

1 RESOLUTION NO. 2015-448

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3 SPONSOR Mr. Pry

4  
5 DATE NOVEMBER 9, 2015

COMMITTEE: Public Works

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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 a**  
9 **pavement marking inventory study, sign compliance study, and associated computer**  
10 **software, at a cost not to exceed \$30,365.56, for the Engineer, and declaring an emergency.**

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12 WHEREAS, a comprehensive pavement marking inventory study and sign compliance  
13 study, have been approved for Federal Highway Administration funding, Project Identification  
14 (“PID”) number 100416 (referenced herein as the “Study”); and

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16 WHEREAS, the Study’s estimated cost is \$30,365.56; and

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18 WHEREAS, the Federal Highway Administration monies have been awarded to the  
19 Engineer’s office for a grant to cover the 90% of the Study with a 10% local match required; and

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21 WHEREAS, the Ohio Department of Transportation (“ODOT”) and the Engineer desire  
22 to enter into a Local Public Agency (“LPA”) agreement, to confirm the Study’s cost and to  
23 designate the County of Summit as the lead agency for administration of the Study; and

24  
25 WHEREAS,. Sections 5501.03 (c) and 5543.01 of the Ohio Revised Code and Article II,  
26 Section 2.03(5) of the County of Summit Charter, allow execution of such agreements, subject to  
27 the approval of this Council; and

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29 WHEREAS, said LPA agreement will state that ODOT shall provide to the LPA  
30 \$27,329.00 in eligible costs from Federal Highway Administration funds; and

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32 WHEREAS, this Council has determined by reviewing all pertinent information that  
33 authorizing the County Executive to execute the aforementioned LPA agreement with ODOT is  
34 necessary and in the best interest of the County of Summit;

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

38  
39 SECTION 1

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41 The Executive is hereby authorized to execute a Local Public Agency agreement with the  
42 State of Ohio, through the Department of Transportation, for a pavement marking inventory  
43 study, sign compliance study, and associated computer software, PID no. 100416.  
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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 Study's cost to be \$30,365.56;
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  - 10 b. That LPA shall provide \$27,329.00 in Federal Safety funds with a local match of
  - 11 \$3,036.56 from the Motor Vehicle and Gas Tax fund;
  - 12
  - 13 c. That County of Summit shall provide all other financial resources necessary to fully
  - 14 complete the Study; and
  - 15
  - 16 d. That, upon receipt of federal authorization from ODOT, the County may commence
  - 17 the administration of the Study, with award of the Study subject to applicable County
  - 18 of Summit Ordinances, said Ordinances requiring authorization of such an award by
  - 19 the Board of Control.
  - 20

21 SECTION 3

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23 This Resolution is hereby declared an emergency in the interest of the health, safety and  
24 welfare of the citizens of the County of Summit, and for the further reason that it completes a  
25 prerequisite to accept funds for necessary studies to further for safe and convenient travel within  
26 the County.

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28 SECTION 4

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

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34 SECTION 5

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36 It is found and determined that all formal actions of this Council concerning and relating  
37 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
38 deliberations of this Council and of any of its committees that resulted in such formal action,  
39 were in meetings open to the public, in compliance with all legal requirements, including Section  
40 121.22 of the Ohio Revised Code.

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INTRODUCED October 26, 2015

ADOPTED NOVEMBER 9, 2015

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED NOVEMBER 10, 2015

EXECUTIVE

NOVEMBER 10, 2015

ENACTED EFFECTIVE

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