

RESOLUTION NO. 5 -2014

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SUMMIT FOR MAINTENANCE OF ROADWAYS LOCATED WITHIN THE VILLAGE, AND DECLARING AN EMERGENCY.

WHEREAS, the public interest of the Village requires the regular maintenance of roadways located in the Village of Richfield (said improvement being referenced herein as the "Project"); and

WHEREAS, the Project's estimated cost for construction, construction engineering and inspection of roadways located in the Village of Richfield (herein referenced as the "Project's Construction Cost") is \$ \_\_\_\_\_; and

WHEREAS, the Village plans to provide the remaining Project funds, in an amount not to exceed \$300,000.00; and

WHEREAS, Summit County Engineer and the Village desire to enter into an agreement, to confirm the Project's Construction Cost and to designate the County of Summit as the lead agency for administration of competitive bidding, and the Village as the lead agency for construction and construction engineering of the Project; and

WHEREAS, said Agreement will identify the Village's share of the Project's Construction Cost as \$300,000.00; and

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

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

SECTION 1. The Mayor is hereby authorized to enter into an agreement with the County of Summit, through the Summit County Engineer, for its 2014 road paving and maintenance program.

SECTION 2. The terms of said agreement shall include the following:

- a. That the parties estimate the Project's Construction Cost to be \$ \_\_\_\_\_, with said cost including construction engineering and inspection;
- b. That the net estimated cost to the Village shall be an amount not to exceed \$300,000.00; and
- c. That the Village shall provide all other financial resources necessary to fully complete the Project.

SECTION 3. 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 any of its committees that resulted in such formal action were in meetings open to the public, in compliance with legal requirements, including section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public health, safety and welfare of the residents of the Village of Richfield, County of Summit, State of Ohio and for the further purpose of allowing the bidding for the 2014 maintenance construction project for roadways within the Village of Richfield to proceed at the earliest possible time; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: January 21 2014

*Frank M. ...*  
President of Council

*Bob ...*  
Mayor

Dated: 1/21/14

ATTEST:

*Cass ...*  
Clerk of Council