RESOLUTION NO. 2014-039

SPONSOR Mr. Pry

DATE January 27, 2014

COMMITTEE Public Works

A Resolution amending Resolution No. 2013-067 authorizing the County Executive to execute a Local Public Agency agreement amendment with the State of Ohio Department of Transportation for improvement of the East North Street Bridge over the Little Cuyahoga River, located in the City of Akron in Council District 4, at a revised net cost to the County not to exceed $713,503.00, for the Engineer, and declaring an emergency.

WHEREAS, the Engineer finds a public need for the replacement of the East North Street Bridge over the Little Cuyahoga River, Bridge No. AKR-010-0208, located in City of Akron in Council District 4 ("Project"); and

WHEREAS, the Project’s revised estimated cost for construction, construction engineering and inspection ("Project’s Construction Cost") is $2,168,325.00; and

WHEREAS, the Project’s estimated cost for right of way acquisition, design, advertising, bidding and contingencies remains as $279,838.00, resulting in a revised total project cost of $2,448,163.00; and

WHEREAS, the Federal Highway Administration has revised the committed $1,319,720.00 to $1,734,660.00 towards the Project’s construction and right of way acquisition costs; and

WHEREAS, the County of Summit plans to provide the remaining Project funds, in a revised amount not to exceed $713,503.00; and

WHEREAS, State of Ohio Department of Transportation ("ODOT") and the County Engineer desire to enter into a Local Public Agency agreement amendment, to confirm the Project’s construction cost and to designate the County of Summit as the lead agency for administration of competitive bidding, construction and construction engineering 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, authorizes the County Executive to execute such agreements, subject to the approval of County Council; and

WHEREAS, the local public agency agreement amendment will cite the County of Summit's share of the Project’s construction cost as $433,665.00; and

WHEREAS, no funds will be expended for the Project’s construction and right of way acquisition until and unless authorized by separate resolutions; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that authorizing the County Executive to execute a local public agency agreement amendment with ODOT for the Project is necessary and in the best interest of the County of Summit;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:
RESOLUTION NO. _______ 2014-039
PAGE TWO

SECTION 1

The County Executive is hereby authorized to execute a local public agency agreement amendment with the State of Ohio Department of Transportation ("ODOT"), for the improvement of the East North Street Bridge over the Little Cuyahoga River, Bridge No. AKR-010-0208, located in the City of Akron in Council District 4 ("Project").

SECTION 2

The terms of the Local Public Agency agreement amendment shall include the following:

a. That the parties estimate the Project’s revised construction cost to be $2,168,325.00, with said cost including construction engineering and inspection; and

b. That the parties estimate the Project’s revised total cost to be $2,448,163.00; and

c. That the net estimated revised cost to the County of Summit shall not to exceed $713,503.00; and

d. That the County of Summit shall provide all other financial resources necessary to fully complete the Project; and

e. That, upon receipt of federal authorization from ODOT, the County of Summit may commence competitive bidding activities for Project construction, with award of contract subject to applicable Codified Ordinances of the County of Summit, said ordinances requiring authorization of such an award by this Council; and

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason that it immediately completes a prerequisite for the Project to proceed in a timely manner in 2014.

SECTION 4

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 5

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.
RESOLUTION NO. 2014-039

PAGE THREE

INTRODUCED January 27, 2014

ADOPTED January 27, 2014

CLERK OF COUNCIL

APPROVED January 28, 2014

EXECUTIVE

ENACTED EFFECTIVE January 28, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro