

1 RESOLUTION NO. 2017-072 **First Reading Passage Request**
 2 (S. Brunot)
 3 SPONSOR Ms. Shapiro
 4
 5 DATE March 6, 2017 COMMITTEE Public Works
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8 **A Resolution adjusting and increasing appropriations, in the amount of \$134,242.19, for**
 9 **the Arlington Road Improvement Project (SUM-CH 15-5.65), for the Engineer, and**
 10 **declaring an emergency.**

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 12 WHEREAS, County Council previously adopted Resolution 2016-150, which confirmed
 13 an award by the Board of Control of a construction contract to Karvo Companies, Inc., for the
 14 Arlington Road Improvement Project (SUM-CH 15-5.65), in an amount not to exceed
 15 \$2,537,296.90, and estimated Ohio Department of Transportation (“ODOT”) funding totaling
 16 \$2,029,837.52 and Motor Vehicle Gas Tax Funds totaling \$507,459.38; and

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 18 WHEREAS; the actual funding for the scope of the Arlington Road Improvement Project
 19 is now known, with ODOT funding 80% of the eligible projects costs to a maximum amount of
 20 \$1,632,931.90 with a local cash match of \$641,701.57 from Motor Vehicle Gas Tax Funds and
 21 \$262,663.43 from Akron Water Funds; and

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 23 WHEREAS, it is necessary to adjust and increase appropriations, in the amount of
 24 \$134,242.19, to reflect the actual funding for the Project; and

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 26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
 27 that the aforementioned increases and adjustments in the appropriation of the aforementioned
 28 funds are necessary and in the best interest of the County of Summit;

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

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 33 SECTION 1

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 35 Appropriations are hereby adjusted as follows:

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 37 Engineer: Arlington Road Improvement Project (SUM-CH 15-5.65)
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<u>Account No.</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
43225-4127-13242	Grant-Federal, State Pass-through		<u>\$396,905.62</u>
43225-4127-13273	Contract Contributions	262,663.43	
43225-4127-19999	Transfers In	<u>134,242.19</u>	
	Total Arlington Road Funding	\$396,905.62	\$396,905.62
20502-4121-84999	MVGT Transfers Out	<u>134,242.19</u>	
	Total MVGT Appropriation	\$134,242.19	

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 40 SECTION 2

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 42 The County Fiscal Officer is hereby authorized and directed to effect the within
 43 appropriations adjustments.
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2 PAGE TWO

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4 SECTION 3

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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 is necessary to
8 immediately increase and adjust appropriations in order to complete the Arlington Road
9 Improvement Project, which is immediately needed for safe and convenient travel within the
10 County.

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12 SECTION 4

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

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18 SECTION 5

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20 It is found and determined that all formal actions of this Council concerning and relating
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
22 deliberations of this Council and of any of its committees that resulted in such formal action,
23 were in meetings open to the public, in compliance with all legal requirements, including Section
24 121.22 of the Ohio Revised Code.

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27 INTRODUCED March 6, 2017

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29 ADOPTED March 6, 2017

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ENACTED EFFECTIVE March 7, 2017

Voice Vote: YES 10-0: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Crawford

Handwritten signatures and titles for Clerk of Council, President of Council, and Executive.