

1 RESOLUTION NO. 2018-169

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE May 14, 2018

COMMITTEE: Public Works

6  
7 **A Resolution authorizing the County Executive to enter into a Local Public Agency**  
8 **agreement with the State of Ohio, through the Department of Transportation, for a Special**  
9 **Haul Vehicle Load Rating Project, for an estimated total cost not to exceed \$22,441.00, with**  
10 **a 50% local cash match requirement not to exceed \$11,220.50, for the County Engineer,**  
11 **and declaring an emergency.**

12  
13 WHEREAS, a Special Haul Vehicle Load Rating Project has been approved for Federal  
14 Highway Administration funding, Project Identification (“PID”) number 103460 (referenced  
15 herein as the “Project”); and

16  
17 WHEREAS, the Project’s estimated cost is \$22,441.00; and

18  
19 WHEREAS, the Federal Highway Administration monies have been awarded to the  
20 Summit County Engineer’s office for a grant to cover 50% of the Project, in the amount of  
21 \$11,220.50, with a 50% local match requirement not to exceed \$11,220.50, which will be paid  
22 from Motor Vehicle Gas Tax Funds; and

23  
24 WHEREAS, ODOT and the County Engineer desire to enter into a Local Public Agency  
25 (“LPA”) agreement, to confirm the Project’s cost and to designate the County of Summit as the  
26 lead agency for administration of the study; and

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28 WHEREAS, R.C. Sections 5501.03(c) and 5543.01, and Article II, Section 2.03(5) allow  
29 execution of such agreements, subject to the approval of this Council; and

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31 WHEREAS, said LPA Agreement will state that ODOT shall provide to the LPA  
32 \$11,220.50 in eligible costs from Federal Highway Administration funds; and

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34 WHEREAS, this Council has determined, after reviewing all pertinent information, that it  
35 is necessary and in the best interest of the County, to authorize the County Executive to enter  
36 into the aforementioned LPA agreement with ODOT;

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

40  
41 SECTION I

42  
43 The County Executive is hereby authorized to execute a Local Public Agency agreement  
44 with the State of Ohio, through the Department of Transportation (“ODOT”), for a Special Haul  
45 Vehicle Bridge Load Rating Project, PID no. 103460 (“Project”), for an estimated total cost not  
46 to exceed \$22,441.00, with a 50% local match requirement not to exceed \$11,220.50. The  
47 County Executive is hereby authorized execute said LPA agreement in substantially the form  
48 attached hereto as Exhibit A. Upon federal authorization from ODOT, the County may  
49 commence the administration of the Project, with award of the Project subject to applicable  
50 County of Summit Ordinances, said ordinances requiring authorization of such an award by the  
51 Board of Control.

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2 PAGE TWO

3  
4 SECTION 2

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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 immediately  
8 completes a prerequisite to accept funds needed for safe and convenient travel within the County.  
9

10 SECTION 3


11  
12 Provided this Resolution receives the affirmative vote of eight members, it shall take  
13 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
14 effect and be in force at the earliest time provided by law.  
15

16 SECTION 4

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

24  
25 INTRODUCED April 30, 2018

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28 ADOPTED May 14, 2018

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32 CLERK OF COUNCIL

33  
34 

35 PRESIDENT OF COUNCIL

36  
37 APPROVED May 15, 2018

38 

39 EXECUTIVE

May 15, 2018

ENACTED EFFECTIVE

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Koehler, Prentice,  
Rodgers, Schmidt, Soyars, Walters, Wilhite  
ABSENT: Hamilton