| 1 | RESOLUTION NO. <u>2019-036</u> | | |
|------------------|--|--|--|
| 2 3 4 5 | SPONSOR Ms. Shapiro | | |
| | Date February 11, 2019 | | |
| 6 7 | A Resolution authorizing the Co | | |
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| 9 10 | pavement maintenance projects Program, at an estimated cost no | | |
| 11 | an emergency. | | |
| 12 13 | WHEDEAS ourrently non-d | | |
| 14 | WHEREAS, currently pend adopts the Capital Improvements | | |
| 15 | includes bridge engineering and co | | |
| 16 17 | projects, and pavement maintenance | | |
| 18 | WHEREAS, Section 177.0 | | |
| 19 20 | requires this Council's authorization | | |
| 21 | WHEREAS, in addition to | | |
| 22 23 | also award the contracts for each of | | |
| 24 | WHEREAS, the total estima | | |
| 25 26 | WHEREAS, this Council fin | | |
| 27 | that is necessary and in the best into | | |
| 28 29 | authorized to advertise for bids as highway engineering and construction | | |
| 30 | County Engineer's 2019 Capital In | | |
| 31 32 | \$8,328,000.00 subject to the appropr | | |
| 33 | NOW, THEREFORE, BE IT | | |
| 34 35 | of Ohio, that; | | |
| 36 | SECTION 1 | | |
| 37 | The County Francisco | | |
| 38 39 | The County Executive is aut infrastructure improvements: | | |
| 40 | • | | |
| 41 42 | 2019 Roadway Engineering and Con 2019 Bridge Engineering and Constr | | |
| 43 | 2019 Pavement, Culvert, and Ditch N | | |
| 44 45 | Wright Road Bridge Replacement Cleveland Massillon and Ridgewood | | |
| 46 | Medina Line Road Improvement Par | | |
| 47 48 | Portage Lakes Drive Improvement Boston Mills Road Landslide Mitigat | | |
| 101 | | | |

| SPONSOR Ms. Shapiro | | |
|------------------------|-----------|--------------|
| Date February 11, 2019 | COMMITTEE | Public Works |

Resolution authorizing the County Executive to advertise for bids as needed for bridge ngineering and construction projects, highway engineering and construction projects, and avement maintenance projects for the County Engineer's 2019 Capital Improvement rogram, at an estimated cost not to exceed \$8,328,000.00, for the Engineer, and declaring n emergency.

WHEREAS, currently pending before this Council is Resolution No. 2019-048, which dopts the Capital Improvements Program for 2019-2024 for the County of Summit, which ncludes bridge engineering and construction projects, highway engineering and construction rojects, and pavement maintenance projects for the County Engineer; and

WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit equires this Council's authorization to advertise for bids for said improvements; and

WHEREAS, in addition to authorizing the advertisement of projects, this Council will so award the contracts for each of the projects; and

WHEREAS, the total estimated cost of the aforementioned projects is \$8,328,000.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, at is necessary and in the best interest of the County of Summit that the County Executive be uthorized to advertise for bids as necessary for bridge engineering and construction projects, ghway engineering and construction projects, and pavement maintenance projects for the ounty Engineer's 2019 Capital Improvements Program for an estimated cost not to exceed, 3,328,000.00 subject to the appropriation of funds;

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

ECTION 1

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The County Executive is authorized to advertise for bids for the following categories of frastructure improvements:

| 2019 Roadway Engineering and Construction | \$ 1,250,000.00 |
|--|--------------------|
| 2019 Bridge Engineering and Construction | \$ 150,000.00 |
| 2019 Pavement, Culvert, and Ditch Maintenance | \$ 4,310,000.00 |
| Wright Road Bridge Replacement | \$ 777,000.00 |
| Cleveland Massillon and Ridgewood Intersection | \$ 230,000.00 |
| Medina Line Road Improvement Part 2 | \$ 969,500.00 |
| Portage Lakes Drive Improvement | \$ 221,500.00 |
| Boston Mills Road Landslide Mitigation | \$ 420,000.00 |
| Total: | \$ 8,328,000.00 |

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| RESOLUTION NO | 2019-036 |
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| PAGE TWO | |

INTRODUCED ____ January 28, 2019

SECTION 2

This Resolution is declared an emergency in the interest of the health, safety, and welfare of the residents of the County of Summit, and for the further reason that it immediately provides for necessary improvements to the County's highway system.

SECTION 3

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.

SECTION 4

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 all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

| ADOPTED February 11, 2019 CLERK OF COUNCIL | PRESIDENT OF COUNCIL |
|---|----------------------|
| APPROVED_ February 12, 2019 folder The Shows | February 12, 2019 |
| EXECUTIVE | ENACTED EFFECTIVE |

Voice Vote: 10-0 YES:

Dickinson, Donofrio, Feeman, Hamilton, Koehler,

Prentice, Rodgers, Schmidt, Walters, Wilhite

ABSENT: McKenney