

1 RESOLUTION NO. 2013-074

First Reading Passage Requested
(D. White)

2
3 SPONSOR Mr. Pry

4
5 DATE March 4, 2013

COMMITTEE Public Works

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7 **A Resolution authorizing the County Executive to execute an Ohio Public Works**
8 **Commission grant application and any other documents necessary to apply for and accept**
9 **Local Transportation Improvement Program grant funds, in the amount of \$1,425,304.00,**
10 **for four projects, and authorizing the expenditure in an amount not to exceed \$74,696.00 in**
11 **local matching county road and bridge funds, for the Engineer, and declaring an**
12 **emergency.**

13
14 WHEREAS, the County Engineer concludes that there is a public need for four projects:
15 (1) Rehabilitation of the Harrington Road Bridge over Tuscarawas River Diversion Dam; (2)
16 Ghent Road-Cleveland-Massillon Road Resurfacing Project; (3) Cleveland-Massillon Road
17 Resurfacing from Ghent Road to Ira Road; (4) Hot Mix Resurfacing Projects; and

18
19 WHEREAS, the County of Summit is eligible to acquire Ohio Public Works Commission
20 Local Transportation Improvement Program ("LTIP") grant funds, in the amount of
21 \$1,425,304.00, for the four projects, with County's cost in an amount not to exceed \$74,696.00
22 in local matching county road and bridge funds; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that it is necessary and in the best interest of the County of Summit to authorize the County
26 Executive to execute an Ohio Public Works Commission grant application and any other
27 documents necessary to apply and accept LTIP grant funds for the aforementioned purpose and
28 authorizing the expenditure in an amount not to exceed \$74,696.00 in local matching county road
29 and bridge funds;

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

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34 SECTION 1

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36 The County Executive is authorized to execute an Ohio Public Works grant application
37 and any other documents necessary to accept a grant for Ohio Public Works Commission Local
38 Transportation Improvement Program ("LTIP") funds, for the purpose of four projects: (1)
39 Rehabilitation of the Harrington Road Bridge over Tuscarawas River Diversion Dam; (2) Ghent
40 Road-Cleveland-Massillon Road Resurfacing Project; (3) Cleveland-Massillon Road
41 Resurfacing from Ghent Road to Ira Road; (4) Hot Mix Resurfacing Projects in all County
42 Council District (the "Project").

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44 SECTION 2

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46 The terms of said application shall allocate the cost of said four projects between the
47 County of Summit's share (Item A) not to exceed \$74,696.00, Ohio Department of
48 Transportation share of \$1,600,000.00 (Item B), and the Ohio Public Works Commission (Item
49 B) covering the remainder of the \$3,310,000.00 estimated project costs in amounts
50 approximately equal to the following:
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4 SECTION 2 (cont'd.)

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6 A. County of Summit Road and Bridge Funds	\$	74,696.00
7 B. Ohio Department of Transportation	\$	1,600,000.00
8 C. Ohio Public Works Commission (LTIP)	\$	1,425,304.00

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11 SECTION 3

12 The expenditure of \$74,696.00 in County local matching road and bridge funds as the
13 County of Summit's share of the cost of the Project is hereby authorized.

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15 SECTION 4

16 The County Executive is authorized to execute said grant application and other
17 documents necessary to apply for and accept the aforementioned grant funds only for the Ohio
18 Public Works Program Funds previously granted, with further authorization required for any
19 future grant applications for additional projects.

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21 SECTION 5

22 The Clerk of Council is instructed to provide two certified copies of this Resolution to the
23 County Engineer, for submission to the Ohio Public Works Commission with said grant
24 application.

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26 SECTION 6

27 This Resolution is hereby declared an emergency in the interest of the health, safety and
28 welfare of the citizens of the County of Summit, and for the further reason that it will allow the
29 County to obtain grant funds for an immediately needed resurfacing project.

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31 SECTION 7

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

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36 SECTION 8

37 It is found and determined that all formal actions of this Council concerning and relating
38 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
39 deliberations of this Council and of any of its committees that resulted in such formal action,
40 were in meetings open to the public, in compliance with all legal requirements, including Section
41 121.22 of the Ohio Revised Code.

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INTRODUCED March 4, 2013

ADOPTED March 4, 2013


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED March 5, 2013


EXECUTIVE

ENACTED EFFECTIVE March 5, 2013

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