

1 RESOLUTION NO. 2018-282

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 20, 2018 COMMITTEE Public Works

6
7 **A Resolution appropriating funds, in the amount of \$3,945.91, into a special capital project**
8 **fund for the Bank Street Bridge over the Little Cuyahoga River Improvement Project, in**
9 **Council District 2, for the Engineer, and declaring an emergency.**

10
11 WHEREAS, County Council previously adopted Resolution 2016-126, which awarded a
12 construction contract to Lockhart Concrete Co. for the Bank Street Bridge over the Little
13 Cuyahoga Improvement Project, located in Council District 2 (“Project); and

14
15 WHEREAS, the Project is complete and Lockhart Concrete Co. has submitted a final
16 invoice for \$55,212.80, requiring additional appropriations into the special capital project fund
17 for the Project; and

18
19 WHEREAS, the Federal Highway Administration will provide 80% of the final cost; and

20
21 WHEREAS, this Council previously adopted Resolution 2018-037, which authorized a
22 carry-over appropriation for the Project which covered most of the funds owed by the County to
23 Lockhart Concrete Co., but still necessitating the additional appropriation of \$3,945.91; and

24
25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that the appropriation of the aforementioned funds are necessary and in the best interest of the
27 County of Summit;

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

31
32 SECTION 1

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34 Funds are hereby appropriated as follows:

35
36 Engineer: Bank Street Bridge over the Little Cuyahoga River Improvement Project

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
43227-4127-13242	Grant – Federal - State Pass Through	\$ 3,156.73
43227-4127-19999	Transfers In	\$ 789.18
	Total Bank Street Bridge Improvement Project	\$ 3,945.91
43227-4127-78501	Capital Outlay	\$ 3,945.91
	Total Bank Street Bridge Improvement Project	\$ 3,945.91
20502-4121-84999	Transfers Out	\$ 789.18

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48 SECTION 2

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50 The County Fiscal Officer is hereby authorized and directed to effect the within transfer
51 and appropriations.

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1 RESOLUTION NO. 2018-282

2 PAGE TWO

3
4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the residents of the County of Summit, and for the further reason that it is necessary to
8 complete the Bank Street Bridge over the Little Cuyahoga Improvement Project, in Council
9 District 2, which is immediately needed for safe and convenient travel within the County.

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11 SECTION 4

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

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17 SECTION 5

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

24
25
26 INTRODUCED August 6, 2018

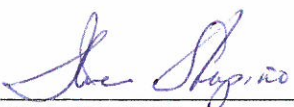
27
28 ADOPTED August 20, 2018

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30 
31 _____
32 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

33
34 APPROVED August 21, 2018

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36 
37 _____
38 EXECUTIVE

39
40 ENACTED EFFECTIVE August 21, 2018

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