| 1 | RESOLUTION NO. 2010-052 | First Reading Pass | age Requested Kissos) |
|----------------------|--|---|--|
| 3 | SPONSOR Mr. Pry | (31. | |
| 5 | DATEFebruary 8, 2010 | COMMITTEE | Public Works |
| 2-3-4-5-6-7-8-9-0-11 | A Resolution authorizing the County E agreement with the State of Ohio, thr improvement of the Cleveland-Massillon City of Barberton, Council District 7, at a \$550,510.00, for the Engineer, and declaring | ough the Department of Road Bridge over Huds net cost to the County o | of Transportation, for on Run, located in the |
| 12 | 3350,310.00, for the Engineer, and deciain | ig an emergency. | |
| 13 14 | WHEREAS, the Public Interest of the County of Summit requires the improvements of the Cleveland-Massillon Road Bridge over Hudson Run, bridge no. BAR-017-0708, located in the City of Barberton (said improvement being referenced herein as the "Project"); and | | |
| 16 17 | WHEREAS, the Project's estimated cost for construction, construction engineering and | | |
| 19 | | | |
| 20 21 22 | WHEREAS, the Project's estimated cost for right of way acquisition, design, advertising, bidding and contingencies is \$250,710.00, resulting in a Total Project Cost of \$965,710.00; and | | |
| 22 23 24 25 | WHEREAS, the Federal Highway Administration has committed \$415,200.00 towards the Project's Construction Cost; and | | |
| 26 27 28 | WHEREAS, the County of Summit plans to provide the remaining Project funds, in an amount not to exceed \$550,510.00; and | | |
| 29 30 31 32 | WHEREAS, ODOT and the County Engineer desire to enter into a Local Public Agency ("LPA") 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 | | |
| 33 34 35 36 | WHEREAS, Sections 5501.03 (c) at Article II, Section 2.03 (5) of the County Chathe approval of this Council; and | nd 5543.01 of the Ohio R exter allows execution of su | evised Code, as well as ch agreements, subject to |
| 37 38 39 40 | WHEREAS, said LPA Agreement wi Construction Cost as \$299,800.00; and | ll cite the County of Summ | nit's share of the Project's |
| 41 42 | WHEREAS, no funds will be expended for the Project's construction until and unless authorized by separate resolution; and | | |
| 43 44 45 46 | WHEREAS, this Council has determ authorizing the County Executive to enter in is necessary and in the best interest of the Council | to the aforementioned LPA | ertinent information that A agreement with ODOT |

RESOLUTION NO. 2010-052 PAGE TWO

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

SECTION 1

-2-3-4-5-6-7-8-9

The County Executive is hereby authorized to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the improvement of the Cleveland-Massillon Road Bridge over the Hudson Run, bridge no. BAR-017-0708, located in the City of Barberton, Council District 7.

SECTION 2

The terms of said agreement shall include the following:

- a. That the parties estimate the Project's Construction Cost to be \$715,000.00, with said cost including construction engineering and inspection;
- b. That the net estimated cost to Summit County shall be an amount not to exceed \$299,800.00;
- c. That Summit County shall provide all other financial resources necessary to fully complete the Project; and
- d. That, upon receipt of federal authorization from ODOT, the County may commence competitive bidding activities for Project construction, with award of contract subject to applicable County of Summit Ordinances, 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 a bridge improvement needed 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.

| 1 2 3 | RESOLUTION NO. 2010-052 PAGE THREE | |
|---------------------|------------------------------------|----------------------|
| 4 5 6 | INTRODUCED February 8, 2010 | |
| 7 | ADOPTED February 8, 2010 | |
| 9 10 11 12 | Sharley F Green CLERK OF COUNCIL | PRESIDENT OF COUNCIL |
| 14 15 | APPROVED February 8, 2010 | |
| 16 17 18 | EXECUTIVE AT | |
| 20 21 | ENACTED EFFECTIVE February 8, 2 | 2010 |

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Rodgers, Schmidt, Shapiro, Smith Absent: Prentice