

RESOLUTION NO. 6-2010

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A FINAL AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR PID NO. 86611

WHEREAS, on the 21st day of July, 2009, the Village of Richfield, Ohio (hereinafter referred to as the Legislative authority/Local Public Agency or "LPA"), enacted legislation proposing cooperation with the Director of Transportation for the described project:

Upgrading the traffic signalization of Brecksville Road and Highlander Parkway, at the intersection of Brecksville and Wheatley/Broadview Road, and the intersection of Brecksville Road and Interstate Route 271NB off ramps/Kinross Lakes Parkway, improvement will include widening of Kinross Lakes Parkway at Wheatley Road (State Route 176) to add an additional lane including updating signing and pavement markings, lying within the Village of Richfield.

WHEREAS, the LPA will cooperate with the Director of Transportation in the above described project as follows:

The Village agrees to assume and bear one hundred percent of the entire cost of the improvement, less the amount of Federal-aid AMATS funds, including AMATS ARRA funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.

The share of the cost of the LPA is now estimated in the amount of Three Hundred Seventy-Three Thousand Two Hundred and 00/100 Dollars (\$373,230.00), but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, the LPA recognizes that it is responsible for all change orders and that the Department recommends the LPA set aside 6% of the total project cost to pay for potential change orders and cost overruns; and

WHEREAS, the Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, the LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

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

SECTION 1. That the estimated sum of Three Hundred Seventy-Three Thousand Two Hundred Thirty and 00/100 Dollars (\$373,230.00), is hereby appropriated for the improvement described above and the Finance Director is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.

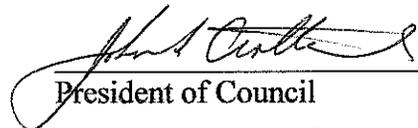
SECTION 2. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

SECTION 3. That the LPA enter into a contract with the State, and that the Mayor and the Finance Director be, and are hereby, authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.

SECTION 4. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

SECTION 5. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 2-2-2010



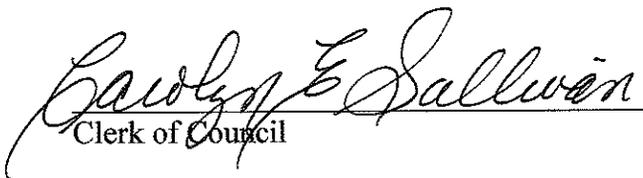
President of Council



Mayor

Dated: 2/2/2010

ATTEST:



Clerk of Council