

1 RESOLUTION NO. 2019-004

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE January 28, 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 **Wright Road Bridge Replacement Project, located in Copley Township, in Council District**  
10 **5, for an estimated total construction cost not to exceed \$922,000.00, with the Department**  
11 **of Transportation providing County Engineers Association of Ohio Local Bridge Program**  
12 **funds of up to \$897,600 to cover up to 80% of the project costs, with the County Engineer**  
13 **being responsible for the balance of the project costs, for the Engineer, and declaring an**  
14 **emergency.**

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16 WHEREAS, the Wright Road Bridge over Pigeon Creek, located in Copley Township, in  
17 Council District 5, is in need of replacement, and said project has been identified by the County  
18 Engineer's Office as Project Identification Number 106668 (hereinafter referred to as the  
19 "Project"); and

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21 WHEREAS, the estimated total construction cost of the Project is \$922,000.00; and

22  
23 WHEREAS, County Engineers Association of Ohio Local Bridge Program ("CEAO  
24 LBP") funds have been awarded to the County Engineer's Office for a grant to cover up to 80%  
25 of the cost of the Project, in an amount not to exceed \$897,600, with the County Engineer's  
26 Office being responsible to provide the remaining funds necessary to pay for the Project costs;  
27 and

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

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

37  
38 WHEREAS, said LPA Agreement will provide (i) that the estimated cost of the Project is  
39 \$922,000.00, (ii) that ODOT shall provide to the County, as the LPA, 80% of eligible Project  
40 costs, in an amount not to exceed \$897,600.00 in CEAO LBP funds, and (iii) that the County, as  
41 the LPA, will provide the remaining funds necessary to pay for the Project costs; and

42  
43 WHEREAS, this Council has determined by reviewing all pertinent information that is  
44 necessary and in the best interest of the County of Summit to authorize the County Executive to  
45 enter into 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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Voice Vote YES - 11-0: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

1 RESOLUTION NO. 2019-004

2 PAGE TWO

3  
4 SECTION 1

5  
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 replacement of the Wright Road Bridge over Pigeon Creek, Project Identification Number  
9 106668, (the "Project") located in Copley Township, Council District 5, a copy of which is  
10 attached hereto as Exhibit A and incorporated fully herein, with such modifications and revisions  
11 as shall be in furtherance of the provisions of said LPA agreement and not substantially adverse  
12 to the County, all of which shall be conclusively evidenced by the execution thereof by the  
13 County Executive. Upon federal authorization from ODOT, the County may commence the  
14 administration of the Project, with the award of the Project subject to applicable Codified  
15 Ordinances of the County of Summit, said Ordinances requiring authorization of such an award  
16 by the Board of Control and/or County Council.

17  
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.

23  
24 SECTION 3

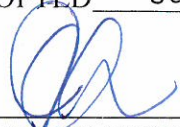
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26 Provided this Resolution receives the affirmative vote of eight members, it shall take  
27 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
28 effect and be in force at the earliest time provided by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

29  
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.

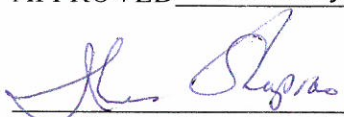
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38 INTRODUCED January 7, 2019

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41 ADOPTED January 28, 2019

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46 CLERK OF COUNCIL

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50 PRESIDENT OF COUNCIL

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52 APPROVED January 29, 2019

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55 \_\_\_\_\_  
56 EXECUTIVE

57  
58 January 29, 2019  
59 \_\_\_\_\_  
60 ENACTED EFFECTIVE