

CITY OF OBERLIN, OHIO

ORDINANCE No. 16-45 AC CMS

AN ORDINANCE AMENDING ORDINANCE NO. 16-30 AC CMS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A REVISED COOPERATION AGREEMENT AND TO FILE A JOINT APPLICATION WITH THE LORAIN COUNTY COMMISSIONERS TO THE DISTRICT 9 PUBLIC WORKS INTEGRATING COMMITTEE FOR OHIO PUBLIC WORKS COMMISSION ISSUE I FUNDING FOR THE OBERLIN ROAD, CR-39 RESURFACING PROJECT AND DECLARING AN EMERGENCY

WHEREAS by Ordinance No. 16-30 AC CMS, City Council authorized the Interim City Manager to enter into a Cooperation Agreement and to file a joint application with the Lorain County Commissioners to the District 9 Public Works Integrating Committee for Ohio Public Works Commission Issue I funding for the Oberlin Road, CR-39 Resurfacing Project, and:

WHEREAS the Lorain County Engineers' Office has subsequently determined that in order to secure Issue I funding for said project it is necessary to revise the proposed funding ratio for said project and to amend the proposed Cooperation Agreement between the City of Oberlin and the Lorain County Commissioners accordingly.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Oberlin, County of Lorain, State of Ohio, five-sevenths (5/7ths) of all members elected thereto concurring:

SECTION 1. That the City Manager is hereby authorized and directed to file a joint application with the Lorain County Commissioners to the District 9 Public Works Integrating Committee for Ohio Public Works Commission (OPWC) Issue I Round 31 funding for the following project:

Oberlin Road, CR-39 Resurfacing (East College Street to Russia Road)

SECTION 2. That Lorain County shall be designated "Lead Agency" for the purposes of this OPWC Issue I Round 31 project.

SECTION 3. That the City Manager is hereby authorized and directed to enter into a Co-operation Agreement with the Lorain County Commissioners for the purpose of administering this Issue I Round 31 project in the form attached hereto as Exhibit A.

SECTION 4. That if said Issue I Round 31 project is funded, the City Manager is hereby authorized to commit local matching funds as designated in the grant application.

SECTION 5. It is hereby found and determined that all formal actions of this Council concerning or relating to the adoption of this ordinance 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.

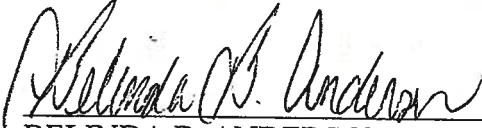
SECTION 6. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the citizens of the City of Oberlin, Ohio, or to provide for the usual daily operation of a municipal department, to wit: in order to allow for the filing of an Issue I grant application in a timely manner, and shall take effect immediately upon passage.

PASSED: 1st Reading: December 5, 2016 (E)


2nd Reading: _____

3rd Reading: _____

ATTEST:



BELINDA B. ANDERSON, MMC
CLERK OF COUNCIL



RONNIE J. RIMBERT
PRESIDENT OF COUNCIL

POSTED: 12/05/2016

EFFECTIVE DATE: 12/05/2016

ORIGINAL

COOPERATION AGREEMENT

'16 DEC 7 PM 2:29

BY AND BETWEEN

LORAIN COUNTY

AND

THE CITY OF OBERLIN

This Agreement, by and between Lorain County, State of Ohio (hereinafter referred to as "County") and the City of Oberlin, County of Lorain, State of Ohio (hereinafter referred to as "City"), is hereby entered into on this 7th day of DECEMBER, 2016.

WITNESSETH:

Whereas, Oberlin Road (CR 39) between Russia Road and College Street in New Russia Township and the City of Oberlin is currently in a condition requiring repairs and resurfacing; and

Whereas, the County and the City are desirous of entering into a "Cooperation Agreement" for the repair and resurfacing of Oberlin Road (CR 39) between Russia Road and College Street in New Russia Township and the City of Oberlin (hereinafter referred to as the "Project").

