

1 RESOLUTION NO. 2012-293

2
3 SPONSOR Mr. Pry

4
5 DATE August 13, 2012

6 COMMITTEE Public Works

7 **A Resolution to appropriate funds for the Bridge Load Rating Project Round Four into a**
8 **separate capital project fund, including a local match from Motor Vehicle and Gas Tax**
9 **funds, in the amount of \$26,268.80, for the Engineer, and declaring an emergency.**

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11 WHEREAS, this Council previously adopted Resolutions 2012-224 and 2012-225, which
12 confirmed the awards of professional service contracts for work related to the Bridge Load
13 Rating Project Round Four ("Project), to E.L. Robinson Engineering and Jones-Stuckey,
14 Limited, in the amounts of \$52,304.00 and \$79,040.00 respectively, for a total amount of
15 \$131,344.00; and

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17 WHEREAS, the Project has been selected for federal funding having received Federal
18 Highway Administration ("FHWA") approval; and

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20 WHEREAS, the Ohio Department of Transportation shall provide the Local Public
21 Agency 80% of the eligible costs; and

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23 WHEREAS, the Project will require appropriations in the amount of \$131,344.00 into the
24 separate capital project fund set up for this project ; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that the aforementioned appropriations are necessary and in the best interest of the County of
28 Summit;

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

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33 SECTION 1

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35 Funds are hereby appropriated as follows:

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37 Engineer's Bridge Load Rating Project Round Four

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
20502-4115-84999	MVGT Transfer Our	\$26,268.80
43232-4127-13242	Grants-Federal-State Pass-thru	\$105,075.20
43232-4127-19999	MVGT (Match) Transfer In	<u>\$26,268.80</u>
Total Bridge Load Rating Project Round Four		\$131,344.00
43232-4127-78501	Capital Outlay	<u>\$131,344.00</u>
Total Bridge Load Rating Project Round Four		\$131,344.00

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48 SECTION 2

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50 The County Fiscal Officer is hereby authorized and directed to effect the within
51 appropriations.
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2 PAGE TWO

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4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the further reason that it completes a
8 prerequisite for the Bridge Loading Rating Project Round Four, which is immediately needed for
9 safe and convenient travel within the County.

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11 SECTION 4

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

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17 SECTION 5

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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25 INTRODUCED July 30, 2012

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27 ADOPTED August 13, 2012

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33 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

APPROVED August 14, 2012

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39 EXECUTIVE

ENACTED EFFECTIVE August 14, 2012

Voice Vote: 10-0. YES: Komunale, Crawford, Feeman, Kostandaras, Kurt,
Lee, Prentice, Rodgers, Roemer, Schmidt ABSENT: Shapiro