

1 RESOLUTION NO. 2019-019

Late Filing

2
3 SPONSOR Ms. Shapiro

4
5 DATE January 28, 2019

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute an agreement with the Ohio**
8 **Department of Transportation to undertake improvements to Canton Road at the**
9 **intersection of US 224 and State Route 91, in Springfield Township and the Village of**
10 **Lakemore, in Council District 8, at an estimated cost to the County not to exceed**
11 **\$771,148.32, requesting the Director of Transportation to proceed with the project, and**
12 **appropriating funds, for the Engineer, and declaring an emergency.**

13
14 WHEREAS, the Ohio Department of Transportation (“ODOT”) and the County Engineer
15 have identified the need for widening and safety improvements along Canton Road (County
16 Route 66) at the intersection of US 224 and State Route 91, Project Identification No. 89113 (the
17 “Project”); and

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19 WHEREAS, the County owns and maintains the southern leg of the above referenced
20 intersection and ODOT owns and maintains the northern, eastern, and western legs of the
21 intersection; and

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23 WHEREAS, pursuant to Resolution 2018-015, adopted on January 29, 2018, this council
24 authorized the County’s participation in the Project with the understanding that the Project will
25 be administered by ODOT; and

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27 WHEREAS, following adoption of the aforementioned Resolution, the Ohio Director of
28 Transportation has caused to be made detailed plans and specifications and an estimate of cost
29 and expense for undertaking the Project, and has transmitted copies of same to the County
30 Engineer; and

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32 WHEREAS, the estimated cost of the County’s portion of the Project is \$771,148.32, and
33 the agreement with ODOT for undertaking the Project provides that County’s costs shall be
34 adjusted based on actual costs of the Project; and

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36 WHEREAS, pursuant to the agreement with ODOT, the County agrees to assume and
37 bear one hundred percent (100%) of the entire cost of the County-owned portion of the Project,
38 less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing
39 of the Project from funds allocated by the Federal Highway Administration, U.S. Department of
40 Transportation; and

41
42 WHEREAS, ODOT has requested final authorizing legislation giving the Ohio Director
43 of Transportation the authority to proceed with the Project as designed, and further authorizing
44 the County Executive to execute the agreement with ODOT to undertake the Project and to
45 provide payment of the agreed upon portion of the cost of the Project; and

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47 WHEREAS, it is necessary to appropriate funds for said agreement in an amount not to
48 exceed \$771,148.32; and

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4 WHEREAS, this Council has determined by reviewing all pertinent information that it is
5 necessary and in the best interest of the County of Summit to authorize the County Executive to
6 execute an agreement with the Ohio Department of Transportation to undertake the Project, and
7 to further and request the Ohio Director of Transportation to proceed with the Project as
8 designed.

9
10 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
11 of Ohio, that;

12
13 SECTION 1

14
15 The County Executive is hereby authorized to execute an agreement with the Ohio
16 Department of Transportation to undertake the improvements to Canton Road at the intersection
17 of US 224 and State Route 91, in Springfield Township and the Village of Lakemore, in Council
18 District 8 (the "Project"), at an estimated cost to the County not to exceed \$771,148.32, a copy of
19 which is attached hereto as Exhibit A and incorporated fully herein, with such modifications and
20 revisions as shall be in furtherance of the provisions of said contract, and not substantially
21 adverse to the County, all of which shall be conclusively evidenced by the execution thereof by
22 the County Executive.

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24 SECTION 2

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26 Funds are hereby appropriated as follows:

27

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
20502-4121-78501	Capital Outlay	\$771,148.32

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31 SECTION 3

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

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36 SECTION 4

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38 On behalf of the County, this Council hereby gives its consent to the Ohio Director of
39 Transportation to proceed with Project.

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41 SECTION 5

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43 The Clerk of Council shall provide a fully executed copy of this Resolution to the Ohio
44 Director of Transportation.

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46 SECTION 6

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48 This Resolution is hereby declared an emergency in the interest of the health, safety, and
49 welfare of the residents of Summit County, and for the further reason that it immediately
50 authorizes the County Executive to execute the aforementioned contract and make necessary
51 payment arrangements so that the Project may timely proceed.
52

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2 PAGE THREE

3
4 SECTION 7

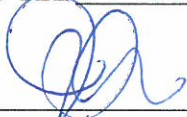
5
6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.

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10 SECTION 8

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this 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.

17
18 INTRODUCED January 7, 2019


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21 ADOPTED January 28, 2019

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24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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28 APPROVED January 29, 2019

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31 _____
32 EXECUTIVE

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35 January 29, 2019
36 ENACTED EFFECTIVE

Voice Vote YES - 11-0: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite