RESOLUTION NO. 2014-257

SPONSOR Mr. Pry

DATE June 16, 2014 COMMITTEE Public Works

A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio Department of Transportation for improvement of the Ravenna Road Bridge over Tinkers Creek, located in the City of Hudson in Council District 3, in an amount not to exceed $220,975.00, for the Engineer, and declaring an emergency.

WHEREAS, the Engineer finds a public need for the replacement of the Ravenna Road Bridge over Tinkers Creek, Bridge No. HUT-012-0005, located in the City of Hudson in Council District 3 ("Project"); and

WHEREAS, the Project’s estimated cost for construction, construction engineering and inspection ("Project’s Construction Cost") is $1,516,250.00; and

WHEREAS, the Project’s estimated cost for right-of-way acquisition, design, advertising, bidding and contingencies is $244,589.00, resulting in a total project cost of $1,760,839.00; and

WHEREAS, the Federal Highway Administration has committed $1,213,000.00 towards the Project’s construction costs; and

WHEREAS, the County of Summit plans to provide the remaining of the Project’s Construction Cost, in an amount not to exceed $303,250.00, said amount to be reduced in part by the following contribution of the Ohio Public Works Commission ("OPWC") to a net contribution by the County not to exceed $220,975.00, to be paid from Motor Vehicle Gas Tax Funds; and

WHEREAS, the Ohio Public Works Commission ("OPWC") plans to contribute Issue 1 funds towards the Total Project Cost in an amount not to exceed $326,864.00; and

WHEREAS, State of Ohio Department of Transportation ("ODOT") and the County Engineer desire to enter into a Local Public Agency agreement, 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 will cite the County of Summit's share of the Project’s construction cost as $303,250.00; 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 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:

SECTION 1

The County Executive is hereby authorized to execute a Local Public Agency agreement with the State of Ohio Department of Transportation ("ODOT") for the improvement of the Ravenna Road Bridge over Tinkers Creek, Bridge No. HUT-012-0005, located in City of Hudson in Council District 3 ("Project").

SECTION 2

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

a. That the parties estimate the Project’s construction cost to be $1,516,250.00, with said cost including construction engineering and inspection; and

b. That the parties estimate the Project’s total cost to be $1,760,839.00; and

c. That the net estimated cost to the County of Summit shall be an amount not to exceed $220,975.00; 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.

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 ODOT approval for the improvement of the Ravenna Road bridge 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.

INTRODUCED June 2, 2014

ADOPTED June 16, 2014

CLERK OF COUNCIL

APPROVED June 17, 2014

EXECUTIVE

ENACTED EFFECTIVE June 17, 2014

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