

1 RESOLUTION NO. 2013-188

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3 SPONSOR Mr. Pry

4  
5 DATE May 13, 2013

COMMITTEE Public Works

6  
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**  
9 **improvement of Quick Road, located in Boston Township, Council District 1, in an amount**  
10 **not to exceed \$1,070,000.00, for the Engineer, and declaring an emergency.**

11  
12 WHEREAS, the public interest of the County of Summit requires the improvement of  
13 Quick Road from the Cuyahoga Falls north corporation line to the Akron-Peninsula Road  
14 intersection, including roadway resurfacing, base repairs and ditching as necessary, catch basin  
15 reconstruction, shoulder reconstruction, pavement markings and upgrading the guardrail, Project  
16 Identification ("PID") Number 95709, located in Boston Township ("Project"); and

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18 WHEREAS, the Project's estimated cost for construction, construction engineering, and  
19 inspection contingencies is \$1,070,000.00; and

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21 WHEREAS, the Federal Lands Public Highway Discretionary ("PLHD") funds have  
22 been awarded to the County Engineer for a grant to cover 100% of the Project's construction  
23 cost, up to \$930,000.00; and

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25 WHEREAS, the Ohio Department of Transportation ("ODOT") and the County Engineer  
26 desire to enter into a Local Public Agency ("LPA") agreement, to confirm the Project's  
27 construction cost and to designate the County of Summit as the lead agency for administration of  
28 competitive bidding, construction and construction engineering of the Project; and

29  
30 WHEREAS, Sections 5501.03 (c) and 5543.01 of the Ohio Revised Code, as well as  
31 Section 2.03 (5) of the County of Summit Charter allow execution of such agreements, subject to  
32 the approval of this Council; and

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34 WHEREAS, said LPA agreement will state ODOT shall provide to the LPA \$930,000.00  
35 in eligible costs from PLHD funds; and

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37 WHEREAS, no funds will be expended for the Project's construction until and unless  
38 authorized by separate resolution; and

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

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

46  
47 SECTION 1

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49 The County Executive is hereby authorized to execute a Local Public Agency ("LPA")  
50 agreement with the State of Ohio, through the Department of Transportation, for the  
51 improvement of Quick Road, Project Identification ("PID") Number 95709, located in Boston  
52 Township, Council District 1.

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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 Project's cost to be \$1,070,000.00, with said cost  
9 including construction engineering and inspection;
  - 10 b. That LPA shall provide \$930,000.00 in Federal PLHD funds with no local cash match  
11 requirement and any additional costs will be paid from the Motor Vehicle and Gas  
12 Tax fund;
  - 13 c. That the County of Summit shall provide all other financial resources necessary to  
14 fully complete the Project; and
  - 15 d. That, upon receipt of federal authorization from ODOT, the County may commence  
16 competitive bidding activities for Project's construction, with award of the contract  
17 subject to applicable County of Summit Ordinances, said ordinances requiring  
18 authorization of such an award by this Council.  
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23 SECTION 3

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25 This Resolution is hereby declared an emergency in the interest of the health, safety and  
26 welfare of the citizens of the County of Summit, and for the further reason that it completes a  
27 prerequisite for an immediately needed road improvement for safe and convenient travel in  
28 Boston Township.  
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30 SECTION 4

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

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38 It is found and determined that all formal actions of this Council concerning and relating  
39 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
40 deliberations of this Council and of any of its committees that resulted in such formal action,  
41 were in meetings open to the public, in compliance with all legal requirements, including Section  
42 121.22 of the Ohio Revised Code.  
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1 RESOLUTION NO. 2013-188

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5 INTRODUCED April 29, 2013

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7 ADOPTED May 13, 2013

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11 CLERK OF COUNCIL

  
12 PRESIDENT OF COUNCIL

13 APPROVED May 14, 2013

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16 EXECUTIVE

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18 ENACTED EFFECTIVE May 14, 2013  
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Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro