J	RESOLUTION NO. 2011-073	First Reading Passage Requested
3	SPONSORMr. Pry	(R. Sobnosky)
5	DATEFebruary 14, 2011	COMMITTEE Public Works
	agreement with the State of Ohio, thr ("ODOT"), for replacement of the North	Executive to execute a Local Public Agency ough the Ohio Department of Transportation ampton Road Bridge over Mud Run, located in ict 3, at a net cost to the County of Summit not to eer, and declaring an emergency.
12 14 15 16 17	Northampton Road Bridge over Mud Run,	e County of Summit requires the replacement of the Bridge No. CUY-027-0435, located in the City of provement being referenced herein as the "Project");
18 19 20	WHEREAS, the Project's estimated inspection (herein referenced as the "Project'	cost for construction, construction engineering and s Construction Cost") is \$502,000.00; and
21 22 23	WHEREAS, the Project's estimated obidding and contingencies is \$229,267.00, re-	cost for right of way acquisition, design, advertising, sulting in a total project cost of \$731,267.00; and
24 25 26	WHEREAS, the Federal Highw \$401,600.00 towards the Project's Construction	ay Administration ("FHWA") has committed on Cost; and
27 28 29	WHEREAS, the County of Summ committed \$180,867.00 for design work; and	nit, by Resolution No. 2008-278 has previously
30	WHEREAS, the County of Summit amount not to exceed \$148,800.00; and	plans to provide the remaining Project funds, in an
3 3 3 4 ± 3 5 ± 6 ± 7 ± 3 3 3 5 ± 6 ± 6 ± 7 ± 6 ± 6 ± 6 ± 6 ± 6 ± 6 ± 6	Public Agency ("LPA") agreement, to confir	of Summit Engineer desire to enter into a Local on the Project's Construction Cost and to designate administration of competitive bidding, construction and
38 39 40 41	WHEREAS, Ohio Revised Code Section 2.03(5) of the County of Summit Ch to the approval of this Council; and	tions 5501.03 (c) and 5543.01, as well as Article II, parter, allows execution of such agreements, subject
42	WHEREAS, said LPA Agreement will Construction Cost as \$100,400.00; and	ll cite the County of Summit's share of the Project's
44 45 46 47	WHEREAS, no funds will be expen authorized by separate resolution; and	ded for the Project's construction until and unless
47 48 49 50	WHEREAS, this Council has determated authorizing the County Executive to execute necessary and in the best interest of the County	nined by reviewing all pertinent information that the aforementioned LPA agreement with ODOT is by of Summit;

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

SECTION 1

The County Executive is hereby authorized to enter into a Local Public Agency agreement with the State of Ohio, through the Ohio Department of Transportation, for the improvement of the Northampton Road Bridge over the Mud Run, Bridge No. CUY-027-0435, located in the City of Cuyahoga Falls, Council District 3.

SECTION 2

The terms of said agreement shall include the following:

- a. That the parties estimate the Project's Construction Cost to be \$502,000.00, with said cost including construction engineering and inspection;
- b. That the net estimated cost to the County of Summit shall be an amount not to exceed \$100,400.00;
- c. That the County of Summit shall provide all other financial resources necessary to fully complete the Project; and
- d. That, upon receipt of federal authorization from ODOT, the County may commence competitive bidding activities for Project construction, with award of contract subject to applicable County of Summit Ordinances, said ordinances requiring authorization of such an award by this Council.

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason that it completes a prerequisite for a bridge improvement immediately needed for safe and convenient travel within the County.

SECTION 4

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 5

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.

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INTRODUCED February 14, 2011
ADOPTED February 14, 2011
CLERK OF COUNCIL PRESIDENT OF COUNCIL
CLERK OF COUNCIL APPROVED February 14, 2011
Sussell MB
ENACTED EFFECTIVE February 14, 2011

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith