

1 RESOLUTION NO. 2018-016

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3 SPONSOR Ms. Shapiro

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5 DATE \_\_\_\_\_

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 the**  
9 **improvement of Medina Line Road in Council District 5, for an estimated total cost of**  
10 **\$929,500.00, with an estimated 20% local cash match requirement of \$185,900.00, for the**  
11 **Engineer, and declaring an emergency.**

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13 WHEREAS, the Medina Line Road Improvement Project, Project Identification (“PID”)  
14 Number 103085 (the “Project”), in Council District 5, has been approved for Federal  
15 Metropolitan Planning Organization Surface Transportation Program funding; and

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17 WHEREAS, the Project calls for the resurfacing of Medina Line Road from State Route  
18 18 to Granger Road, road shoulder reconstruction, drainage repairs, pavement markings, curbing,  
19 guardrail, loop detector replacement, and driveway approach repairs; and

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21 WHEREAS, the Project’s estimated total cost is \$929,500.00; and

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23 WHEREAS, the Federal Highway Administration monies have been awarded to the  
24 County Engineer’s office for a grant to cover 80% of the Project, in the amount of \$743,600.00,  
25 with an estimated 20% local cash match requirement of \$185,900.00, which will be paid from  
26 Motor Vehicle and Gas Tax funds; and

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28 WHEREAS, the Ohio Department of Transportation (“ODOT”) and the County Engineer  
29 desire to enter into a Local Public Agency (“LPA”) agreement, to confirm the Project’s Cost and  
30 to designate the County of Summit as the lead agency for administration of the Project; and

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32 WHEREAS, Sections 5501.03 and 5543.01 of the Ohio Revised Code and Article II,  
33 2.03(5) of the County of Summit Charter allow the execution of such agreements, subject to the  
34 approval of this Council; and

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36 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
37 necessary and in the best interest of the County of Summit to authorize the County Executive to  
38 execute the aforementioned LPA agreement with ODOT;

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

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43 SECTION 1

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45 The County Executive is hereby authorized to enter into a Local Public Agency (“LPA”)  
46 agreement with the State of Ohio, through the Department of Transportation (“ODOT”), for the  
47 improvement of Medina Line Road from State Route 18 to Granger Road, Public Identification  
48 (“PID”) Number 103085, in Council District 5, for an estimated total cost of \$929,500.00, with  
49 80% of the cost, in the amount of \$743,600.00 to be provided by ODOT, with an estimated 20%  
50 local cash match requirement of \$185,900.00. The Executive is hereby authorized to execute  
51 said LPA agreement in substantially the form attached hereto as Exhibit A.

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4 SECTION 1 (Cont.)

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6 Upon receipt of federal authorization from ODOT, the County may commence the  
7 administration of the Project, with any award related to the Project subject to applicable Codified  
8 Ordinances of the County of Summit, Ordinances, said Ordinances requiring authorization of any  
9 such awards by the Board of Control and/or County Council.

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11 SECTION 2

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13 This Resolution is hereby declared an emergency in the interest of the health, safety and  
14 welfare of the citizens of the County of Summit, and for the further reason that it completes a  
15 prerequisite to accept funds needed for safe and convenient travel within the County, in Council  
16 District 5.

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18 SECTION 4

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

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24 SECTION 5

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26 It is found and determined that all formal actions of this Council concerning and relating  
27 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
28 deliberations of this Council and of any of its committees that resulted in such formal action,  
29 were in meetings open to the public, in compliance with all legal requirements, including Section  
30 121.22 of the Ohio Revised Code.

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33 INTRODUCED January 8, 2018

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35 ADOPTED \_\_\_\_\_

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39 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

41 APPROVED \_\_\_\_\_

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45 EXECUTIVE

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ENACTED EFFECTIVE