

1 RESOLUTION NO. 2018-043

2
3 SPONSOR Ms. Shapiro

4
5 DATE February 12, 2018

COMMITTEE: Public Works

6
7 **A Resolution authorizing the County Executive to execute a Local Public Agency**
8 **agreement with the State of Ohio, through the Department of Transportation, for Bath**
9 **Township's State Route 18 Walkway Project, in Council District 5, for an estimated total**
10 **cost of \$521,350.00, with no local funds required from the County, for the Engineer, and**
11 **declaring an emergency.**

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13 WHEREAS, the County Engineer, on behalf of Bath Township, applied for and was
14 awarded Federal Transportation Alternative Program funds for the installation of an eight-foot-
15 wide pedestrian walkway/bicycle path along the northern side of State Route 18 from just east of
16 Interstate 77 to the Cleveland-Massillon Road intersection, Project Identification ("PID")
17 Number 103028 (the "Project"), in Council District 5; and

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19 WHEREAS, the Project's estimated total cost is \$521,350.00; and

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21 WHEREAS, the Federal Highway Administration monies have been awarded to the
22 Engineer's office for a grant to cover 80% of the Project, in the amount of \$417,080.00, with
23 Bath Township providing the estimated 20% local cash match requirement of \$104,270.00; and

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25 WHEREAS, ODOT and the County Engineer desire to enter into a Local Public Agency
26 ("LPA") agreement to confirm the Project's Cost and to designate the County of Summit as the
27 lead agency for administration of the Project; and

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29 WHEREAS, Sections 5501.03 and 5543.01 of the Ohio Revised Code and Article II,
30 2.03(5) of the County of Summit Charter allow the execution of such agreements, subject to the
31 approval of this Council; and

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33 WHEREAS, said LPA agreement will state ODOT shall provide to the LPA \$417,080.00
34 in eligible costs from Federal Highway Administration funds; and

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36 WHEREAS, this Council has determined by reviewing all pertinent information that it is
37 necessary and in the best interest of the County of Summit to authorize the County Executive to
38 execute the aforementioned LPA agreement with ODOT;

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

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43 SECTION 1

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45 The County Executive is hereby authorized to execute a Local Public Agency ("LPA")
46 agreement with the State of Ohio, through the Department of Transportation ("ODOT"), for the
47 installation of an eight-foot-wide pedestrian walkway/bicycle path along the northern side of
48 State Route 18 from just east of Interstate 77 to the Cleveland-Massillon Road intersection,
49 Project Identification ("PID") Number 103028 (the "Project"), in Council District 5, for an
50 estimated total cost of \$521,350.00, with 80% of the cost, in the amount of \$417,080.00, to be

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2 PAGE TWO

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4 SECTION 1 (Cont.)

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6 provided by ODOT, with an estimated 20% local cash match requirement of \$104,270.00, to be
7 provided by Bath Township. The Executive is hereby authorized to execute said LPA agreement
8 in substantially the form attached hereto as Exhibit A. Upon receipt of federal authorization
9 from ODOT, the County may commence the administration of the Project, with any award
10 related to the Project subject to applicable Codified Ordinances of the County of Summit,
11 Ordinances, said Ordinances requiring authorization of any such awards by the Board of Control
12 and/or County Council.

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14 SECTION 2

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16 This Resolution is hereby declared an emergency in the interest of the health, safety and
17 welfare of the citizens of Summit County, and for the further reason that it immediately
18 completes a prerequisite to accept funds needed for the Project, so that it may commence as soon
19 as practicable and ensure safe and convenient travel within Bath Township, in Council District 5.

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21 SECTION 3

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

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27 SECTION 4

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29 It is found and determined that all formal actions of this Council concerning and relating
30 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
31 deliberations of this Council and of any of its committees that resulted in such formal action,
32 were in meetings open to the public, in compliance with all legal requirements, including Section
33 121.22 of the Ohio Revised Code.

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35 INTRODUCED January 29, 2108

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38 ADOPTED February 12, 2018

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42 CLERK OF COUNCIL

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49 PRESIDENT OF COUNCIL

45 APPROVED February 13, 2018

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49 EXECUTIVE

February 13, 2018
ENACTED EFFECTIVE

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite