

1 RESOLUTION NO. 2019-163

**First Reading Passage Request**  
**(H. Swindell)**

2 SPONSOR Ms. Shapiro

3 DATE April 29, 2019

4 COMMITTEE Public Works

5  
6  
7 **A Resolution appropriating funds, in the amount of \$1,196,384.50, into a capital project**  
8 **fund for the West Bath Road Bridge Rehabilitation Project, and appropriating funds, in**  
9 **the amount of \$420,000.00, into a capital project fund for the Boston Mills Geotechnical**  
10 **Study, for the Engineer, and declaring an emergency.**

11  
12 WHEREAS, Resolution No. 2019-146, currently pending before Council, will confirm  
13 an award by the Board of Control of a construction contract with J.D. Williamson Construction  
14 Co. for the Design/Build of the West Bath Road Bridge Rehabilitation Project (the "Project"),  
15 located in the City of Akron, in Council District 4, in an amount not to exceed \$1,196,384.50;  
16 and

17  
18 WHEREAS, Council previously adopted Resolution No. 2019-143, which confirmed an  
19 award by the Board of Control of a professional service contract with The Mannik & Smith  
20 Group, Inc. for the Boston Mills Road Geotechnical Study (the "Study") in an amount not to  
21 exceed \$344,624.00, (the "Study"); and

22  
23 WHEREAS, the Project and the Study require separate appropriations into special project  
24 funds; and

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

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

32  
33 SECTION 1

34  
35 Funds are hereby appropriated as follows:

36  
37 Engineer: West Bath Road Bridge Rehabilitation Project

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
20502-4121-78501	Capital Outlay	\$ 1,196,384.50
	Total West Bath Road Rehabilitation Project	\$ 1,196,384.50

38  
39  
40  
41  
42 Engineer: Boston Mills Geotechnical Study

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
43245-4127-13242	Grant – Federal - State Pass Through	\$ 350,000.00
43245-4127-13242	Transfers In	\$ 70,000.00
	Total Boston Mills Geotechnical Study	\$ 420,000.00
43245-4127-78501	Capital Outlay	\$ 420,000.00
	Total Boston Mills Geotechnical Study	\$ 420,000.00
20502-4121-84999	Transfers Out	\$ 70,000.00

1 RESOLUTION NO. 2019-163

2 PAGE TWO

3  
4 SECTION 2

5  
6 The County Fiscal Officer is hereby authorized and directed to effect the within  
7 appropriations.

8  
9 SECTION 3

10  
11 This Resolution is hereby declared an emergency in the interest of the health, safety and  
12 welfare of the residents of the County of Summit, and for the further reason that it is necessary to  
13 fund the Project and the Study, which are immediately needed for safe and convenient travel  
14 within the County.

15  
16 SECTION 4

17  
18 Provided this Resolution receives the affirmative vote of eight members, it shall take  
19 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
20 effect and be in force at the earliest time provided by law.

21  
22 SECTION 5

23  
24 It is found and determined that all formal actions of this Council concerning and relating  
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
26 deliberations of this Council and of any of its committees that resulted in such formal action,  
27 were in meetings open to the public, in compliance with all legal requirements, including Section  
28 121.22 of the Ohio Revised Code.

29  
30  
31 INTRODUCED April 29, 2019

32  
33 ADOPTED April 29, 2019

34  
35  
36  
37 CLERK OF COUNCIL

38  
39  
40  
41  
42  
43  
44  
45 PRESIDENT OF COUNCIL

40  
41 APPROVED April 30, 2019

42  
43 EXECUTIVE

44  
45 ENACTED EFFECTIVE April 30, 2019

Voice Vote 9-0: YES - Dickinson, Donofrio, Hamilton, Koehler,  
McKenney, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Feeman, Prentice