

1 RESOLUTION NO. 2018-013

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE January 29, 2018

COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with**  
8 **the City of Green to share the cost of the extension of the construction of a gravity sanitary**  
9 **sewer along State Route 619, in the City of Green, in Council District 8, pursuant to which**  
10 **the County shall pay 37.5% of the cost of said project, with the total cost of the project**  
11 **estimated to be \$683,400.00, for the Executive's Department of Sanitary Sewer Services,**  
12 **and declaring an emergency.**

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14 WHEREAS, the City of Green desires to extend the gravity sanitary sewer running in the  
15 public right of way along State Route 619 for 2,200 lineal feet from manhole GDET to East  
16 Liberty Park, 471 East Turkeyfoot Lake Road, in the City, in Council District 8 ("Project"); and

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18 WHEREAS, the County also desires to extend said sanitary sewer through the Project;  
19 and

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21 WHEREAS, the City and the County recognize that there will be greater efficiency in  
22 cost and logistics by having the County design, bid, plan and oversee construction of the Project;  
23 and

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25 WHEREAS, the City shall participate with the County by paying a share of the costs of  
26 the Project, with the City responsible for paying 62.5% of the cost of the Project, excluding  
27 County in-house design costs, and the County responsible for paying 37.5% of the cost of the  
28 Project, with the total cost the Project estimated to be \$683,400.00; and

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
31 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
32 execute a Cooperative Agreement with the City of Green to set forth the duties and  
33 responsibilities of the City and County relating to the aforementioned Project, located in Council  
34 District 8;

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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 County Executive is hereby authorized to execute a Cooperative Agreement  
42 ("Agreement") with the City of Green to set forth the duties and responsibilities of the County  
43 and the City concerning the extension of the gravity sanitary sewer running in the public right of  
44 way along State Route 619, in Council District 8 ("Project"). Pursuant to the Agreement, the  
45 City shall be responsible for paying 62.5% of the cost of the Project, excluding County in-house  
46 design costs, and the County shall be responsible for paying 37.5% of the cost of the Project,  
47 with the total cost the Project estimated to be \$683,400.00. The Executive is hereby authorized  
48 to execute said Cooperative Agreement in substantially the form attached hereto as Exhibit A.  
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1 RESOLUTION NO. 2018-013

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 of immediately  
8 allowing a necessary gravity sanitary sewer extension in the City of Green, in Council District 8,  
9 to proceed.

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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.

16  
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 any of its committees that resulted in such formal action, were  
22 in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED January 8, 2018

27  
28 ADOPTED January 29, 2018

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33 CLERK OF COUNCIL

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40 PRESIDENT OF COUNCIL

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42 APPROVED January 30, 2018

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46 EXECUTIVE

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48 ENACTED EFFECTIVE January 30, 2018

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Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,  
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite