

1 RESOLUTION NO. 2019-285

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 19, 2019

COMMITTEE: Public Works

6
7 **A Resolution authorizing the County Executive to enter into a Local Public Agency**
8 **agreement with the State of Ohio, through the Department of Transportation, for the**
9 **Special Hauling Vehicles and Emergency Vehicles Bridge Load Rating Project, for an**
10 **estimated total project cost not to exceed \$7,030.00, with the Department of Transportation**
11 **providing Federal Highway Administration funds of up to \$3,515.00 to cover up to 50% of**
12 **the project costs, and the County Engineer being responsible for the balance of the project**
13 **costs, for the Engineer, and declaring an emergency.**

14
15 WHEREAS, the Federal Highway Administration, through the County Engineers
16 Association of Ohio, has identified four County of Summit owned bridges that qualify for special
17 haul vehicle and emergency vehicle load rating funding, and said project has been identified by
18 the County Engineer's Office as Project Identification Number 108424 (hereinafter referred to as
19 the "Project"); and

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21 WHEREAS, the estimated total cost of the Project is \$7,030.00; and

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23 WHEREAS, Federal Highway Administration funds have been awarded to the County
24 Engineer for a grant to cover up to 50% of the Project costs, in an amount not to exceed
25 \$3,515.00, with the County Engineer being responsible to provide the remaining funds necessary
26 for the Project costs; and

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28 WHEREAS, the State of Ohio, through the Ohio Department of Transportation
29 ("ODOT"), and the County Engineer desire to enter into a Local Public Agency ("LPA")
30 agreement, to confirm the Project's costs and to designate the County of Summit as the lead
31 agency for administration of the Project; and

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

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37 WHEREAS, said LPA Agreement will provide (i) that the estimated cost of the Project is
38 \$7,030.00, (ii) that ODOT shall provide to the County as the LPA up to 50% of eligible Project
39 costs, in an amount not to exceed \$3,515.00 in Federal Highway Administration funds and (iii)
40 that the County, as the LPA, will provide the remaining funds necessary to pay for the Project
41 costs; and

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43 WHEREAS, this Council finds and determines, by reviewing all pertinent information,
44 that it is necessary and in the best interest of the County of Summit to authorize the County
45 Executive to execute the aforementioned LPA agreement with ODOT;

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

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4 SECTION 1

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6 The County Executive is hereby authorized to execute a Local Public Agency (“LPA”)
7 agreement with the State of Ohio, through the Department of Transportation (“ODOT”), for the
8 Special Haul Vehicle and Emergency Vehicle Bridge Load Rating Project, Project Identification
9 Number 108424 (the “Project”), a copy of which is attached hereto as Exhibit A and
10 incorporated fully herein, with such modifications and revisions as shall be in furtherance of the
11 provisions of said LPA agreement and not substantially adverse to the County, all of which shall
12 be conclusively evidenced by the execution thereof by the County Executive. Upon federal
13 authorization from ODOT, the County may commence the administration of the Project, with the
14 award of the Project subject to applicable Codified Ordinances of the County of Summit, said
15 Ordinances requiring authorization of such an award by the Board of Control and/or County
16 Council.

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18 SECTION 2

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20 This Resolution is hereby declared an emergency in the interest of the health, safety and
21 welfare of the residents of the County of Summit, and for the further reason that it immediately
22 completes a prerequisite to accept funds needed for safe and convenient travel within the County.

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24 SECTION 3

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

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30 SECTION 4

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

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PAGE THREE

INTRODUCED August 5, 2019

ADOPTED August 19, 2019

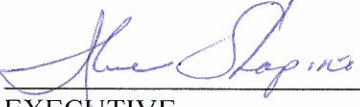


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 21, 2019



EXECUTIVE

August 21, 2019

ENACTED EFFECTIVE

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