1	RESOLUTION NO. 2023-186	First Reading Passage Requested
2		(H. Swindell)
3	SPONSOR <u>Executive Shapiro</u>	<u> </u>
4		
5	DATE June 26, 2023	COMMITTEE: Public Works
6		

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 Ira Road Bridge over North Fork of Yellow Creek Replacement Project, located in Bath Township, in Council Districts 4 and 5, for an estimated total cost of \$774,500.00, with the Department of Transportation providing County Engineer's Association of Ohio Local Bridge Program funds up to 865,000.00 to cover up to 100% of the project costs, with no local cash match required, for the Engineer, and declaring an emergency.

WHEREAS, the Engineer's Office applied for and received County Engineer's Association of Ohio Local Bridge Program grant funding for the rehabilitation of the South Main Street Bridge over Nimisila Creek (the "Project"), located in the Bath Township, in Council Districts 4 and 5, Project Identification Number 117488; and

WHEREAS, the Engineer, as an authorized Local Public Agency for the Ohio Department of Transportation's Local Let Process, will administrator the Project; and

WHEREAS, the estimated total cost of the Project is \$774,500.00; and

WHEREAS, federal funding programmed through the County Engineer's Association of Ohio Local Bridge Program has been awarded to the Engineer's office for a grant to cover 100% of the Project's costs, in an amount not to exceed \$865,000.00, with the Engineer being responsible for any remaining costs of Project over \$865,000.00; and

WHEREAS, the State of Ohio, through the Ohio Department of Transportation ("ODOT"), and the Engineer desire to enter into a Local Public Agency ("LPA") agreement, to confirm the Project's costs and to designate the County of Summit as the lead agency for administration of the Project; and

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

WHEREAS, said LPA Agreement will provide (i) that the estimated cost of the Project is \$774,500.00, (ii) that ODOT shall provide to the County as the LPA 100% of eligible Project costs, in an amount not to exceed 865,000.00 in Federal Highway Administration funds and (iii) that the County, as the LPA, will provide the remaining funds necessary to pay for the Project costs; and

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;

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

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RESOLUTION NO. 2023-186
PAGE TWO
SECTION 1

The Executive is hereby authorized to execute a Local Public Agency ("LPA") agreement with the State of Ohio, through the Department of Transportation ("ODOT"), for the replacement of the Ira Road Bridge over North Fork of Yellow Creek, Project Identification Number 117488 (the "Project"), a copy of which is attached hereto as Exhibit A 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 Project, with the award of the Project 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 County 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 a bridge replacement project in Summit 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

EXECUTIVE

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.

38 39 40	INTRODUCED June 26, 2023	
41 42	ADOPTED June 26, 2023	
43	DocuSigned by:	DocuSigned by:
44 45	haurenmarch	Vernica R Sm
46	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
47 48	APPROVED June 26, 2023	
49	DocuSigned by:	
50 51	Sen Stepies	Juna 27, 2023

ENACTED EFFECTIVE