

1 RESOLUTION NO. 2013-483

2
3 SPONSOR Mr. Pry

4
5 DATE November 25, 2013

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to enter into a Local Public Agency**
8 **agreement with the State of Ohio, through the Department of Transportation, for a sign**
9 **inventory study, guardrail location inventory study, roadside hazard inventory study, and**
10 **associated computer software, in an amount not to exceed \$63,710.00, of which the local**
11 **cash match is \$6,371.00, for the Engineer, and declaring an emergency.**

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13 WHEREAS, a comprehensive a sign inventory study, guardrail location inventory study,
14 roadside hazard inventory study, and associated computer software has been selected for Federal
15 Highway Administration funding, Project Identification (“PID”) Number 96361 (“Study”); and

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17 WHEREAS, the Study’s estimated cost is \$63,710.00; and

18
19 WHEREAS, the Federal Highway Administration monies have been awarded to the
20 County Engineer’s office for a grant to cover 90% of the Study in the amount of \$57,340.00, and
21 a 10% local cash match requirement of \$6,371.00 which must be paid by the County Engineer’s
22 office; and

23
24 WHEREAS, the Ohio Department of Transportation (“ODOT”) and the County Engineer
25 desire to enter into a Local Public Agency (“LPA”) agreement, to confirm the Study’s cost,
26 designate the County of Summit as the lead agency for administration of the Study and to
27 establish the County’s local match of \$6,371.00 and the ODOT contribution of Federal Highway
28 Administration funds of \$57,340.00; 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 by the
32 County Executive, subject to the approval of this Council; and

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34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that authorizing the County Executive to enter into 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:

40
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 (“ODOT”), for a
45 sign inventory study, guardrail location inventory study, roadside hazard inventory study, and
46 associated computer software, PID No. 96361 in the form attached hereto as Exhibit A,
47 incorporated herein by reference.
48

1 RESOLUTION NO. 2013-483

2 PAGE TWO

3
4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the further reason that it completes a
8 prerequisite for road improvements immediately needed for safe and convenient travel within the
9 County.

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11 SECTION 3

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

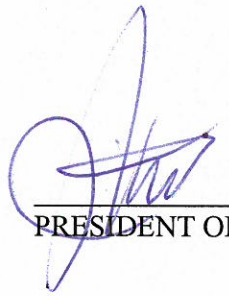
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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

24
25 INTRODUCED November 4, 2013

26
27 ADOPTED November 25, 2013

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29
30 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

31
32 APPROVED November 26, 2013

33
34
35 EXECUTIVE

November 26, 2013

ENACTED EFFECTIVE

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