RESOLUTION NO. 2014-528

SPONSOR Mr. Pry

DATE December 8, 2014 COMMITTEE Public Works

A Resolution authorizing the County Executive to execute an Agreement of Cooperation with Medina County for the joint improvement of Medina Line Road, located in Copley Township and the City of Norton, Council Districts 5 and 7, in an estimated amount of $145,260.00, for the Engineer, and declaring an emergency.

WHEREAS, the County Engineer finds a public need for the improvement of Medina Line Road, from Greenwich Road to Ridgewood Road, located in Copley Township and the City of Norton, Council Districts 5 and 7 (“Project”); and

WHEREAS, the Project’s estimated cost including engineering, construction, construction engineering and inspection (“Project’s Cost”) is $2,690,000.00; and

WHEREAS, the Medina County Engineer will apply federal funds for the Project, through the Metropolitan Planning Organization, Northeast Ohio Area Coordinating Agency, under which they will provide 80% of the Project Cost; and

WHEREAS, the County of Summit will provide its portion of the local share, in an amount estimated at $145,260.00; and

WHEREAS, the Summit County Engineer and Medina County Engineer desire to enter into an agreement of cooperation to confirm the Project’s cost and to designate Medina County as the lead agency for administration of design engineering, 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, authorize the County Executive to execute such agreements, subject to the approval of County Council; and

WHEREAS, the agreement of cooperation will cite the County of Summit's share of the Project’s construction cost as $145,260.00; 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, the Medina County Engineer that funds for this project will be needed in 2019; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that authorizing the Executive to execute an agreement of cooperation with Medina County 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:
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SECTION 1

The County Executive is hereby authorized to execute an agreement of cooperation with Medina County for the improvement of Medina Line Road, located in Copley Township and the City of Norton, Council Districts 5 and 7 ("Project").

SECTION 2

The terms of the memorandum of agreement shall include the following:

a. That the parties estimate the Project’s total cost to be $2,690,000.00, with said cost including construction engineering and inspection; and

b. The County of Summit will be responsible for 30% of the local share, Medina County will be responsible for 50% of the local share, and the City of Norton responsible for 20% of the local share; and

c. That the net estimated cost to the County of Summit is $145,260.00; and

d. The Medina County Engineer shall pay the local share of construction engineering costs.

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 needed in order to apply for grant funding on a jointly owned roadway.

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.
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INTRODUCED November 24, 2014

ADOPTED December 8, 2014

CLERK OF COUNCIL

APPROVED December 9, 2014

EXECUTIVE

ENACTED EFFECTIVE December 9, 2014

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers