| 1 | RESOLUTIO | N NO. <u>2024-137</u> | | | |
|---|-----------|-----------------------|-----------|--------------|--|
| 2 | | | | | |
| 3 | SPONSOR | Executive Shapiro | | | |
| 4 | | - | | | |
| 5 | DATE | April 29, 2024 | COMMITTEE | Public Works | |

A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Davey Resource Group, Inc. for the evaluation and vegetation cleaning on detention and retention ponds located within assessed Township subdivisions located in Council Districts 1, 4, and 5, for an amount not to exceed \$95,000.00, for the Engineer, and declaring an emergency.

WHEREAS, the Engineer determined that evaluation, planning, and performance of various aquatic vegetation eradication, general maintenance, and adjunct services on an asneeded basis at storm water management facilities ("SWMFs") in Drainage Maintenance District 1 for various future County projects are needed for the welfare of the public; and

WHEREAS, Drainage Maintenance District 1 includes the townships of Bath in Districts 4 and 5, Richfield, Boston, Sagamore Hills, Northfield Center, and Twinsburg in Council District 1; and

WHEREAS, this Council previously adopted Resolution No. 2023-142, confirming the award by the Board of Control of a professional service contract with Davey Resource Group, Inc. for the evaluation and vegetation cleaning on detention and retention ponds located within assessed Township subdivisions located in Council Districts 1, 4, and 5, with two options to renew for an additional one-year term, for an amount not to exceed \$95,000.00; and

WHEREAS, this project is funded by the Assessed Subdivision Fund for District 1 which property owners in the assessed subdivisions pay into this fund for the perpetual maintenance of stormwater facilities located within the subdivisions; and

WHEREAS, the Engineer wishes to renew the professional service contract with Davey Resource Group, Inc. to perform all evaluation, planning, and performance of various aquatic vegetation eradication, general maintenance, and adjunct services as authorized by the Engineer at locations as specified among the 90 SWMFs in 66 assessed subdivisions in Drainage Maintenance District 1; and

WHEREAS, the Board of Control, at its meeting held April 17, 2024, awarded a renewal (first of two) of a professional service contract with Davey Resource Group, Inc. for the evaluation and vegetation cleaning on detention and retention ponds located within assessed Township subdivisions located in Council Districts 1, 4, and 5, for a one-year term, for an amount not to exceed \$95,000.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned renewal of a professional service contract with Davey Resource 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:

RESOLUTION NO. 2024-137 1 2 PAGE TWO 3 **SECTION 1** 4

The award by the Board of Control of a renewal (first of two) of a professional service contract with Davey Resource Group, Inc. for the evaluation and vegetation cleaning on detention and retention ponds located within assessed Township subdivisions located in the Council Districts 1, 4, and 5, for a one-year term, for an amount not to exceed \$95,000.00, is hereby confirmed, and the Executive is hereby authorized to execute said renewal and any other necessary related documents.

SECTION 2

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This Resolution is hereby 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 that it will allow the Engineer's project to commence as expeditiously as possible.

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 this Council concerning and relating to the adoption of this 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____ April 29, 2024 35 36 37 ADOPTED May 13. 2024 DocuSigned by: DocuSigned by: 38 39 40 CLERIGORIAGIL 41 42 43 44 APPROVED May 13, 2024 Voice Vote – YES: 11 - 0: Darrow, DeVitis, DocuSigned by: 45 Dickinson, Donofrio, Ford, McKenney, Rodgers, 46 Schmidt, Walters, Wiedie Higham, Wilhite 47 EXEGED 33E460 0287473... 48 49 50

ENACTED EFFECTIVE May 14, 2024