

1 RESOLUTION NO. 2016-279

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 22, 2016 COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with**
8 **the City of New Franklin to share the cost of the design of the Manchester Road Widening**
9 **and Sanitary Sewer Extension Project, with the County's cost of the Sewer Project portion**
10 **in an amount not to exceed \$37,984.00, for the Executive's Department of Sanitary Sewer**
11 **Services, and declaring an emergency.**

12
13 WHEREAS, the County of Summit owns and operates certain sanitary sewer facilities in
14 the City of New Franklin ("New Franklin"); and

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16 WHEREAS, the City of New Franklin ("City") plans to widen State Route 93, also
17 known as Manchester Road, within its corporate boundaries ("Road Project"), in Council District
18 7; and

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20 WHEREAS, the County Manchester Road Sanitary Sewer Extension Project Q-834-2B
21 ("Sewer Project") will run along the entire length of the Road Project along the West side of the
22 road from South of Renninger Road to Vanderhoof Road, approximately 2,800 feet in length and
23 an 8" diameter force main will be located along the East side, between the aforementioned
24 intersections and approximately 2,500 feet in length; and

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26 WHEREAS, that there will be greater efficiency in cost and logistics by planning and
27 constructing the Road Project and Sewer Project concurrently ("Combined Project"); and

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29 WHEREAS, the City has engaged the engineering consulting firm GPD Group to design
30 the Road Project and the Sewer Project, with the County's cost of the Sewer Project portion in an
31 amount not to exceed \$37,984.00; and

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33 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
34 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
35 execute a Cooperative Agreement with the City of New Franklin to share the cost of the design
36 of the Manchester Road Widening and Sanitary Sewer Extension Project, in Council District 7,
37 with the County's cost of the Sewer Project portion in an amount not to exceed \$37,984.00;

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

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42 SECTION 1

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44 The County Executive is hereby authorized to execute a Cooperative Agreement
45 ("Agreement") with the City of New Franklin ("New Franklin") to pay New Franklin for the
46 costs of the design of the Manchester Road Sanitary Sewer Extension Project Q-834-2B as part
47 of the City of Franklin's Manchester Road Widening Project, in Council District 7, with the
48 County's cost of the Sewer Project portion in an amount not to exceed \$37,984.00. The
49 Executive is hereby authorized to execute said cooperative agreement in substantially the form
50 attached hereto as Exhibit "A."

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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 of immediately
8 allowing the County to pay for the design of a need sanitary improvement in the City of Franklin.
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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 any of its committees that resulted in such formal action, were
21 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 August 8, 2016

26 ADOPTED August 22, 2016

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32 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

40 APPROVED August 23, 2016

41 EXECUTIVE

ENACTED EFFECTIVE August 23, 2016

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee