

1 RESOLUTION NO. 2018-169

2
3 SPONSOR Ms. Shapiro

4
5 DATE May 14, 2018

COMMITTEE: Public Works

6
7 **A Resolution authorizing the County Executive to enter into a Local Public Agency**
8 **agreement with the State of Ohio, through the Department of Transportation, for a Special**
9 **Haul Vehicle Load Rating Project, for an estimated total cost not to exceed \$22,441.00, with**
10 **a 50% local cash match requirement not to exceed \$11,220.50, for the County Engineer,**
11 **and declaring an emergency.**

12
13 WHEREAS, a Special Haul Vehicle Load Rating Project has been approved for Federal
14 Highway Administration funding, Project Identification (“PID”) number 103460 (referenced
15 herein as the “Project”); and

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17 WHEREAS, the Project’s estimated cost is \$22,441.00; and

18
19 WHEREAS, the Federal Highway Administration monies have been awarded to the
20 Summit County Engineer’s office for a grant to cover 50% of the Project, in the amount of
21 \$11,220.50, with a 50% local match requirement not to exceed \$11,220.50, which will be paid
22 from Motor Vehicle Gas Tax Funds; and

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

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28 WHEREAS, R.C. Sections 5501.03(c) and 5543.01, and Article II, Section 2.03(5) allow
29 execution of such agreements, subject to the approval of this Council; and

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31 WHEREAS, said LPA Agreement will state that ODOT shall provide to the LPA
32 \$11,220.50 in eligible costs from Federal Highway Administration funds; and

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34 WHEREAS, this Council has determined, after reviewing all pertinent information, that it
35 is necessary and in the best interest of the County, to authorize the County Executive to enter
36 into the aforementioned LPA agreement with ODOT;

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

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41 SECTION I

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43 The County Executive is hereby authorized to execute a Local Public Agency agreement
44 with the State of Ohio, through the Department of Transportation (“ODOT”), for a Special Haul
45 Vehicle Bridge Load Rating Project, PID no. 103460 (“Project”), for an estimated total cost not
46 to exceed \$22,441.00, with a 50% local match requirement not to exceed \$11,220.50. The
47 County Executive is hereby authorized execute said LPA agreement in substantially the form
48 attached hereto as Exhibit A. Upon federal authorization from ODOT, the County may
49 commence the administration of the Project, with award of the Project subject to applicable
50 County of Summit Ordinances, said ordinances requiring authorization of such an award by the
51 Board of Control.

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2 PAGE TWO

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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 immediately
8 completes a prerequisite to accept funds needed for safe and convenient travel within the County.
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10 SECTION 3


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12 Provided this Resolution receives the affirmative vote of eight members, it shall take
13 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
14 effect and be in force at the earliest time provided by law.
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16 SECTION 4

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18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and of any of its committees that resulted in such formal action,
21 were in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.
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25 INTRODUCED April 30, 2018

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28 ADOPTED May 14, 2018

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32 CLERK OF COUNCIL

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36 PRESIDENT OF COUNCIL

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38 APPROVED May 15, 2018

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EXECUTIVE

May 15, 2018

ENACTED EFFECTIVE

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