Now, therefore, in consideration of the foregoing the parties hereto do mutually agree as follows:

1. Lead Agency

The City does hereby authorize the County to be the Project sponsor and as such prepare, execute and submit a funding application to the Ohio Public Works Commission (OPWC), District 9 to assist with the project funding. Additionally, the City authorizes the County to prepare the design specifications, bid documents and award and administer the construction contract for the project. The construction cost is estimated to be \$1,144,299

2. Project Financing

- a. The County, on behalf of itself and the City, has requested \$1,018,426 or 89% of the estimated project cost from the Ohio Public Works Commission, District 9 (\$843,426 Grant/\$175,000 0% Interest Loan).
- b. The City will provide \$18,881 or 1.65% of the total project cost, whichever is the lesser amount. Said funds will come from the Income Tax Capital Improvement Fund. Furthermore, the City agrees to pay its share of the cost upon Project completion. Additionally, the City agrees to pay its share of the 0% Interest Loan estimated to be \$26,250 over the life of the loan.
- c. The County, through the office of the Lorain County Engineer, will provide \$106,992 or 9.35 percent of the total project cost, whichever is the lesser amount. The County agrees to pay its share of the 0% Interest Loan estimated to be \$148,750 over the life of the loan.

3. Project Authorization

- a. This Project is authorized by Lorain County Resolution Number 16-570.
b. This Project is authorized by City of Oberlin Ordinance Number _____.

4. Term of Agreement

This Agreement shall commence at the latest date set forth below.

5. Successors and Assigns

This Agreement shall be binding upon and inure to the benefit of the County and the City. This agreement and its rights and responsibilities shall not be assigned or transferred without the prior written consent of the County and the City.

6. Severability

If any section of this Agreement is found to be illegal, unconstitutional, improper or unenforceable, said section shall not affect the enforceability of the remainder of this Agreement.

7. Jurisdiction

This Agreement shall be construed in accordance with the laws of the State of Ohio.

IN WITNESS WHEREOF, **Lorain County and the City of Oberlin**, by their duly authorized agents, have executed this Agreement on the dates set forth next to their signatures.

Lorain County:

BY:  DATE: 11-2-16
Ted Kalo, Commissioner

BY:  DATE: 11-2-16
Lori Kokoski, Commissioner

BY:  DATE: 11-2-16
Matt Lundy, Commissioner

Approved as to form:

BY:  DATE: 11-2-16
Gerald Innes
Assistant County Prosecutor

City of Oberlin:

BY:  DATE: 12-7-2016
Rob Hillard
City Manager

Approved as to form:

BY:  DATE: 12-7-2016
Jon D. Clark
Law Director

State of Ohio
Public Works Commission
Application for Financial Assistance

IMPORTANT: Please consult "Instructions for Financial Assistance for Capital Infrastructure Projects" for guidance in completion of this form.

Applicant

Applicant: Lorain County Engineers Office Subdivision Code: 093-00093
District Number: 9 County: Lorain Date: 09/02/2016
Contact: Robert Klaiber Phone: (440) 329-5586
(The individual who will be available during business hours and who can best answer or coordinate the response to questions)
Email: rklaiber@loraincounty.us FAX: (440) 329-5587

Project

Project Name: Oberlin Road Resurfacing Zip Code: 44035
Subdivision Type (Select one) Project Type (Select single largest component by \$) Funding Request Summary (Automatically populates from page 2)
☒ 1. County ☒ 1. Road Total Project Cost: 1,144,299.00
☐ 2. City ☐ 2. Bridge/Culvert 1. Grant: 843,426.00
☐ 3. Township ☐ 3. Water Supply 2. Loan: 175,000.00
☐ 4. Village ☐ 4. Wastewater 3. Loan Assistance/
☐ 5. Water (6119 Water District) ☐ 5. Solid Waste Credit Enhancement: 0.00
☐ 6. Stormwater Funding Requested: 1,018,426.00

District Recommendation (To be completed by the District Committee)

Funding Type Requested (Select one)	SCIP Loan - Rate: _____ % Term: _____ Yrs Amount: _____ .00
<input type="checkbox"/> State Capital Improvement Program	RLP Loan - Rate: _____ % Term: _____ Yrs Amount: _____ .00
<input type="checkbox"/> Local Transportation Improvement Program	Grant: Amount: _____ .00
<input type="checkbox"/> Revolving Loan Program	LTIP: Amount: _____ .00
<input type="checkbox"/> Small Government Program	Loan Assistance / Credit Enhancement: Amount: _____ .00
District SG Priority: _____	

