1	RESOLUTION NO. 2013-342
3	SPONSOR Mr. Pry
5	DATEAugust_12, 2013 COMMITTEEPublic Works
2 3 4 5 6 7 8 9	A Resolution appropriating funds in the amount of \$417,016.00 for the Harrington Road Bridge Rehabilitation Project, for the Engineer, and declaring an emergency.
10 11	WHEREAS, the Tuscarawas River Diversion Dam located in the City of Akron, Ohio, is controlled by the Ohio Department of Natural Resources ("ODNR"); and
11 12 13 14 15 16 17	WHEREAS, ODNR plans to make improvements to the Tuscarawas River Diversion Dam; and
16 17	WHEREAS, the Harrington Road Bridge, Bridge No. AKR-227-0023, located in the City of Akron ("Bridge"), is controlled and maintained by the County Engineer; and
18 19 20	WHEREAS, the Bridge spans a portion of the Tuscarawas River Diversion Dam; and
20 21 22 23 24 25 26	WHEREAS, due to advanced deterioration of bridge concrete-encased bearings and superstructure, the Engineer determined that load limit restrictions on the bridge were necessary and that cooperative agreements were needed for the rehabilitation of the Bridge; and
25 26 27 28 29	WHEREAS, the Engineer has requested that bridge rehabilitation ("Bridge Project") plans prepared by DLZ Ohio, Inc., on behalf of the Engineer, be included in the ODNR Portage Lakes State Park Tuscarawas River Diversion Dam improvements ("Dam Project") plans for purposes of improvement of the Bridge; and
30 31 32	WHEREAS, the Director of the ODNR has agreed to cooperate with the Engineer by including the project into the Dam Project Plans; and
33 34 35 36 37	WHEREAS, pursuant to the authority provided by this Council in Resolution No. 2013-005, the County has entered into a Cooperative Agreement with ODNR whereby ODNR agreed to bid the Bridge Project as part of the Dam Project provided that the County pay 100% of the costs of the Bridge Project directly to the selected contractor; and
38 39 40	WHEREAS, ODNR subsequently bid the Dam Project, and Kenmore Construction Company was low bidder with the Bridge Project portion being bid at \$417,016.00; and
41 42 43 44	WHEREAS, the County also procured grant funds from the Ohio Public Works Commission ("OPWC") to cover 95% of the Bridge Project costs, in the amount of \$396,165.20; and
41 42 43 44 45 46 47 48 49 50	WHEREAS, it is necessary to appropriate the grant funds from the OPWC and to also appropriate funds from the Motor Vehicle Gas Tax Capital Improvement Fund in the amount of \$20,850.80 for the balance of the Bridge Project costs;
49 50 51 52	WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned appropriation is necessary and in the best interest of the County of Summit;

RESOLUTION NO. 2013-342
PAGE TWO

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

SECTION 1

Funds are hereby appropriated as follows:

Account No.	Description	Amount
43212-4127-13271	Grants-State	\$396,165.20
43213-4127-19999	Transfer In	\$ 20,850.80
Total Harrington Rd Fur	ding	\$417,016.00
43212-4127-78501	Capital Outlay	\$417,016.00
Total Harrington Rd Exp	penditures	\$417,016.00
Engineer-Motor Vehicle	Gas Tax	
20502-4121-84999	Transfer Out	\$ 20,850.80

SECTION 2

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

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 to immediately appropriate said funds so that the Bridge Project may begin as soon as possible.

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 the 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 actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

1 2 3	RESOLUTION NO. 2013-342 PAGE THREE
5	INTRODUCEDJuly 29, 2013
70	ADOPTED August 12, 2013
9	Clarino (A)
1	CLERK OF COUNCIL PRESIDENT OF COUNCIL
3	APPROVED August 13, 2013
5	Zusulmaju
789	EXECUTIVE August 13, 2013 August 13, 2013
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Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro. Absent: Prentice