

1 RESOLUTION NO. 2024-138

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3 SPONSOR Executive Shapiro

4

5 DATE April 29, 2024

COMMITTEE Public Works

6

7 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a**
8 **professional service contract with Emerald Environmental Inc. for the evaluation and**
9 **vegetation cleaning on detention and retention ponds located within assessed Township**
10 **subdivisions located in the Council Districts 5 and 8, for a one-year term, for an amount**
11 **not to exceed \$95,000.00, for the Engineer, and declaring an emergency.**

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13 WHEREAS, the Engineer has determined that evaluation, planning, and performance of
14 various aquatic vegetation eradication, general maintenance, and adjunct services on an as-
15 needed basis at storm water management facilities (“SWMFs”) in Drainage Maintenance District
16 2 for various future County projects are needed for the welfare of the public; and

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18 WHEREAS, Drainage Maintenance District 2 includes the townships of Copley in
19 Council District 5 and Coventry and Springfield in Council District 8; and

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21 WHEREAS, this Council previously adopted Resolution No. 2023-143, which confirmed
22 the award by the Board of Control of a professional service contract with Emerald
23 Environmental Inc. for the evaluation and vegetation cleaning on detention and retention ponds
24 located within assessed Township subdivisions located in the Council Districts 5 and 8, with two
25 options to renew for an additional one-year term, for an amount not to exceed \$95,000.00; and

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27 WHEREAS, this project is funded by the Assessed Subdivision Fund for District 2 which
28 property owners in the assessed subdivisions pay into this fund for the perpetual maintenance of
29 stormwater facilities located within the subdivisions; and

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32 WHEREAS, the Engineer wishes to renew the professional service contract with Emerald
33 Environmental Inc. to perform all evaluation, planning, and performance of various aquatic
34 vegetation eradication, general maintenance, and adjunct services as authorized by the Engineer
35 at locations as specified among the 60 SWMFs in 43 assessed subdivisions in Drainage
36 Maintenance District 2; and

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38 WHEREAS, the Board of Control, at its meeting held April 17, 2024, awarded a renewal
39 (first of two) of a professional service contract with Emerald Environmental Inc., for the
40 evaluation and vegetation cleaning on detention and retention ponds located within assessed
41 Township subdivisions located in the Council Districts 5 and 8, for a one-year term, for an
42 amount not to exceed \$95,000.00, 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 renewal of a professional service contract with Emerald Environmental
46 Inc. is necessary and in the 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. 2024-138

2 PAGE TWO

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4 SECTION 1

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6 The award by the Board of Control of a renewal (first of two) of a professional service
7 contract with Emerald Environmental Inc. for the evaluation and vegetation cleaning on
8 detention and retention ponds located within assessed Township subdivisions located in the
9 Council Districts 5 and 8, for a one-year term, for an amount not to exceed \$95,000.00, is hereby
10 confirmed, and the Executive is hereby authorized to execute said renewal and any other
11 necessary related documents.

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13 SECTION 2

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15 This Resolution is hereby declared an emergency in the interest of the health, safety, and
16 welfare of the residents of the County of Summit, and for the further reason that it will allow the
17 Engineer's project to commence as expeditiously as possible.

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19 SECTION 3

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

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25 SECTION 4

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27 It is found and determined that all formal actions of this Council concerning and relating
28 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
29 deliberations of this Council and of any of its committees that resulted in such formal action,
30 were in meetings open to the public, in compliance with all legal requirements, including Section
31 121.22 of the Ohio Revised Code.

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34 INTRODUCED April 29, 2024

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37 ADOPTED May 13, 2024

38 DocuSigned by:

39 Monique Willis

40 CLERK OF COUNCIL

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43 APPROVED May 13, 2024

44 DocuSigned by:

45 Steve Shapiro

46 EXECUTIVE

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49 ENACTED EFFECTIVE May 14, 2024

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DocuSigned by:

Rita J. Darrow

PRESIDENT OF COUNCIL

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