For OPWC Use Only

STATUS	Grant Amount: _____ .00	Loan Type: <input type="checkbox"/> SCIP <input type="checkbox"/> RLP
Project Number: _____	Loan Amount: _____ .00	Date Construction End: _____
_____	Total Funding: _____ .00	Date Maturity: _____
Release Date: _____	Local Participation: _____ %	Rate: _____ %
OPWC Approval: _____	OPWC Participation: _____ %	Term: _____ Yrs

1.0 Project Financial Information (All Costs Rounded to Nearest Dollar)

1.1 Project Estimated Costs

Engineering Services

Preliminary Design: _____ .00

Final Design: _____ 10,000 .00

Construction Administration: _____ 10,000 .00

Total Engineering Services: a.) _____ 20,000 .00 _____ 2 %

Right of Way: b.) _____ .00

Construction: c.) _____ 1,070,732 .00

Materials Purchased Directly: d.) _____ .00

Permits, Advertising, Legal: e.) _____ .00

Construction Contingencies: f.) _____ 53,567 .00 _____ 5 %

Total Estimated Costs: g.) _____ 1,144,299 .00

1.2 Project Financial Resources

Local Resources

Local In-Kind or Force Account: a.) _____ 20,000 .00

Local Revenues: b.) _____ 105,873 .00

Other Public Revenues: c.) _____ .00

ODOT / FHWA PID: _____ d.) _____ .00

USDA Rural Development: e.) _____ .00

OEPA / OWDA: f.) _____ .00

CDBG: g.) _____ .00

☐ County Entitlement or Community Dev. "Formula"

☐ Department of Development

Other: _____ h.) _____ .00

Subtotal Local Resources: i.) _____ 125,873 .00 _____ 11 %

OPWC Funds (Check all requested and enter Amount)

Grant: _____ 83 % of OPWC Funds j.) _____ 843,426 .00

Loan: _____ 17 % of OPWC Funds k.) _____ 175,000 .00

Loan Assistance / Credit Enhancement: l.) _____ 0 .00

Subtotal OPWC Funds: m.) _____ 1,018,426 .00 _____ 89 %

Total Financial Resources: n.) _____ 1,144,299 .00 _____ 100 %

1.3 Availability of Local Funds

Attach a statement signed by the Chief Financial Officer listed in section 5.2 certifying all local resources required for the project will be available on or before the earliest date listed in the Project Schedule section. The OPWC Agreement will not be released until the local resources are certified. Failure to meet local share may result in termination of the project. Applicant needs to provide written confirmation for funds coming from other funding sources.

2.0 Repair / Replacement or New / Expansion

2.1 Total Portion of Project Repair / Replacement:	<u>1,144,299 .00</u>	<u>100</u> %	A Farmland Preservation Easement is required for any impact to farmland
2.2 Total Portion of Project New / Expansion:	<u>0 .00</u>	<u>0</u> %	
2.3 Total Project:	<u>1,144,299 .00</u>	<u>100</u> %	

3.0 Project Schedule

3.1 Engineering / Design / Right of Way	Begin Date: <u>01/02/2017</u>	End Date: <u>03/03/2017</u>
3.2 Bid Advertisement and Award	Begin Date: <u>05/05/2017</u>	End Date: <u>06/07/2017</u>
3.3 Construction	Begin Date: <u>07/10/2017</u>	End Date: <u>10/27/2017</u>

Construction cannot begin prior to release of executed Project Agreement and issuance of Notice to Proceed.

Failure to meet project schedule may result in termination of agreement for approved projects. Modification of dates must be requested in writing by project official of record and approved by the Commission once the Project Agreement has been executed.

4.0 Project Information

If the project is multi-jurisdictional, information must be consolidated in this section.

4.1 Useful Life / Cost Estimate / Age of Infrastructure

Project Useful Life: 12 Years Age: 2000 (Year built or year of last major improvement)

Attach Registered Professional Engineer's statement, with seal or stamp and signature confirming the project's useful life indicated above and detailed cost estimate.

4.2 User Information

Road or Bridge: Current ADT 3,100 Year 2012 Projected ADT 3,978 Year 2032

Water / Wastewater: Based on monthly usage of 4,500 gallons per household; attach current ordinances.

Residential Water Rate Current \$ Proposed \$

Number of households served:

Residential Wastewater Rate Current \$ Proposed \$

Number of households served:

Stormwater: Number of households served:

4.3 Project Description

- A: SPECIFIC LOCATION (Supply a written location description that includes the project termini; a map does not replace this requirement.) 500 character limit.

