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SPONSOR_	Executive Shapiro			
DATE	May 24, 2021	COMMITTEE:	Public Works	

RESOLUTION NO. 2021-129

A Resolution authorizing the Executive to execute four Local Public Agency agreements with the State of Ohio, through the Department of Transportation, for various projects located in Council Districts 1, 5, and 8, with an estimated total cost not to exceed \$3,328,000.00, for the Engineer, and declaring an emergency.

WHEREAS, the Engineer's Office has received grant awards for the resurfacing of Cleveland-Massillon Road from the city of Norton line to 0.4 miles north of Minor Road (Project Identification Number 108467), the resurfacing of Swartz Road from South Main Street to 0.1 miles east of Glenmount Avenue (Project Identification Number 113176), the improvement of the intersection of Valley View Road and Olde 8 Road, including a new traffic signal (Project Identification Number 112797), and the replacement of the Granger Road Bridge over Yellow Creek (Project Identification 112848), (herein after referred to as the "Projects"); and

WHEREAS, the estimated total cost of the Projects is \$3,328,000.00; and

WHEREAS, various federal grant funds have been awarded in an amount not to exceed \$2,675,760.00, to cover up to 80% of the Projects' costs, with the Engineer's Office being responsible to provide the remaining funds necessary for the Projects' costs; and

WHEREAS, the State of Ohio, through the Ohio Department of Transportation ("ODOT"), and the Engineer desire to enter into Local Public Agency ("LPA") agreements, to confirm the Projects' costs and to designate the County of Summit as the lead agency for administration of the Projects; and

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

WHEREAS, said LPA Agreements will provide (i) that the estimated cost of the Projects (ii) that ODOT shall provide to the County as the LPA up to 80% of eligible Project costs, in Surface Transportation Block Grant funds, Federal Ohio County Engineer's Association of Ohio Bridge funds, and Federal Congestion Mitigation and Air Quality funds, and (iii) that the County, as the LPA, will provide the remaining funds necessary to pay for the Projects' costs; and

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

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

 SECTION 1

The Executive is hereby authorized to execute Local Public Agency ("LPA") agreements with the State of Ohio, through the Department of Transportation ("ODOT"), for the resurfacing of Cleveland-Massillon Road from the city of Norton line to 0.4 miles north of Minor Road (Project Identification Number 108467), the resurfacing of Swartz Road from South Main Street to 0.1 miles east of Glenmount Avenue (Project Identification Number 113176), the improvement of the intersection of Valley View Road and Olde 8 Road, including a new traffic signal (Project Identification Number 112797), and the replacement of the Granger Road Bridge over Yellow Creek (Project Identification 112848), (the "Projects") located in Council Districts 1, 5, and 8, a copy of each LPA agreement 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 LPA agreements and not substantially adverse to the County, all of which shall be conclusively evidenced by the execution thereof by the execution thereof by the Executive. Upon federal authorization from ODOT, the County may commence the administration of the Projects, with the award of the Projects subject to applicable Codified Ordinances of the County of Summit, said Ordinances requiring authorization of such an award by the Board of Control and/or County Council.

SECTION 2

The LPA agreements will show the Projects' descriptions and costs which are broken down as follows:

- 1. Cleveland-Massillon Road Resurfacing Project Phase 1, located in Copley Township, Project Identification Number 108467, total cost of \$1,100,000, with Surface Transportation Block Grant funding covering up to 80% of construction costs, up to \$700,000.00, for construction in 2022.
- 2. Swartz Road Resurfacing Project, located in Coventry Township, Project Identification Number 113176, total cost of \$325,000.00 with Surface Transportation Block Grant funding covering up to 80% of construction costs, up to \$260,000.00, for construction in 2023.
- 3. Valley View Road and Olde 8 Road Intersection Improvement, located in Northfield Center Township, Project Identification number 112797, total cost of \$625,000.00, with Federal Congestion Mitigation and Air Quality funding covering up to 80% of construction costs, up to \$500,000.00, for construction in 2023.
- 4. Granger Road Bridge Replacement, located in Bath Township, Project Identification Number 112848, total cost of \$1,278,000.00 with Local Bridge Program funding covering 80% of the construction costs, up to \$1,215,760.00 for construction in 2025.

SECTION 3

This Resolution is hereby 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 completes a prerequisite to accept funds needed for safe and convenient travel within the County.

1	RESOLUTION NO. 2021-129
2	PAGE THREE
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4	SECTION 4
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6	Provided this Resolution receives the affirmative vote of eight members, it shall take
7	effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8	effect and be in force at the earliest time provided by law.
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10	SECTION 5
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12	It is found and determined that all formal actions of this Council concerning and relating
13	to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14	deliberations of this Council and of any of its committees that resulted in such formal action,
15	were in meetings open to the public, in compliance with all legal requirements, including Section
16	121.22 of the Ohio Revised Code.
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18	INTRODUCED May 10, 2021
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20	May 24, 2021
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24	THE MAN AND A STATE OF THE PARTY OF THE PART
25	CLERK OF COUNCIL PRESIDENT OF COUNCIL
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27	APPROVED May 25, 2021
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29	May 25, 2021
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31	EXECUTIVE ENACTED EFFECTIVE
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	Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio,
	Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite