

RESOLUTION NO. 2025-062

SPONSOR Executive Shapiro

DATE March 3, 2025

COMMITTEE: Public Works

**A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Bridge and Culvert Load Rating Project, for an estimated total project cost not to exceed \$146,084.00, with the Department of Transportation providing Federal Highway Administration Funds up to \$116,867.00 to cover up to 80% of the project costs, with the Engineer being responsible for the balance of the project costs, for the Executive and Engineer, and declaring an emergency.**

WHEREAS, the Federal Highway Administration has issued new requirements regarding bridge load limits and has provided funds for local governments to meet the new standards; and

WHEREAS, the Bridge and Culvert Load Limit Project has been approved for Federal Highway Administration funding, Project Identification (“PID”) number 122371 (referenced herein as the “Project”), and

WHEREAS, the estimated total cost of the Project is \$146,084.00; and

WHEREAS, Federal Highway Administration funds have been awarded to the Engineer’s office for a grant to cover up to 80% of the Project costs, in an amount not to exceed \$116,867.00, with the Engineer’s Office being responsible to provide the remaining funds necessary for the Project costs; and

WHEREAS, the State of Ohio, through the Ohio Department of Transportation (“ODOT”), and the Executive and Engineer desire to enter into a Local Public Agency (“LPA”) agreement, to confirm the Project’s costs and to designate the County of Summit as the lead agency for administration of the Project; 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 Agreement will provide (i) that the estimated cost of the Project is \$146,084.00, (ii) that ODOT shall provide to the County as the LPA up to 80% of eligible Project costs, in an amount not to exceed \$116,867.00 in Federal Highway Administration funds and (iii) that the County, as the LPA, will provide the remaining funds necessary to pay for the Project costs; and

WHEREAS, this Council has determined, 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 agreement with ODOT;

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

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# SECTION 1

The Executive is hereby authorized to execute a Local Public Agency (“LPA”) agreement with the State of Ohio, through the Department of Transportation (“ODOT”), for various pavement marking and intersection studies, Project Identification Number 122371 (the “Project”), a copy of which 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 agreement and not substantially adverse to the County, all of which shall be conclusively evidenced by the execution thereof by the Executive. Upon federal authorization from ODOT, the County may commence the administration of the Project, with the award of the Project 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

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.

# 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.

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5 INTRODUCED March 3, 2025

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8 ADOPTED March 24, 2025

9 Signed by:

10 Monique Willis

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12 CLERK OF COUNCIL

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14 APPROVED March 24, 2025

15 Signed by:

16 Gene Shapiro

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18 EXECUTIVE

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20 ENACTED EFFECTIVE March 25, 2025

DocuSigned by:

Rita S. Darrow

PRESIDENT OF COUNCIL

Voice Vote – YES: 10 – 0: Darrow, Dickinson,  
Donofrio, Higham, Kacyon, Licate, McKenney,  
Schmidt, Walters, Wilhite  
Absent: Ford