The project begins at the intersection of Oberlin Road (CR39) and College Street in the City of Oberlin and continues northerly approximately 19,113 feet to the intersection of Russia and Oberlin Roads in New Russia Township.

- B: PROJECT COMPONENTS (Describe the specific work to be completed; the engineer's estimate does not replace this requirement) 1,000 character limit.

The project includes the repair and resurfacing of approximately 119,113 linear feet of Oberlin Road (CR 39) in New Russia Township and the City of Oberlin. Specific work types include milling 3" of the existing asphalt surface, repairing failed base pavement, resurfacing with 1-3/4" asphalt intermediate course and 1-1/4" asphalt surface course, aggregate berm reconstruction and pavement markings.

- C: PHYSICAL DIMENSIONS (Describe the physical dimensions of the existing facility and the proposed facility. Include length, width, quantity and sizes, mgd capacity, etc in detail.) 500 character limit.

Oberlin Road (CR 39) is approximately 28 feet wide and includes two-11 foot driving lanes with a three foot wide paved shoulder on each side. An 11 foot left turn lane is provided at SR 511. The final product will maintain the two-11 foot driving lanes and three foot wide paved shoulder as well as the left hand turn lanes at SR 511.

5.0 Project Officials

Changes in Project Officials must be submitted in writing from an officer of record.

5.1 Chief Executive Officer

(Person authorized in legislation to sign project agreements)

Name: Ken Carney

Title: Lorain County Engineer

Address: 247 Hadaway Street

City: Elyria State: OH Zip: 44035

Phone: (440) 329-5586

FAX: (440) 329-5587

E-Mail: kcarney@loraincountyengineer.com

5.2 Chief Financial Officer

(Can not also serve as CEO)

Name: Shelley Marrero

Title: Business Administrator

Address: 247 Hadaway Street

City: Elyria State: OH Zip: 44035

Phone: (440) 329-5586

FAX: (440) 329-5587

E-Mail: smarrero@loraincounty.us

5.3 Project Manager

Name: Robert Klaiber

Title: Assistant County Engineer

Address: 247 Hadaway Street

City: Elyria State: OH Zip: 44035

Phone: (440) 329-5586

FAX: (440) 329-5587

E-Mail: rklaiber@loraincounty.us

6.0 Attachments / Completeness review

Confirm in the boxes below that each item listed is attached (Check each box)

- ☒ A certified copy of the legislation by the governing body of the applicant authorizing a designated official to sign and submit this application and execute contracts. This individual should sign under 7.0, Applicant Certification, below.
- ☒ A certification signed by the applicant's chief financial officer stating the amount of all local share funds required for the project will be available on or before the dates listed in the Project Schedule section. If the application involves a request for loan (RLP or SCIP), a certification signed by the CFO which identifies a specific revenue source for repaying the loan also must be attached. Both certifications can be accomplished in the same letter.
- ☒ A registered professional engineer's detailed cost estimate and useful life statement, as required in 164-1-13, 164-1-14, and 164-1-16 of the Ohio Administrative Code. Estimates shall contain an engineer's seal or stamp and signature.
- ☒ A cooperative agreement (if the project involves more than one subdivision or district) which identifies the fiscal and administrative responsibilities of each participant.
- ☐ Farmland Preservation Review - The Governor's Executive Order 98-IV, "Ohio Farmland Protection Policy" requires the Commission to establish guidelines on how it will take protection of productive agricultural and grazing land into account in its funding decision making process. Please include a Farm Land Preservation statement for projects that have an impact on farmland.
- ☐ Capital Improvements Report. CIR Required by O.R.C. Chapter 164.06 on standard form.
- ☒ Supporting Documentation: Materials such as additional project description, photographs, economic impact (temporary and/or full time jobs likely to be created as a result of the project), accident reports, impact on school zones, and other information to assist your district committee in ranking your project. Be sure to include supplements which may be required by your local District Public Works Integrating Committee.

7.0 Applicant Certification

The undersigned certifies: (1) he/she is legally authorized to request and accept financial assistance from the Ohio Public Works Commission as identified in the attached legislation; (2) to the best of his/her knowledge and belief, all representations that are part of this application are true and correct; (3) all official documents and commitments of the applicant that are part of this application have been duly authorized by the governing body of the applicant; and, (4) should the requested financial assistance be provided, that in the execution of this project, the applicant will comply with all assurances required by Ohio Law, including those involving Buy Ohio and prevailing wages.

