s Countywide Stormwater Mapping Project.

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18 SECTION 3

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

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24 SECTION 4

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26 It is found and determined that all formal actions of this Council concerning and relating
27 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
28 deliberations of this Council and any of its committees that resulted in such formal action, were
29 in meetings open to the public, in compliance with all legal requirements, including Section
30 121.22 of the Ohio Revised Code.

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34 INTRODUCED September 25, 2023

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37 ADOPTED October 16, 2023

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41 CLERK OF COUNCIL

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41 PRESIDENT OF COUNCIL

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44 APPROVED October 16, 2023

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48 EXECUTIVE

46 October 17, 2023
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48 ENACTED EFFECTIVE

Voice Vote – YES: 10 – 0: Darrow, DeVitis, Dickinson, McKenney, Rodgers,
Schmidt, Sims, Walters, Wiedie Higham, Wilhite
Absent: Donofrio