PONSOR Mr. Pry	_	
DATE May 13, 2013	COMMITTEE	Public Works

RESOLUTION NO. 2013-187

A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of Barberton as lead applicant, for the 31st Street Widening and Traffic Control Improvement Project, in the City of Barberton, in Council District 7, and authorizing the expenditure of \$50,000.00 in local matching road and bridge funds for the Project, for the Engineer, and declaring an emergency.

WHEREAS, the County Engineer concludes that there is a public safety need to improve 31st Street, designated as the 31st Street Widening and Traffic Control Project ("Project"), in the City of Barberton, in Council District 7; and

WHEREAS, the County of Summit is eligible, with the City of Barberton as lead applicant, to acquire Ohio Public Works Commission Local Transportation Improvement Program ("LTIP") grant funds for the Project; and

WHEREAS, the County of Summit widened the Cleveland Massillon Road Bridge over Hudson Run at 31st Street as part of the Cleveland Massillon Road Bridge over Hudson Run Replacement Project, at a total cost of \$928,955.33, in anticipation of future road widening projects; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute a grant application and associated documents for the Project, and authorize the expenditure of up to \$50,000.00 in County local matching road and bridge funds for said improvement;

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

SECTION 1

 The County Executive is authorized to execute an Ohio Public Works grant application and other documents necessary for a grant for Ohio Public Works Commission Local Transportation Improvement Program ("LTIP") funds, with the City of Barberton as lead applicant, for the purpose of widening and improving 31st Street, designated as the 31st Street Widening and Traffic Control Improvement Project ("Project"), in the City of Barberton, in Council District 7.

SECTION 2

The terms of said application shall allocate the cost of said rehabilitation among the following participants, with the County of Summit's proportional share (Item A) not to exceed \$50,000.00, and with the other participants' shares (Items B, C, and D) covering the remainder of the \$4,280,000.00 estimated project cost in amounts approximately equal to the following:

RESOLUTION NO.	2013-187
PAGE TWO	

SECTION 2 (cont'd.)

A. County of Summit Road and Bridge Funds	\$ 50,000.00
B. City of Barberton	\$ 325,000.00
C. Ohio Public Works Commission (LTIP)	\$ 325,000.00
D. Federal Funds	\$ 3,580,000.00

SECTION 3

The expenditure of an amount not to exceed \$50,000.00 in County local matching road and bridge funds as the County of Summit's share of the cost of the Project is hereby authorized.

SECTION 4

 The County Executive is authorized to execute said grant agreement and other documents necessary to apply for the aforementioned grant funds only for the Ohio Public Works Program Year 28 (2013-2014), with further authorization required for any future grant applications for the Project.

SECTION 5

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

SECTION 6

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 will allow the County to obtain grant funds for an immediately needed road safety improvement in the City of Barberton.

SECTION 7

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 8

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. 2013-187 PAGE THREE	
INTRODUCED April 29, 2013 ADOPTED May 13, 2013	
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED May 14, 2013	
ZUSUUN RY EXECUTIVE	
ENACTED EFFECTIVE May 14, 2013	

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