Applicant certifies that physical construction on the project as defined in the application has NOT begun, and will not begin until a Project Agreement for this project has been executed with the Ohio Public Works Commission. Action to the contrary will result in termination of the agreement and withdrawal of Ohio Public Works Commission funding from the project.

Ken Carney, Lorain County Engineer

Certifying Representative (Printed form, Type or Print Name and Title)

Ken Carney P.E. 6/30/16
Original Signature / Date Signed



KEN CARNEY, P.E., P.S.

Preliminary Estimate of Cost (Entire Project)

Oberlin Road Road, CR-39 Resurfacing (East College Street to Russia Road)

New Russia Township & City of Oberlin

August 8, 2016

Oberlin City Section 1: East College St to S.R. 511 (22.8'-32.9' Variable Width) Area = 2,484 Sq. Yd.

Oberlin City Section 2: S.R. 511 to Northerly Corp. Line (36.2' Avg Width) Area = 4,887 Sq. Yd.

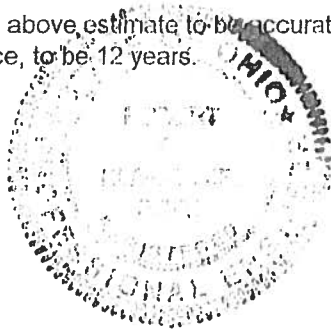
County Section: Northerly Corp. Line to Pymt seam at Russia Road (24' Avg. Width) Area = 45,878 Sq. Yd.

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit</u>	<u>Cost</u>	<u>Total</u>
253	Pavement Repair, Bituminous 6" depth, as directed by the Engineer	1068	Sq. Yd.	\$45.00	\$48,060.00
254	Pavement Planing, Asphalt Concrete (3" Depth Max.) Incl. Butt Joints	53249	Sq. Yd.	\$2.50	\$133,122.50
407	Tack Coat, 0.10 gal per Sq. Yd.	5325	Gal.	\$2.50	\$13,312.50
407	Tack Coat, 0.05 gal per Sq. Yd. (Intermediate)	2663	Gal.	\$2.50	\$6,657.50
411	Stabilized Crushed Aggregate (1' wide Berm), as directed by the Engineer	180	Cu. Yd.	\$60.00	\$10,800.00
441	1 1/4" Asphalt Concrete Surface Course, Type 1 PG64-22	1851	Cu. Yd.	\$185.00	\$342,435.00
441	1 3/4" Asphalt Concrete Intermediate Course, Type 2 PG64-22	2589	Cu. Yd.	\$160.00	\$414,240.00
441	Asphalt Concrete Surface Course, Type 1 PG64-22 (Drive Aprons), as per plan	100	Cu. Yd.	\$250.00	\$25,000.00
611	Catch Basin Adjusted to Grade	1	Ea.	\$400.00	\$400.00
611	Manhole Adjusted to Grade	3	Ea.	\$400.00	\$1,200.00
611	Curb Inlet, Reconstruct as per plan	4	Ea.	\$600.00	\$2,400.00
614	Maintaining Traffic	1	Lump	\$20,000.00	\$20,000.00
614	Temporary Centerline, Class II (642 Paint)	6.42	Mi.	\$1,000.00	\$6,420.00
614	Work Zone marking Sign	16	Ea.	\$50.00	\$800.00
623	Construction Layout Stakes & Surveying	1	Lump	\$3,000.00	\$3,000.00
623	Monument Assembly	4	Each	\$400.00	\$1,600.00
642	4" Edgeline, Type 1, White	6.42	Mi.	\$1,000.00	\$6,420.00
642	Centerline, Type 1	3.62	Mi.	\$2,000.00	\$7,240.00
642	Channelizing Line	185	Ft.	\$5.00	\$925.00
642	Transverse / Diagonal Line	250	Ft.	\$5.00	\$1,250.00
642	Island Marking	100	Sq. Ft.	\$6.00	\$600.00

