

1 RESOLUTION NO. 2014-400

First Reading Passage Requested
(H. Swindell)

2
3 SPONSOR Mr. Pry

4
5 DATE September 8, 2014

COMMITTEE Public Works

6
7 **A Resolution to appropriate funds, in the amount of \$310,416.00, into a separate capital**
8 **project fund, including a local cash match requirement from Motor Vehicle and Gas Tax**
9 **funds, in an amount not to exceed \$62,000.00, for the Emergency Replacement of the Shaw**
10 **Road Bridge Project, in Bath Township, Council District 5, for the Engineer, and declaring**
11 **an emergency.**

12
13 WHEREAS, the Emergency Replacement of the Shaw Road Bridge Project (“Project”) in
14 Council District 5 has been selected for state funding having received Ohio Public Works
15 Commission (“OPWC”) approval; and

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17 WHEREAS, during the May 12, 2014, storms, the barrier wall of the bridge was pushed
18 back, the embankment eroded and the bridge collapsed, making a complete bridge replacement
19 necessary; and

20
21 WHEREAS, the Project’s estimated total cost is \$310,416.00; and

22
23 WHEREAS, the OPWC shall provide 80% of the eligible costs, up to a maximum of
24 \$248,416.00; and

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26 WHEREAS, the County Engineer plans to provide the remainder of the Project’s cost
27 from Motor Vehicle and Gas Tax funds, in an amount not to exceed \$62,000.00; and

28
29 WHEREAS, a Resolution currently pending before this Council would authorize the
30 County Executive to execute an OPWC grant application and any other documents necessary to
31 apply for and accept emergency grant funds for the replacement of the Shaw Road Bridge in
32 Bath Township, Council District 5, in the amount of \$248,416.00, with a local cash match
33 requirement of \$62,000.00; and

34
35 WHEREAS, the Engineer finds a public need for the emergency replacement of the Shaw
36 Road Bridge over Yellow Creek BAT-199-0068 in the interest of public safety; and

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38 WHEREAS, the Project requires appropriations in the amount of \$310,416.00 into a
39 separate capital project fund, including the local cash match requirement from Motor Vehicle
40 and Gas Tax funds, in an amount not to exceed \$62,000.00; and

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42 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
43 that the aforementioned appropriations are necessary and in the best interest of the County of
44 Summit;

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46 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
47 of Ohio, that:
48

1 RESOLUTION NO. 2014-400

2 PAGE TWO

3
4 SECTION 1

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6 Funds are hereby appropriated as follows:

7
8 ACCOUNT DESCRIPTION AMOUNT
9 Engineer – Shaw Rd Bridge Replacement
10 43222-4127-13271 Grant-Sate \$248,416.00
11 43222-4127-19999 Transfers In \$ 62,000.00
12 Total Shaw Rd Bridge Replacement Funding \$310,416.00
13
14 43222-4127-78501 Capital Outlay \$310,416.00
15 Total Shaw Rd Bridge Replacement Expenditures

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18 ACCOUNT DESCRIPTION AMOUNT
19 Engineer – Motor Vehicle & Gas Tax Fund
20 20502-4121-84999 Transfers Out \$62,000.00

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22 SECTION 2

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

26
27 SECTION 3

28
29 This Resolution is hereby declared an emergency in the interest of the health, safety and
30 welfare of the citizens of the County of Summit, and for the further reason that it completes a
31 prerequisite for a bridge improvement needed immediately for safe and convenient travel within
32 the County.

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34 SECTION 4

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

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40 SECTION 5

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42 It is found and determined that all formal actions of this Council concerning and relating
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
44 deliberations of this Council and of any of its committees that resulted in such formal action,
45 were in meetings open to the public, in compliance with all legal requirements, including Section
46 121.22 of the Ohio Revised Code.
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2 PAGE THREE

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5 INTRODUCED September 8, 2014

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7 ADOPTED September 8, 2014

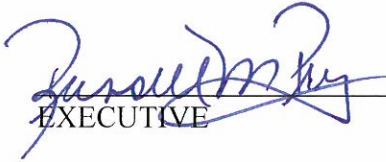
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11 CLERK OF COUNCIL



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13 PRESIDENT OF COUNCIL

14 APPROVED September 9, 2014

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16
17 EXECUTIVE



18
19 ENACTED EFFECTIVE September 9, 2014

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