

1 RESOLUTION NO. 2016-428

First Reading Passage Requested
(M. Weant)

2
3 SPONSOR Ms. Shapiro

4
5 DATE November 14, 2016

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with**
8 **the City of New Franklin to share the cost of the construction and easement acquisition for**
9 **the Manchester Road Widening and Sanitary Sewer Extension Project, in an amount not to**
10 **exceed \$583,701.51, and appropriating funds, in the amount of \$583,701.51, for the**
11 **Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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13 WHEREAS, the County owns and operates certain sanitary sewer facilities in the City of
14 New Franklin ("New Franklin"); and

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16 WHEREAS, the City of New Franklin ("City") plans to widen State Route 93, also
17 known as Manchester Road, within its corporate boundaries ("Road Project"); and

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19 WHEREAS, the County Manchester Road Sanitary Sewer Extension Project Q-834-2B
20 ("Sewer Project") will run along the entire length of the Road Project along the west side of the
21 road from south of Renninger Road to Vanderhoof Road, approximately 2,800 feet in length and
22 an 8-inch diameter force main will be located along the east side, between the aforementioned
23 intersections and approximately 2,500 feet in length; and

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25 WHEREAS, that there will be greater efficiency in cost and logistics by planning and
26 constructing the Road Project and Sewer Project concurrently ("Combined Project"); and

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28 WHEREAS, this Council previously adopted Resolution 2016-279, which authorized the
29 County Executive to execute a Cooperative Agreement with the City to pay for the costs of the
30 design of the Sewer Project, in an amount not to exceed \$37,984.00; and

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32 WHEREAS, design of the Combined Project is complete and the City has awarded a
33 contract to Karvo Companies for the construction of the Combined Project; and

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35 WHEREAS, City will also obtain any outstanding easements required for the Combined
36 Project; and

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38 WHEREAS, it is necessary to authorize the Executive to execute a Cooperative
39 Agreement with the City for the Sewer Project, in an amount not to exceed \$583,701.51; and

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41 WHEREAS, it is necessary to appropriate funds, in the amount of \$583,701.51; and

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43 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
44 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
45 execute said Cooperative Agreement with the City of New Franklin for the Sewer Project for the
46 aforementioned reason and to appropriate funds, in the amount of \$583,701.51;

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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. 2016-428

2 PAGE TWO

3
4 SECTION 1

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6 The County Executive is hereby authorized to execute a Cooperative Agreement with the
7 City of New Franklin to pay New Franklin for the costs of construction of the Manchester Road
8 Sanitary Sewer Extension Project Q-834-2B ("Sewer Project") as part of the City of New
9 Franklin's Manchester Road Widening Project and acquire remaining easements for the Sewer
10 Project, in an amount not to exceed \$583,701.51. The Executive is hereby authorized to execute
11 said Cooperative Agreement in substantially the form attached hereto as Exhibit A.

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13 SECTION 2

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15 Funds are hereby appropriated as follows:

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17 Q-834 Manchester Rd Trunk Sewer 2AB

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19	53193-8510-19999	Transfers In (from Sewer Enterprise Fund)	\$70,000.00
20	53193-8510-19504	OWDA Loan Proceeds/Reimbursement	<u>\$513,701.51</u>
21	Total Revenue		\$583,701.51
22			
23	53193-8510-27102	ROW Acquisition	\$70,000.00
24	53193-8510-78501	Contract Project (Construction)	<u>\$513,701.51</u>
25	Total Appropriation		\$583,701.51
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27	Sewer Operating		
28	50001-8510-84999	Transfers Out	\$70,000.00

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30 SECTION 3

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

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35 SECTION 4

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and
38 welfare of the citizens of the County of Summit, and for the further reason of immediately
39 authorizing the Executive to execute the aforementioned Cooperative Agreement in order for the
40 County to pay for the construction and easement acquisition of a sanitary improvement in the
41 City of New Franklin.

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43 SECTION 5

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

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1 RESOLUTION NO. 2016-428

2 PAGE THREE

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4 SECTION 6

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and any of its committees that resulted in such formal action, were
9 in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED November 14, 2016

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15 ADOPTED November 14, 2016

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20 CLERK OF COUNCIL

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25 PRESIDENT OF COUNCIL

26 APPROVED November 15, 2016

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EXECUTIVE

ENACTED EFFECTIVE November 15, 2016

Voice Vote: 9-0 YES: Crawford, Dickinson, Feeman, Kostandaras,
Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Donofrio, Lee