RESOLUTION NO. 2014-400  

SPONSOR Mr. Pry  

DATE September 8, 2014  

COMMITTEE Public Works  

First Reading Passage Requested  
(H. Swindell)  

A Resolution to appropriate funds, in the amount of $310,416.00, into a separate capital project fund, including a local cash match requirement from Motor Vehicle and Gas Tax funds, in an amount not to exceed $62,000.00, for the Emergency Replacement of the Shaw Road Bridge Project, in Bath Township, Council District 5, for the Engineer, and declaring an emergency.

WHEREAS, the Emergency Replacement of the Shaw Road Bridge Project ("Project") in Council District 5 has been selected for state funding having received Ohio Public Works Commission ("OPWC") approval; and

WHEREAS, during the May 12, 2014, storms, the barrier wall of the bridge was pushed back, the embankment eroded and the bridge collapsed, making a complete bridge replacement necessary; and

WHEREAS, the Project’s estimated total cost is $310,416.00; and

WHEREAS, the OPWC shall provide 80% of the eligible costs, up to a maximum of $248,416.00; and

WHEREAS, the County Engineer plans to provide the remainder of the Project’s cost from Motor Vehicle and Gas Tax funds, in an amount not to exceed $62,000.00; and

WHEREAS, a Resolution currently pending before this Council would authorize the County Executive to execute an OPWC grant application and any other documents necessary to apply for and accept emergency grant funds for the replacement of the Shaw Road Bridge in Bath Township, Council District 5, in the amount of $248,416.00, with a local cash match requirement of $62,000.00; and

WHEREAS, the Engineer finds a public need for the emergency replacement of the Shaw Road Bridge over Yellow Creek BAT-199-0068 in the interest of public safety; and

WHEREAS, the Project requires appropriations in the amount of $310,416.00 into a separate capital project fund, including the local cash match requirement from Motor Vehicle and Gas Tax funds, in an amount not to exceed $62,000.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned appropriations are 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. 2014-400
PAGE TWO

SECTION 1

Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>43222-4127-13271</td>
<td>Grant-Sate</td>
<td>$248,416.00</td>
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<tr>
<td>43222-4127-19999</td>
<td>Transfers In</td>
<td>$62,000.00</td>
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<td>Total Shaw Rd Bridge Replacement</td>
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<td>$310,416.00</td>
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<td>43222-4127-78501</td>
<td>Capital Outlay</td>
<td>$310,416.00</td>
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<tr>
<td>Total Shaw Rd Bridge Replacement Expenditures</td>
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<th>ACCOUNT</th>
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<tbody>
<tr>
<td>20502-4121-84999</td>
<td>Transfers Out</td>
<td>$62,000.00</td>
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</tbody>
</table>

SECTION 2

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

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 completes a prerequisite for a bridge improvement needed immediately for safe and convenient travel within the County.

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. 2014-400
PAGE THREE

INTRODUCED September 8, 2014

ADOPTED September 8, 2014

CLERK OF COUNCIL

APPROVED September 9, 2014

EXECUTIVE

ENACTED EFFECTIVE September 9, 2014

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