

1 RESOLUTION NO. 2016-429

2
3 SPONSOR Ms. Shapiro

4
5 DATE November 28, 2016

COMMITTEE: Public Works

6
7 **A Resolution authorizing the County Executive to execute a Local Public Agency**
8 **Agreement with the State of Ohio Department of Transportation for two traffic studies, for**
9 **an estimated cost not to exceed \$24,000.00, with a 10% local cash match requirement of**
10 **\$2,400.00, for the Engineer, and declaring an emergency.**

11
12 WHEREAS, the Federal Highway Administration has approved funding for traffic safety
13 studies for the South Main Street/Killian Road intersection in Coventry Township and for the
14 Valley View Road/North Boyden Road/Acadia Drive intersection in Sagamore Hills Township,
15 in Council Districts 1 and 8, Project Identification (“PID”) No. 103470 (the “Study”); and

16
17 WHEREAS, the Study’s estimated cost is \$24,000.00; and

18
19 WHEREAS, the Federal Highway Administration funds have been awarded to the
20 County Engineer’s office for a grant to cover 90% of the Study with a 10% local cash match
21 requirement of \$2,400.00, to be paid from the Motor Vehicle Gas Tax Fund; and

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

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27 WHEREAS, Sections 5501.03(A)(3) and 5543.01 of the Ohio Revised Code and Article
28 II, Section 2.03(5) of the County of Summit Charter allow the execution of such agreements,
29 subject to the approval of this Council; and

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31 WHEREAS, said LPA Agreement will state that ODOT shall provide \$21,600.00 in
32 eligible costs from Federal Highway Administration funds for the Study; and

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34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that it is necessary and in the best interest of the County of Summit to authorize the County
36 Executive to execute 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 1

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43 The County Executive is hereby authorized to execute a Local Public Agency (“LPA”)
44 Agreement with the State of Ohio Department of Transportation (“ODOT”) for traffic safety
45 studies for the South Main Street/Killian Road intersection in Coventry Township and for the
46 Valley View Road/North Boyden Road/Acadia Drive intersection in Sagamore Hills Township,
47 in Council Districts 1 and 8, Project Identification (“PID”) No. 103470 (the “Study”), for an
48 estimated cost not to exceed \$24,000.00, with a 10% local cash match requirement of \$2,400.00,
49 to be paid from the Motor Vehicle Gas Tax Fund.

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4 SECTION 2

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6 The terms of said LPA Agreement shall include the following:

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8 a. That the parties estimate the Study's Cost to be \$24,000.00;
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10 b. That ODOT shall provide \$21,600.00 in Federal Safety funds, with a 10% local cash
11 match requirement of \$2,400.00, to be paid from the Motor Vehicle Gas Tax Fund;
- 12
13 c. That the County of Summit shall provide all other financial resources necessary to
14 fully complete the Study; and
- 15
16 d. That, upon receipt of federal authorization from ODOT, the County may commence
17 the administration of the Study, with award of the Study subject to applicable County
18 of Summit Ordinances, said ordinances requiring authorization of such an award by
19 the Board of Control.

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21 SECTION 3

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23 This Resolution is hereby declared an emergency in the interest of the health, safety and
24 welfare of the citizens of the County of Summit, and for the further reason that it immediately
25 authorizes the Executive to execute the LPA Agreement with ODOT for the Study to provide
26 safe and convenient travel within Summit County.

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28 SECTION 4

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

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34 SECTION 5

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36 It is found and determined that all formal actions of this Council concerning and relating
37 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
38 deliberations of this Council and of any of its committees that resulted in such formal action,
39 were in meetings open to the public, in compliance with all legal requirements, including Section
40 121.22 of the Ohio Revised Code.

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PAGE THREE

INTRODUCED November 14, 2016

ADOPTED November 28, 2016

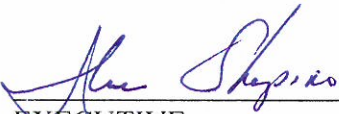


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED November 29, 2016



EXECUTIVE

November 29, 2016

ENACTED EFFECTIVE

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee