

1 RESOLUTION NO. 2024-042

2

3 SPONSOR Executive Shapiro

4

5 DATE February 12, 2024

COMMITTEE Public Works

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7 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a**
8 **professional service contract with Jones & Henry Engineers, Ltd. for engineering design**
9 **services for Project Q-960 Pump Station #30 Replacement, located in the City of Green, in**
10 **Council District 8, in an amount not to exceed \$55,000.00 (for a cumulative increase of**
11 **33.21%), for a total amount not to exceed \$461,250.00, for the Executive's Department of**
12 **Sanitary Sewer Services, and declaring an emergency.**

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14 WHEREAS, this Council previously adopted Resolution No. 2020-088, which confirmed
15 the award by the Board of Control of a professional service contract with Jones & Henry
16 Engineers, Ltd. for engineering design services for Project Q-960, located in the City of Green,
17 in Council District 8, in an amount not to exceed \$346,250.00; and

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19 WHEREAS, this Council previously adopted Resolution No. 2022-104, that appropriated
20 funds for Board of Control Change Order No. 1, to the professional service contract with Jones
21 & Henry Engineers, Ltd. for additional design services including the routing of Stark County's
22 force main, the abandonment and installation of new electrical service and the submission of
23 Ohio EPA permit to install applications for Project Q-960, in an amount not to exceed
24 \$60,000.00 (for a cumulative increase of 17.3%) for a total amount not to exceed \$406,250.00;
25 and

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27 WHEREAS, additional design services are necessary to include a roof concept revision
28 and to prepare bid documents for construction for Project Q-960; and

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30 WHEREAS, the Board of Control, at its meeting held on February 7, 2024, awarded
31 Change Order No. 2 to the professional service contract with Jones & Henry Engineers, Ltd. for
32 Project Q-960, located in the City of Green, in Council District 8, in an amount not to exceed
33 \$55,000.00 (for a cumulative increase of 33.21%), for a total amount not to exceed \$461,250.00;
34 and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
37 that Change Order No. 2 to the professional service contract with Jones & Henry Engineers, Ltd.
38 is necessary and in the best interest of the County;

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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 Change Order No. 2 to the professional service
46 contract with Jones & Henry Engineers, Ltd. for additional design services for Project Q-960
47 Pump Station #30 Replacement, located in the City of Green, in Council District 8, in an amount
48 not to exceed \$55,000.00 (for a cumulative increase of 33.21%) for a total amount not to exceed
49 \$461,250.00, is hereby confirmed and the Executive is hereby authorized to execute Change
50 Order No. 2 and any other necessary related documents.

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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 confirm the award of the necessary change order for Project Q-960 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 February 12, 2024

ADOPTED March 4, 2024

DocuSigned by:
Monique Willis

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CLERK OF COUNCIL

DocuSigned by:

Rita S. Darrow

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PRESIDENT OF COUNCIL

APPROVED March 4, 2024

DocuSigned by:
[Signature]

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EXECUTIVE

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

ENACTED EFFECTIVE March 5, 2024