

1 RESOLUTION NO. 2024-334

2
3 SPONSOR Executive Shapiro

4
5 DATE December 2, 2024 COMMITTEE Public Works

6
7 **A Resolution authorizing the Executive to advertise for bids and to enter into a cooperative**
8 **agreement with Richfield Township concerning the Stubbins Road, Farnham Road, and**
9 **Hecker Drive Drainage and Roadway Improvements Project, at an estimated cost not to**
10 **exceed \$196,000.00, with no County funds involved, located in Richfield Township, in**
11 **Council District 1, for the Engineer, and declaring an emergency.**

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13 WHEREAS, Richfield Township and the Engineer agree there is a public need to
14 improve roadway pavement conditions and stormwater runoff from Stubbins Road, Farnham
15 Road, and Hecker Drive, located in Richfield Township, in Council District 1 (the “Project”);
16 and

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18 WHEREAS, Richfield Township has applied and received Ohio Public Works
19 Commission grant funds to cover 90% of the total Project cost, an estimated \$196,000.00, with
20 the remaining 10% covered by Richfield Township funds; and

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22 WHEREAS, Richfield Township has requested the Engineer prepare the bid book and
23 advertise the Project using the County’s Bid Express account, award the contract and administer
24 the Project, and provide construction inspection services on their behalf for the Project; and

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26 WHEREAS, the County of Summit will be the contracting authority and Richfield
27 Township will deposit both the Ohio Public Work Commission grant funds and their local
28 matching funds with the County within 30 days of receipt of the grant award; and

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30 WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit
31 requires this Council’s authorization for the Executive to advertise for bids; and

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33 WHEREAS, it is necessary for the parties to execute a cooperative agreement to set forth
34 the rights and duties of the parties concerning the Project, attached hereto as Exhibit A and
35 incorporated herein as if fully restated; and

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37 WHEREAS, this Council has determined by reviewing all pertinent information that it is
38 necessary and in the best interest of the County of Summit to authorize the Executive to advertise
39 for bids and to enter into a cooperative agreement with Richfield Township for the
40 aforementioned Project;

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

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1 RESOLUTION NO. 2024-334

2 PAGE TWO

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4 SECTION 1

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6 The Executive is hereby authorized to advertise the Stubbins Road, Farnham Road, and
7 Hecker Drive Drainage and Roadway Improvements Project, and to execute a cooperative
8 agreement with Richfield Township to outline responsibilities for said project. The final
9 agreement will be substantially in the form the agreement attached hereto as Exhibit A and
10 incorporated herein as if fully restated, with such modifications and revisions as shall be in
11 furtherance of the provisions of said intergovernmental agreement and not substantially adverse
12 to the County, all of which shall be conclusively evidenced by the execution thereof by the
13 execution thereof by the Executive.

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15 SECTION 2

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17 This Resolution is hereby declared an emergency in the interest of the health, safety and
18 welfare of the residents of the County of Summit, and for the further purpose to immediately
19 allow the Executive to execute said agreement between Richfield Township and the Engineer
20 that will allow Richfield to proceed with a needed roadway drainage project.

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22 SECTION 3

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

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28 SECTION 4

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30 It is found and determined that all formal actions of this Council concerning and relating
31 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
32 deliberations of this Council and of any of its committees that resulted in such formal action,
33 were in meetings open to the public, in compliance with all legal requirements, including Section
34 121.22 of the Ohio Revised Code.

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37 INTRODUCED December 2, 2024

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39 ADOPTED December 9, 2024

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41 **DocuSigned by:**
42 *Monique Willis*
43 **CLERK OF COUNCIL**
44 5560BE1400F5454...

DocuSigned by:
Rita J. Darrow
PRESIDENT OF COUNCIL
132AA5B69D28443...

45 APPROVED December 9, 2024

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47 **DocuSigned by:**
48 *Jane Shapiro*
49 **EXECUTIVE**
50 CBB33E40D287473...

Voice Vote – YES: 11 – 0: Darrow, Dickinson,
Donofrio, Ford, Kacyon, McKenney, Rodgers,
Schmidt, Wiedie Higham, Walters, Wilhite

51 December 10, 2024

52 ENACTED EFFECTIVE