

1 RESOLUTION NO. 2018-017

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3 SPONSOR Ms. Shapiro

4

5 DATE _____ COMMITTEE: Public Works

6

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 six**
9 **traffic safety studies and one speed study, in Council Districts 1, 4, 5, and 8, for an**
10 **estimated total cost of \$75,200.00, with a 10% local cash match requirement not to exceed**
11 **\$7,520.00, for the Engineer, and declaring an emergency.**

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13 WHEREAS, six traffic safety studies and one speed study have been approved for
14 Federal Highway Administration funding, Project Identification (“PID”) Number 106255 (the
15 “Study”) in Council Districts 1, 4, 5, and 8; and

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17 WHEREAS, the Study’s estimated total cost is \$75,200.00; and

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19 WHEREAS, the Federal Highway Administration monies have been awarded to the
20 County Engineer’s office for a grant, in the amount of \$67,680.00 to cover the 90% of the Study
21 in the amount of \$67,680.00, with a 10% local match requirement not to exceed \$7,520.00, which
22 will be paid from Motor Vehicle and Gas Tax funds; and

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

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

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32 WHEREAS, this Council has determined by reviewing all pertinent information that
33 authorizing the County Executive to enter into the aforementioned LPA agreement with ODOT
34 is 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:

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39 SECTION 1

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41 The County Executive is hereby authorized to enter into a Local Public Agency (“LPA”)
42 agreement with the State of Ohio, through the Department of Transportation (“ODOT”), for six
43 traffic safety studies and one speed study, Project Identification (“PID”) Number 106255, in
44 Council Districts 1, 4, 5, and 8, for an total estimated cost of \$75,200.00, with 90% of the cost, in
45 the amount of \$67,680.00, to be provided by ODOT, with 10% local cash match requirement not
46 to exceed \$7,520.00. The Executive is hereby authorized to execute said LPA agreement in
47 substantially the form attached hereto as Exhibit A. Upon receipt of federal authorization from
48 ODOT, the County may commence the administration of the Project, with any award related to
49 the Project subject to applicable Codified Ordinances of the County of Summit, Ordinances, said
50 Ordinances requiring authorization of any such awards by the Board of Control and/or County
51 Council.

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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 that it completes a
8 prerequisite to accept funds needed for safe and convenient travel within the County in Council
9 Districts 1, 4, 5, and 8.

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11 SECTION 4

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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.

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17 SECTION 5

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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 of any of its committees that resulted in such formal action,
22 were 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

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28 ADOPTED _____

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32 CLERK OF COUNCIL

33

PRESIDENT OF COUNCIL

34 APPROVED _____

35

36

37 _____

38 EXECUTIVE

ENACTED EFFECTIVE