SPONSO	ORMr. Pry			
DATE_	October 6, 2014	COMMITTEE	Public Works	

A Resolution appropriating funds for the Ravenna Road Bridge over Tinker's Creek Improvement Project, in Council District 1, in an amount not to exceed \$46,757.60 (2.5% increase), and appropriating this amount into a capital project fund, including the transfer of a local cash match requirement of \$9,351.52 from Motor Vehicle and Gas Tax funds, for the period ending 12/31/14, for the Engineer, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2014-184, which confirmed an award by the Board of Control of a construction contract with Guinto Schirack, LLC, for the improvement of the Ravenna Road Bridge over Tinker's Creek, in Council District 1, in an amount not to exceed \$1,843,241.90, and appropriated funds in an amount not to exceed \$2,211,890.28 ("Tinker's Creek Improvement Project"); and

WHEREAS, Change Order No. 1 to the construction contract with Guinto Schirack for the Tinker's Creek Improvement Project (Project SUM-CR 12-1.40), requires additional appropriations totaling \$46,757.60 (2.5% increase); and

WHEREAS; the Ohio Department of Transportation provides 80% of the eligible project's costs and requires the transfer of a local cash match requirement of \$9,351.52 from Motor Vehicle and Gas Tax Funds; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the appropriation and transfer of the aforementioned funds for the Tinkers Creek Improvement 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:

SECTION 1

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Funds are hereby appropriated as follows:

Engineer: Ravenna Road Bridge 0140

RESOLUTION NO. 2014-438

Account No.	Description	Amount
43215-4127-13242	Grant-Federal, State Pass-through	\$37,406.08
43215-4127-19999	Transfers In	\$ 9,351.52
Total Ravenna Road Bri	\$46,757.60	
43215-4127-78501	Capital Outlay	\$46,757.60
Total Ravenna Road Bridge 0140 Project Expenditures \$46,7		
20502-4121-84999	MVGT Transfers Out	\$9,351.52

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PAGE TWO

SECTION 2

The County Fiscal Officer is hereby authorized and directed to effect the within transfer and appropriations.

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 is necessary to complete the improvement of the Ravenna Road Bridge over Tinker's Creek, which is immediately 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

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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.

ADOPTED October 6, 2014	
	Her Stepine
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
Approved October 7, 2014	

APPROVED____October 7, 2014

EXECUTIVE

ENACTED EFFECTIVE October 7, 2014

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

September 22, 2014