RESOLUTIO	ON NO. <u>2025-042</u>	_		
SPONSOR _	Executive Shapiro	-		
DATE	February 10, 2025	COMMITTEE	Public Works	
Geauga Hig Township, i	n confirming the award by the ghway Co. for the Cleveland n Council District 5, in amoun n emergency.	Massillon Sidewalk Proj	ect, located in the Bath	
S	•			
WHE	EREAS, the Executive and Engi	neer applied for Transporta	ation Alternative Program	
dollars on behalf on Bath Township for the construction of a sidewalk on the west side of				
	Iassillon Road from SR 18 to Sp			
_	will administer the project for	Bath Township; however,	, all local matching funds	
will be paid	by Bath Township; and			
** **	EDEAG 41: G	1 / 1D 1 / 37 00	200 055 1:1 :1 :1	
	EREAS, this Council previously	•		
	ve to enter into a Local Public	Agency agreement with t	the State of Onio for the	
Project; and				
13/11	EREAS, this Council subsequ	uently adopted Decolution	No. 2022 272 which	
	he award by the Board of			
	tal Design Group, Inc. for the			
	"), located in the Bath Township			
(the Troject	, included in the Buth Township	5, in Council District 5, and		
WHE	EREAS, the Project will consist	of the construction of a fi	ve (5) foot wide concrete	
	the west side of Cleveland Ma		• /	
•	Road) to the north side of Springside Drive. The length of the improvement is 2,365 feet and			
	nor grading, drainage improvem			
and		-		
	EREAS, the Engineer sent out n			
	cutive has selected Geauga Hig	shway Co. as the lowest re	esponsive and responsible	
bidder; and				
			<b>7</b> 2027	
	EREAS, the Board of Control,	_	•	
	contract with Geauga Highw	<del>-</del>		
	he Cleveland Massillon Sidewal	•	<u>=</u>	
District 5, in	amount not to exceed \$445,246	.24, subject to confirmation	i by this Council; and	
<b>W/LI</b>	EDEAS this Council finds and	datarminas after reviewing	r all partinant information	
	EREAS, this Council finds and comentioned professional service		-	
	iterest of the County of Summit;		iway Co. is necessary and	
m die oest in	defect of the County of Summit,			
NOW	V THEREFORE, BE IT RESOL	VED by the Council of the	County of Summit State	
of Ohio, that		, 22 of the council of the	. County of Summit, State	
, 22161	•			

1 RESOLUTION NO. 2025-042 2 PAGE TWO 4 SECTION 1

The award by the Board of Control a construction contract with Geauga Highway Co. for completion of the Cleveland Massillon Sidewalk Project (the "Project"), located in the Bath Township, in Council District 5, in amount not to exceed \$445,246.24, is hereby confirmed and the Executive is hereby authorized to execute said construction contract and any other necessary related documents.

## **SECTION 2**

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 to immediately provide for necessary construction work for the Project.

## **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 of 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.

32 33 34	INTRODUCED February 10, 2025		
35	ADOPTED March 3, 2025	<u></u>	
36	Signed by:	DocuSigned by:	
37 38	Monique Willis	Ritu J. Dars Du	
39 40	CLEREBETAGENCIL	PRESIDENT OF A OUNCIL	
41 42	APPROVED March 3, 2025 Signed by:	Voice Vote – YES: 11 – 0: Darrow, Dickinson,	
43 44 45	Executive Shapiro	Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite	
46			

ENACTED EFFECTIVE March 4, 2025