RESOLUTION NO. 2013-067				
SPONSOR Mr. Pry March 4, 2013				
DATE	COMMITTEE	Public Works		
A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for improvement of the East North Street Bridge over the Little Cuyahoga River, located in the City of Akron, Council District 4, in an amount not to exceed \$609,768.00, for the Engineer, and declaring an emergency.				
improvement of the East North Street Brid the City of Akron, Council District 4, in	ge over the Little Cu	yahoga River, located in		

WHEREAS, County Council previously approved Resolution No. 2008-322, which authorized the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation ("ODOT"), for improvement of the East North Street Bridge over the Little Cuyahoga River, Bridge No. AKR-010-0208, located in the City of Akron, Council District 4, in an amount not to exceed \$762,000.00 ("Project"); and

WHEREAS, the County Engineer finds a public need for the replacement of the East North Street Bridge over the Little Cuyahoga River, Bridge No. AKR-010-0208, located in the City of Akron; and

WHEREAS, the Project's estimated cost for construction, construction engineering and inspection ("Project's Construction Cost") is now \$1,649,650.00; and

WHEREAS, the Project's estimated cost for right of way acquisition, design, advertising, bidding and contingencies is \$279,838.00, resulting in a revised total project cost of \$1,929,488.00; and

WHEREAS, the Federal Highway Administration has committed \$1,319,720.00 towards the Project's construction cost; and

WHEREAS, the County of Summit plans to provide the remaining Project funds, in an amount not to exceed \$609,768.00; and

WHEREAS, ODOT and the County Engineer desire to enter into a new Local Public Agency agreement, to confirm the Project's construction cost and to designate the County of Summit as the lead agency for administration of competitive bidding, construction and construction engineering of the Project; and

WHEREAS, Sections 5501.03(c) and 5543.01 of the Ohio Revised Code, as well as Article II, Section 2.03(5) of the County of Summit Charter allows the execution of such agreements, subject to the approval of County Council; and

WHEREAS, said Local Public Agency agreement will cite the County of Summit's share of the Project's construction cost as \$329,930.00; and

WHEREAS, no funds will be expended for the Project's construction until and unless authorized by separate resolution; and

RESOLUTION NO. 2013-067
PAGE TWO

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that authorizing the County Executive to enter into a Local Public Agency agreement with ODOT for the Project is necessary and in the best interest of the County of Summit;

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

SECTION 1

The County Executive is hereby authorized to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the improvement of the East North Street Bridge over the Little Cuyahoga River, Bridge No. AKR-010-0208, located in the City of Akron, Council District 4 ("Project").

SECTION 2

234567890123456789012222222222233333333334442344567

The terms of the Local Public Agency agreement shall include the following:

- a. That the parties estimate the Project's construction cost to be \$1,649,650.00, with said cost including construction engineering and inspection;
- b. That the parties estimate the Project's total cost to be \$1,929,488.00;
- c. That the net estimated cost to the County of Summit shall not to exceed \$609,768.00;
- d. That the County of Summit shall provide all other financial resources necessary to fully complete the Project; and
- e. That, upon receipt of federal authorization from ODOT, the County of Summit may commence competitive bidding activities for Project construction, with award of contract subject to applicable Codified Ordinances of the County of Summit, said ordinances requiring authorization of such an award by this Council.

SECTION 3

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 immediately completes a prerequisite for the Project to proceed in a timely manner in 2013.

SECTION 4

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.

RESOLUTION NO	2013-067	
PAGE THREE		

SECTION 5

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.

INTRODUCED February 11, 2013

ADOPTED March 4, 2013

CLERK OF COUNCIL

APPROVED March 5, 2013

PRESIDENT OF COUNCIL

EXECUTIVE

ENACTED EFFECTIVE

March 5, 2013

Voice Vote: 8-0: YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers Roemer, Schmidt. Absent: Lee, Prentice, Shapiro