

1 RESOLUTION NO. 2013-103

First Reading Passage Requested
(J. Paradise)

2 SPONSOR Mr. Pry

3 DATE March 18, 2013

COMMITTEE: Public Works

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7 **A Resolution authorizing the County Executive to execute a Local Public Agency**
8 **agreement with the State of Ohio, through the Department of Transportation, for the 2013**
9 **Safety Study, in an amount not to exceed \$7,000.00, for the Engineer, and declaring an**
10 **emergency.**

11
12 WHEREAS, the incorporation of existing safety studies and inventories into the Local
13 Public Agency's ("LPA's") Geographic Information System and a software upgrade have been
14 selected for funding, having received Federal Highway Administration funding, Project
15 Identification ("PID") Number 93895 ("Study"); and

16
17 WHEREAS, the Study's estimated cost is \$7,000.00; and

18
19 WHEREAS, Federal Highway Administration monies have been awarded to the County
20 of Summit Engineer for a grant to cover 90% of the Study cost with a 10% local cash match
21 requirement; and

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23 WHEREAS, the Ohio Department of Transportation ("ODOT") and the County of
24 Summit Engineer desire to enter into an LPA agreement, to confirm the Study's cost and to
25 designate the County of Summit as the lead agency for administration of the Study; and

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27 WHEREAS, Sections 5501.03 (c) and 5543.01 of the Ohio Revised Code, as well as
28 Article II, Section 2.03 (5) of the County of Summit Charter, authorize the execution of such
29 agreements, subject to the approval of this Council; and

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31 WHEREAS, the LPA agreement will state ODOT shall provide to the LPA \$6,300.00 in
32 eligible costs from Federal Highway Administration funds; and

33
34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that authorizing the County Executive to execute the aforementioned LPA agreement with
36 ODOT is necessary and in the best interest of the County of Summit;

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

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41 SECTION 1

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43 The County Executive is hereby authorized to enter into a Local Public Agency ("LPA")
44 agreement with the State of Ohio, through the Department of Transportation, for the
45 incorporation of existing safety studies in the LPA's Geographic Information System and a
46 software upgrade, PID No. 93895.
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4 SECTION 2

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6 The terms of said agreement shall include the following:

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- 8 a. That the parties estimate the Study's cost to be \$7,000.00;
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 - 10 b. That the LPA shall provide \$6,300.00 in Federal MPO STP funds with a local cash
11 match requirement of \$700.00 from the Motor Vehicle and Gas Tax fund;
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 - 13 c. That Summit County shall provide all other financial resources necessary to fully
14 complete the Study; and
 - 15
 - 16 d. That, upon receipt of federal authorization from ODOT, the County may commence
17 the administration of the Study, with award of the Study subject to applicable County
18 of Summit Ordinances, said ordinances requiring authorization of such an award by
19 the Board of Control.
- 20

21 SECTION 3

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23 This Resolution is hereby declared an emergency in the interest of the health, safety and
24 welfare of the citizens of the County of Summit, and for the further reason that it immediately
25 authorizes the Executive to execute a necessary LPA for the 2013 Safety Study.

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27 SECTION 4

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

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33 SECTION 5

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35 It is found and determined that all formal actions of this Council concerning and relating
36 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
37 deliberations of this Council and of any of its committees that resulted in such formal action,
38 were in meetings open to the public, in compliance with all legal requirements, including Section
39 121.22 of the Ohio Revised Code.
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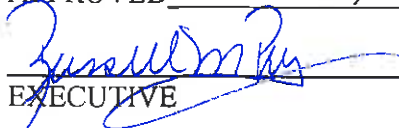
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INTRODUCED March 18, 2013

ADOPTED March 18, 2013


CLERK OF COUNCIL

APPROVED March 19, 2013


EXECUTIVE


PRESIDENT OF COUNCIL

March 19, 2013
ENACTED EFFECTIVE

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