1	RESOLUTION NO. 2023-076
2	SPONSOR Executive Shapiro
5	DATE March 20, 2023 COMMITTEE: Public Works
4 5 6 7 8 9 10 11 12 13	A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Ravenna Road Resurfacing Project, located in Council District 1, and the Canton Road Resurfacing Project, located in Council District 8, with the Department of Transportation providing up to a total of \$1,128,000.00 in Surface Transportation Block Grant funds, with the Engineer being responsible for the balance of the project costs, at a total cost not to exceed \$1,959,395.00, for the Executive and Engineer, and declaring an emergency.
14 15 16 17 18 19 20	WHEREAS, the Engineer's Office has received Akron Metropolitan Area Transportation Study Surface Transportation Block Grant ("STBG") awards for the resurfacing of Ravenna Road from Old Mill Road to the Portage County line (Project Identification Number 113175) and the resurfacing of Canton Road from Pontius Road to Tisen Road (Project Identification Number 115358), herein referred to as (the "Projects"); and
21 22 23 24 25 26 27	WHEREAS, the total cost of the Ravenna Road Resurfacing Project is estimated to be \$1,003,000.00 with STBG funds covering 80% of construction costs up to a maximum of \$600,000.00, and the Canton Road Resurfacing Project is estimated to be \$956,395.00 with STBG funds covering 80% of construction costs up to a maximum of \$528,000.00; and
26 27	WHEREAS, the Engineer's Office is responsible to provide the remaining funds necessary for the Project costs; and
28 29 30 31 32 33	WHEREAS, the State of Ohio, through the Ohio Department of Transportation ("ODOT"), and the Executive and Engineer desire to enter into a Local Public Agency ("LPA") agreement, to confirm the Projects' costs and to designate the County of Summit as the lead agency for administration of the Projects; and
34 35 36 37	WHEREAS, Sections 5501.03(c) and 5543.01 of the Ohio Revised Code, as well as Article II, Section 2.03(5) of the County of Summit Charter allow execution of such LPA agreements, subject to the approval of this Council; and
38 39 40 41 42 43 44 45	WHEREAS, said LPA Agreement will provide (i) that the estimated cost of the Projects is \$1,959,395.00, (ii) that ODOT shall provide to the County as the LPA up to 80% of eligible Project costs, in an amount not to exceed \$1,128,000.00 in total across the two Projects, and (iii) that the County, as the LPA, will provide the remaining funds necessary to pay for the Projects' costs; and
44 45 46 47	WHEREAS, this Council has determined, by reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute the aforementioned LPA agreement with ODOT;
48 49 50	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:

# RESOLUTION NO. 2023-076 PAGE TWO

#### SECTION 1

The Executive is hereby authorized to execute Local Public Agency ("LPA") agreements and any other necessary related documents with the State of Ohio, through the Department of Transportation ("ODOT"), for the Ravenna Road Resurfacing Project, Project Identification Number 113175, located in Council District 1, and the Canton Road Resurfacing Project, Project Identification Number 115358, located in Council District 8, copies of which are attached hereto as Exhibits A and B, respectively, and incorporated fully herein, with such modifications and revisions as shall be in furtherance of the provisions of said LPA agreement and not substantially adverse to the County, all of which shall be conclusively evidenced by the execution thereof by the execution thereof by the Executive. Upon federal authorization from ODOT, the County may commence the administration of the Projects, with the award of the Projects subject to applicable Codified Ordinances of the County of Summit, said Ordinances requiring authorization of such an award by the Board of Control and/or this Council.

## **SECTION 2**

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason that it immediately completes a prerequisite to accept funds needed for safe and convenient travel within the County.

## **SECTION 3**

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 4**

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.

	2 RESOLUTION	NO 2023-076		
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