

1 RESOLUTION NO. 2025-004

2
3 SPONSOR Executive Shapiro

4
5 DATE January 6, 2025 COMMITTEE Public Works

6
7 **A Resolution authorizing the Executive to advertise for bids and to enter into a cooperative**
8 **agreement with Northfield Center Township concerning the Bayberry Drive Drainage and**
9 **Roadway Improvements Project, at an estimated cost not to exceed \$1,060,900.00, with no**
10 **County funds involved, located in Northfield Center Township, in Council District 1, for**
11 **the Executive and the Engineer, and declaring an emergency.**

12
13 WHEREAS, Northfield Center Township and the Summit County Engineer agree there is
14 a public need to improve drainage and roadway pavement conditions along Bayberry Drive in
15 Northfield Center Township, Council District 1 (“the Project”); and

16
17 WHEREAS, Northfield Center Township has applied for Ohio Public Works
18 Commission grant funds to cover 50% of the total Project cost, with the remaining 50% covered
19 by Northfield Center Township funds; and

20
21 WHEREAS, Northfield Center Township has requested the Summit County Engineer to
22 prepare the bid book and advertise the Project using the County’s Bid Express account, award
23 the contract and administer the Project, and provide construction inspection and testing services
24 on their behalf for the Project; and

25
26 WHEREAS, the County of Summit will be the contracting authority and Northfield
27 Center Township will deposit both the Ohio Public Works Commission grant funds and their
28 local 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 County Engineer through the County Executive to
32 advertise for bids; and

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34 WHEREAS, it is necessary for the parties to execute a cooperative agreement to set forth
35 the rights and duties of the parties concerning the Project, as detailed in Exhibit A; 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 Northfield Center Township for the
40 aforementioned Project;

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

44
45 SECTION 1

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47 The County Executive is hereby authorized to advertise the Bayberry Drive Drainage and
48 Roadway Improvements Project, and to execute a cooperative agreement with Northfield Center
49 Township to outline responsibilities for said project. The final agreement will be substantially in
50 the form of the agreement attached hereto as Exhibit A and incorporated herein as if fully
51 restated, with such modifications and revisions as shall be in furtherance of the provisions of said

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2 PAGE TWO

3

4 SECTION 1 (CONT.)

5

6 intergovernmental agreement and not substantially adverse to the County, all of which shall be
7 conclusively evidenced by the execution thereof by the Executive by the County
8 Executive.

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10 SECTION 2

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12 This Resolution is hereby declared an emergency in the interest of the health, safety and
13 welfare of the citizens of the County of Summit, and for the further purpose to immediately
14 allow the Executive to execute said agreement between Northfield Center Township and the
15 County that will allow Northfield Center Township and the Summit County Engineer to proceed
16 with a needed roadway drainage project.

17

18 SECTION 3

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

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24 SECTION 4

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

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33 INTRODUCED January 6, 2025

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36 ADOPTED January 27, 2025

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38 Signed by:
Monique Willis

39
40 CLERK OF COUNCIL

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42

43 APPROVED January 27, 2025

44 DocuSigned by:
Jane Shapiro

45
46 EXECUTIVE

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49
50 January 28, 2025

51 ENACTED EFFECTIVE

DocuSigned by:

Rita S. Darrow

PRESIDENT OF COUNCIL

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