

1 RESOLUTION NO. 2024-130

First Reading Passage Requested

2
3 SPONSOR Executive Shapiro

(H. Swindell)

4
5 DATE April 29, 2024

COMMITTEE Public Works

6
7 **A Resolution authorizing the Executive to advertise for bids for the Hines Hill Road**
8 **Resurfacing Project, located in Boston Township, Council District 1, for an estimated total**
9 **cost not to exceed \$98,436.75, for the Engineer, and declaring an emergency.**

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11 WHEREAS, this Council previously adopted Resolution No. 2023-308, which authorized
12 the Executive to enter into a Local Public Agency Agreement with the Ohio Department of
13 Transportation for the Hines Hill Road Resurfacing Project (the “Project”); and

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15 WHEREAS, Boston Township secured an \$80,000.00 grant from the Federal Lands
16 Access Program for the resurfacing of Hines Hill Road from Boston Mills Road to 0.77 miles
17 east of Boston Mills Road, and

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19 WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit
20 requires this Council’s authorization for the Executive to advertise for bids; and

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22 WHERAS, the Engineer’s Office is administering the Project on behalf of Boston
23 Township; and

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25 WHEREAS, the Engineer estimates the cost of the Project to be in an amount not to
26 exceed \$98,436.75; and

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28 WHEREAS, a copy of the bid specifications is on file with the Clerk of Council; and

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
31 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
32 advertise for bids for the Hines Hill Road Resurfacing Project;

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

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37 SECTION 1

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39 The Executive is hereby authorized to advertise for the Hines Hill Road Resurfacing
40 Project, located in Boston Township, Council District 1, for an estimated total cost not to exceed
41 \$98,436.75.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety, and
46 welfare of the residents of the County of Summit, and for the further reason that it will allow the
47 County to aid Boston Township in repairing a critical township road.

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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED April 29, 2024

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22 ADOPTED April 29, 2024

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DocuSigned by:

Monique Willis

CLERK OF COUNCIL

DocuSigned by:

Rita J. Darrow

PRESIDENT OF COUNCIL

APPROVED April 29, 2024

DocuSigned by:

Steve Shapiro

EXECUTIVE

Voice Vote – YES: 11 – 0: Darrow, DeVitis,
Dickinson, Donofrio, Ford, McKenney, Rodgers,
Schmidt, Walters, Wiedie Higham, Wilhite

ENACTED EFFECTIVE April 30, 2024