| RESOLUTION NO. 2013-005 |           |              |  |
|-------------------------|-----------|--------------|--|
| SPONSOR Mr. Pry         |           |              |  |
| DATE January 28,2013    | COMMITTEE | Public Works |  |

DECOLUTIONAL

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A Resolution authorizing the County Executive to execute a Cooperation Agreement with the Ohio Department of Natural Resources and authorizing the Department to act on behalf of the County of Summit and the County Engineer and contract for the rehabilitation of the Harrington Road Bridge, in Council District 8, for an estimated cost to the County and the Engineer, in the amount of \$413,773.46, for the Engineer, and declaring an emergency.

WHEREAS, the Tuscarawas River Diversion Dam located in the City of Akron, Ohio is controlled by the Ohio Department of Natural Resources ("ODNR"); and

WHEREAS, ODNR plans to make improvements to the Tuscarawas River Diversion Dam; and

WHEREAS, the Harrington Road Bridge, Bridge No. AKR-227-0023, located in the City of Akron, ("Bridge") is controlled and maintained by the County Engineer; and

WHEREAS, the Bridge spans a portion of the Tuscarawas River Diversion Dam; and

WHEREAS, due to advanced deterioration of bridge concrete encased bearings and superstructure, the Engineer determined that load limit restrictions on the Bridge were necessary and that cooperation agreements were needed for the rehabilitation of the Bridge; and

WHEREAS, the Engineer has requested that bridge rehabilitation ("Project") plans prepared by DLZ Ohio, Inc., on behalf of the Engineer, be included in the ODNR Portage Lakes State Park Tuscarawas River Diversion Dam improvements plans for purposes of improvement of the Bridge; and

WHEREAS, the Director of the Ohio Department of Natural Resources has agreed to cooperate with the Engineer by including the Project into the Portage Lake State Park Tuscarawas River Diversion Dam Plans; and

WHEREAS, the parties desire to enter into an agreement of cooperation, under which the costs related to the Project, estimated in the amount of \$413,773.46, are to be borne the County and the Engineer; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute that aforementioned Cooperation Agreement;

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

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## SECTION 1

The County Executive is hereby authorized to execute an Agreement of Cooperation with the Ohio Department of Natural Resources ("ODNR"), which is attached hereto as Exhibit A and incorporated herein as if fully restated, that sets forth the following terms:

- a. That the County of Summit authorizes the County Engineer to cooperate with ODNR and to coordinate their work on the Project, and that ODNR will bid and award the Project contract on behalf of the County and the Engineer;
- b. That construction funding of the Project will be borne 100% by the County and the Engineer, at an estimated cost in the amount of \$413,773.46;
- c. That there will be no right of way, right of way acquisition and utility relocation costs to the County and the Engineer;
- d. That the County will pay one 100% of costs which are outside of the Project scope, or are specialized or optional, and are added at the Engineer's request through a change order or through separate contracts;
- e. That engineering, engineering review and construction inspection costs for the bridge rehabilitation will be borne 100% by the County and the Engineer, for an estimated cost in the amount of \$141,087.35, for which appropriations have been, or will be, separately approved by County Council; and
- f. That the above costs are projected to be reduced if an Issue I Funding Grant is approved.
- g. That the Engineer will make payment for the Project directly to the Project contractor based on the terms and conditions contained in the construction contract as awarded by ODNR.

## **SECTION 2**

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit, and for the further reason that it will facilitate the rehabilitation of the Harrington Road Bridge at the earliest possible time.

## **SECTION 3**

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

## SECTION 4

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

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|--|----------------------|
| INTRODUCED January 7, 2013  ADOPTED January 28, 2013 | A.                   |
| CLERK OF COUNCIL                                     | PRESIDENT OF COUNCIL |
| APPROVED January 29,2013                             | V                    |
| EXECUTIVE AS   |                      |
| ENACTED EFFECTIVE January 29,2013                    | <u> </u>             |

Voice Vote:10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee Rodgers, Roemer, Shapiro, Schmidt Absent: Prentice