RESULUTI	ON NO. 2019-113	_		
SPONSOR_	Ms. Shapiro	-		
DATE	April 1, 2019	COMMITTEE	Public Works	

A Resolution authorizing the County Executive to execute an agreement with the Ohio Department of Transportation to undertake improvements to the intersection of Copley Road (State Route 162) and Cleveland Massillon Road (County Route 17), located in Copley Township, in Council District 5, at an estimated cost to the County not to exceed \$6,436.86, and requesting the Director of Transportation to proceed with the project, for the Engineer, and declaring an emergency.

WHEREAS, the Ohio Department of Transportation ("ODOT") and the County Engineer have identified the need for safety improvements to the intersection of Copley Road (State Route 162) and Cleveland Massillon Road (County Route 17), located in Copley Township, in Council District 5, including the installation of an Eastbound left turn lane on Copley Road, and a Southbound right turn lane on Cleveland Massillon Road to reduce traffic congestion, Project Identification No. 103171 (the "Project"); and

WHEREAS, the County owns and maintains Cleveland Massillon Road and ODOT owns and maintains all portions of Copley Road at the intersection; and

WHEREAS, pursuant to Resolution 2018-129, adopted on April 16, 2018, this Council authorized the County's participation in the Project with the understanding that the Project will be administered by ODOT; and

WHEREAS, following adoption of the aforementioned Resolution, the Ohio Director of Transportation has caused to be made detailed plans and specifications and an estimate of cost and expense for undertaking the Project, and has transmitted copies of same to the County Engineer; and

WHEREAS, the estimated cost of the County's portion of the Project is \$6,436.86, and the agreement with ODOT for undertaking the Project provides that County's costs shall be adjusted based on actual costs of the Project; and

WHEREAS, pursuant to the agreement with ODOT, the County agrees to assume and bear one hundred percent (100%) of the entire cost of the County-owned portion of the Project, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of the Project from funds allocated by the Federal Highway Administration, U.S. Department of Transportation; and

WHEREAS, ODOT has requested final authorizing legislation giving the Ohio Director of Transportation the authority to proceed with the Project as designed, and further authorizing the County Executive to execute the agreement with ODOT to undertake the Project and to provide payment of the agreed upon portion of the cost of the Project; and

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WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute an agreement with the Ohio Department of Transportation to undertake the Project, and to further request the Ohio Director of Transportation to proceed with the Project as designed.

NOW, THEREFORE, BE IT ORDAINED by the Council of the County of Summit, State of Ohio, that;

SECTION 1

The County Executive is hereby authorized to execute an agreement with the Ohio Department of Transportation to undertake the improvements to the intersection of Copley Road (State Route 162) and Cleveland Massillon Road (County Route 17), located in Copley Township, in Council District 5 (the "Project"), at an estimated cost to the County not to exceed \$6,436.86, a copy of which is attached hereto as Exhibit A and incorporated fully herein, with such modifications and revisions as shall be in furtherance of the provisions of said contract, and not substantially adverse to the County, all of which shall be conclusively evidenced by the execution thereof by the County Executive.

SECTION 2

On behalf of the County, this Council hereby gives its consent to the Ohio Director of Transportation to proceed with Project. The County of Summit agrees to pay the estimated sum of \$6,436.86 to the Ohio Department of Transportation.

SECTION 3

The Clerk of Council shall provide a fully executed copy of this Resolution to the Ohio Director of Transportation.

SECTION 4

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the residents of Summit County, and for the further reason that it immediately authorizes the County Executive to execute the aforementioned contract and make necessary payment arrangements so that the Project may timely proceed.

SECTION 5

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

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4	SECTION 6
7 8 9	It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that a deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
3	INTRODUCED March 18, 2019
7	ADOPTED April 1, 2019 CLERK OF COUNCIL PRESIDENT OF COUNCIL
	APPROVEDApril 2, 2019
	April 2, 2019 ENACTED EFFECTIVE

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