

1 RESOLUTION NO. 2024-139

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3 SPONSOR Executive Shapiro

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5 DATE April 29, 2024 COMMITTEE Public Works

6

7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with Burgess & Niple, Inc. for professional engineering design services for Project**
9 **Q-208 Peninsula Wastewater Treatment and Sanitary Sewer System, located in the Village**
10 **of Peninsula, in Council District 1, in an amount not to exceed \$1,409,800.00, funded by**
11 **available American Rescue Plan Act funds, for the Executive’s Department of Sanitary**
12 **Sewer Services, and declaring an emergency.**

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14 WHEREAS, the County desires to undertake the Q-208 Peninsula Wastewater Treatment
15 and Sanitary Sewer System Project, to provide sanitary sewer services to the residents of
16 Peninsula due to failing septic systems (“Q-208 Project”) that will be funded by available
17 American Rescue Plan Act funds, located in the Village of Peninsula, in Council District 1; and

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19 WHEREAS, this Council previously adopted Resolution No. 2022-354, which authorized
20 the Executive to execute a H2Ohio Standard Grant Agreement with the Ohio Environmental
21 Protection Agency for the Q-208 Project; and

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23 WHEREAS, the Executive sent request for proposals to forty-four engineering consulting
24 firms and after reviewing the three submitted proposals, Burgess & Niple, Inc. was selected as
25 the most qualified vendor; and

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27 WHEREAS, the Board of Control, at its meeting held on April 24, 2024, awarded a
28 professional service contract with Burgess & Niple, Inc., in an amount not to exceed
29 \$1,409,800.00, subject to confirmation by this Council; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that it is necessary and in the best interest of the County to authorize the Executive to execute the
33 aforementioned professional service contract with Burgess & Niple, Inc., in an amount not to
34 exceed \$1,409,800.00;

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

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39 SECTION 1

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41 The award by the Board of Control of a professional service contract with Burgess &
42 Niple, Inc. for engineering design services for Project Q-208 Peninsula Wastewater Treatment
43 and Sanitary Sewer System (the “Project”), located in the Village of Peninsula, in Council
44 District 1, in an amount not to exceed \$1,409,800.00, is hereby confirmed, and the Executive is
45 hereby authorized to execute said professional service contract and any other necessary and
46 related documents.

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48 SECTION 2

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50 This Resolution is declared an emergency in the interest of the health, safety and welfare
51 of the residents of the County of Summit and for the further reason to immediately provide for
52 the engineering design services to allow the Project to proceed in a timely manner.

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of the Council concerning and relating
13 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED April 29, 2024

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22 ADOPTED May 13, 2024

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29 APPROVED May 13, 2024

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36 ENACTED EFFECTIVE May 14, 2024

DocuSigned by:
Monique Willis
CLERK OF COUNCIL

DocuSigned by:
Rita S. Darrow
PRESIDENT OF COUNCIL

DocuSigned by:
Jane Shapiro
EXECUTIVE

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