

1 RESOLUTION NO. 2010-284

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3 SPONSOR Mr. Pry

4
5 DATE June 28, 2010 COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute an Ohio Public Works**
8 **Commission grant application and associated documents, with the City of Akron and**
9 **Metro Parks as co-applicants, for the South Main Street Phase 5 rehabilitation project in**
10 **Coventry Township and the City of Akron, Council District 8, at a cost to the County not to**
11 **exceed \$378,000.00, for the Engineer, and declaring an emergency.**

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13 WHEREAS, the Engineer concludes that there is a public need to rehabilitate portions of
14 South Main Street from Portage Lakes Drive to an existing pavement taper south of Mallard
15 Point and from Vaughn Road to Althea Avenue, designated as South Main Street Phase 5, in
16 Coventry Township and the City of Akron; and

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18 WHEREAS, the County of Summit is eligible, with and the City of Akron and Metro
19 Parks as co-applicants, to acquire Ohio Public Works Commission Local Transportation
20 Improvement Program ("LTIP") grant funds for the South Main Street Phase 5 project, and with
21 Metro Parks Serving Summit County providing a portion of the local share; and

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23 WHEREAS, this Council has determined by reviewing all pertinent information that it is
24 necessary and in the best interest of the County to apply for said funds, to authorize the
25 expenditure of \$378,000.00 in County local matching road and bridge funds for said
26 rehabilitation and to authorize the County Executive to execute a grant application and
27 associated documents for the South Main Street Phase 5 project;

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

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32 SECTION 1

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34 The County Executive is authorized to execute an Ohio Public Works grant application
35 and associated documents, with Coventry Township and the City of Akron as co-applicants, and
36 with Metro Parks Serving Summit County providing a portion of local funds, for Ohio Public
37 Works Commission Local Transportation Improvement Program ("LTIP") funds, for the purpose
38 of rehabilitating a portion of South Main Street from Portage Lakes Drive to an existing
39 pavement taper south of Mallard Point and from Vaughn Road to Althea Avenue, designated as
40 South Main Street Phase 5, in Coventry Township, Council District 8.

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42 SECTION 2

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44 The terms of said application shall allocate the cost of said rehabilitation among the
45 following participants, with the County of Summit's share (Item A) not to exceed \$378,000.00,
46 and with the other participants' shares (Items B and C) and the Ohio Public Works Commission
47 (Item D) covering the remainder of the \$4,780,000.00 estimated project cost in amounts
48 approximately equal to the following:

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50 A. County of Summit Road and Bridge Funds \$ 378,000.00
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52 B. City of Akron \$ 50,000.00

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5 SECTION 2 (cont'd.)

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7 C. Metro Parks Serving Summit County \$ 50,000.00

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9 D. Ohio Public Works Commission (LTIP) \$ 4,302,000.00

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11 SECTION 3

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13 The expenditure of \$378,000.00 in County local matching road and bridge funds as the
14 County of Summit's share of the cost of the project is hereby authorized.

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16 SECTION 4

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18 The County Executive is authorized to execute said grant agreement only in the 2010
19 Ohio Public Works funding round, with authorization needed for any future grant applications
20 for the South Main Street Phase 5 Project.

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22 SECTION 5

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24 The Clerk of Council is instructed to provide two certified copies of this Resolution to the
25 County Engineer, for submission to the Ohio Public Works Commission with said funding
26 application.

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28 SECTION 6

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30 This Resolution is hereby declared an emergency in the interest of the health, safety and
31 welfare of the citizens of the County of Summit, and for the further reason that it will
32 immediately allow the County to obtain grant funds for a needed bridge replacement.

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34 SECTION 7

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

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40 SECTION 8

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42 It is found and determined that all formal actions of this Council concerning and relating
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
44 deliberations of this Council and of any of its committees that resulted in such formal action,
45 were in meetings open to the public, in compliance with all legal requirements, including Section
46 121.22 of the Ohio Revised Code.

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INTRODUCED June 14, 2010

ADOPTED June 28, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED June 28, 2010


EXECUTIVE

ENACTED EFFECTIVE June 28, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro