RESOLUTION NO.: 2018-R06

SPONSOR: MAYOR NEUGEBAUER

INTRODUCED: FEBRUARY 13, 2018 ASSIGNED TO:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SUMMIT FOR A PAVEMENT MAINTENANCE PROJECT, LOCATED IN THE CITY OF GREEN, AND DECLARING AN EMERGENCY.

WHEREAS, the public interest of the City of Green requires the regular maintenance of roadways located in the City, and the City intends to perform routine and regular maintenance of its roadways, including pavement markings, in 2018 (hereinafter referenced as the "Project"); and

WHEREAS, the Project's cost, (hereinafter referenced as the "Project's Cost") is estimated at approximately Two Hundred Seventeen Thousand Dollars (\$217,000.00), as is more fully outlined in Exhibit "A", which is attached hereto and incorporated herein; and

WHEREAS, Summit County and the City desire to enter into an agreement, to confirm the Project's Cost and to designate the County of Summit as the lead agency for administration of competitive bidding and the City as the lead agency for performance of the Project; and

WHEREAS, Green City Council has determined by reviewing all pertinent information that authorizing the Mayor to enter into the aforementioned agreement with the County of Summit is necessary and in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GREEN, COUNTY OF SUMMIT AND STATE OF OHIO, THAT:

SECTION ONE:

The Mayor is hereby authorized to enter into an agreement with the County of Summit, through the County Executive, on behalf of the Summit County Engineer, for the 2018 Project.

SECTION TWO:

The terms of said agreement shall include the following:

- a. That the parties estimate the Project's Cost to be approximately Two Hundred Seventeen Thousand Dollars (\$217,000.00);
- b. That the net estimated cost to the City shall be an amount not to exceed the budget amount of Two Hundred Fifty Thousand Dollars (\$250,000.00), and
- c. That the City shall provide all other financial resources necessary to fully complete the Project.

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SECTION THREE:

The City of Green finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meetings of this Council and any deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

SECTION FOUR:

Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of Green and for the further reason to permit the Project to proceed immediately. Provided that this legislation receives the affirmative vote of three-fourths (¾ths) of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.

ADOPTED:				
Molly Kapeluck, Clerk			Chris Humphrey, Council President	
APPROVED:		, 2018		
Gerard M. Neugeba	uer, Mayor			
ENACTED EFFECT	ΓΙVE:	, 2018		
ON ROLL CALL:		Dyer Yeargin	Humphrey Young	Shaughnessy
Suburbanite publication on			_ and	
Molly Kapeluck, Clo	erk			
02/08/2018 Approved as to for	m and content by D	iane A. Calta. Director of Law	J.	