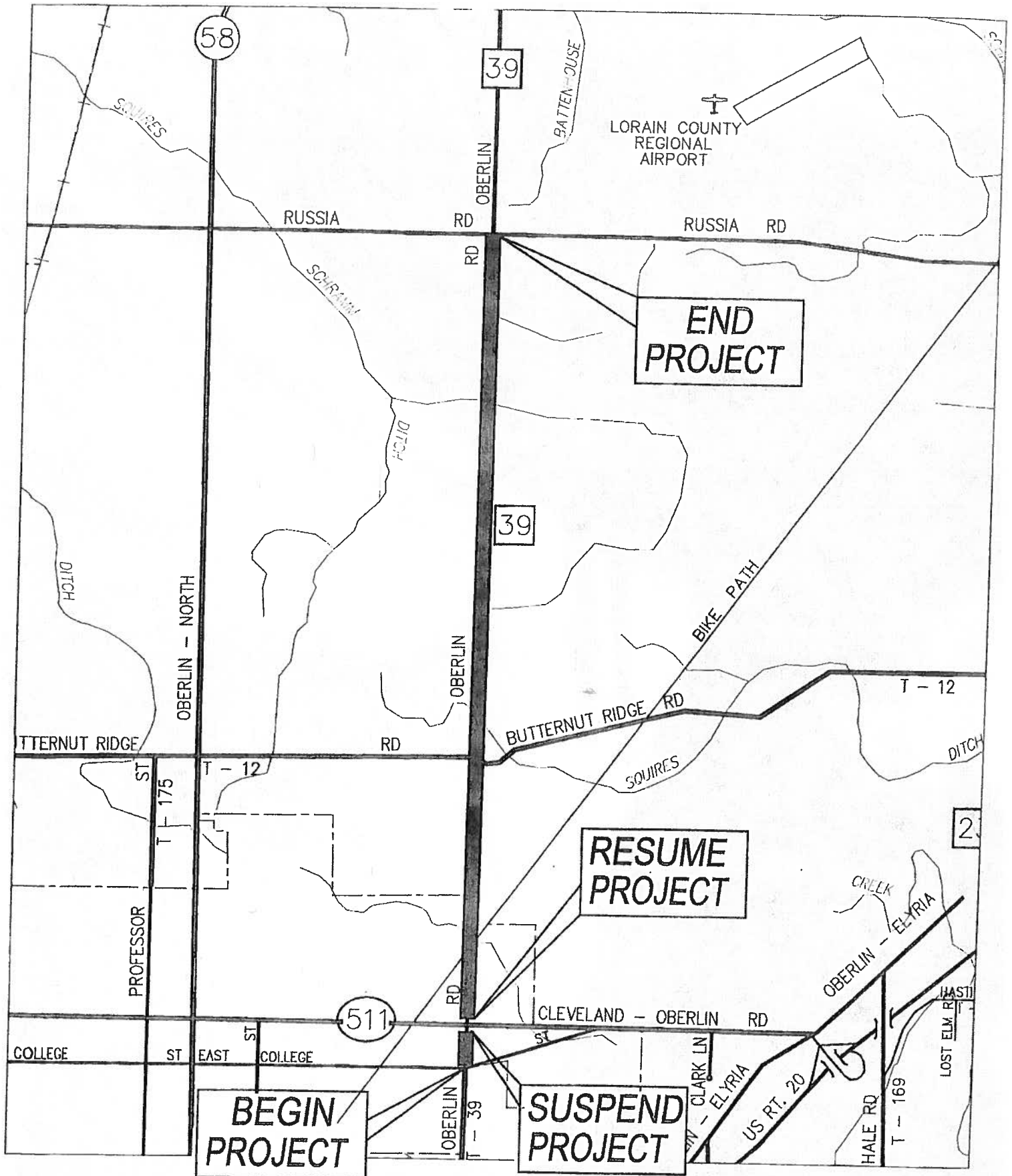


644	Stop Line, Type 1	140	Ft.	\$15.00	\$2,100.00
644	Lane Arrow	15	Each	\$150.00	\$2,250.00
644	Word on Pavement 48" 'ONLY'	2	Each	\$250.00	\$500.00
624	Mobilization		Lump		\$10,000.00
103.05	Premium Contract Bond		Lump		\$10,000.00
				Subtotal	\$1,070,732.50
Spec.	Contingencies				\$53,567.50
				Total	\$1,124,300.00

I hereby certify the above estimate to be accurate and the useful life, with proper maintenance, to be 12 years.

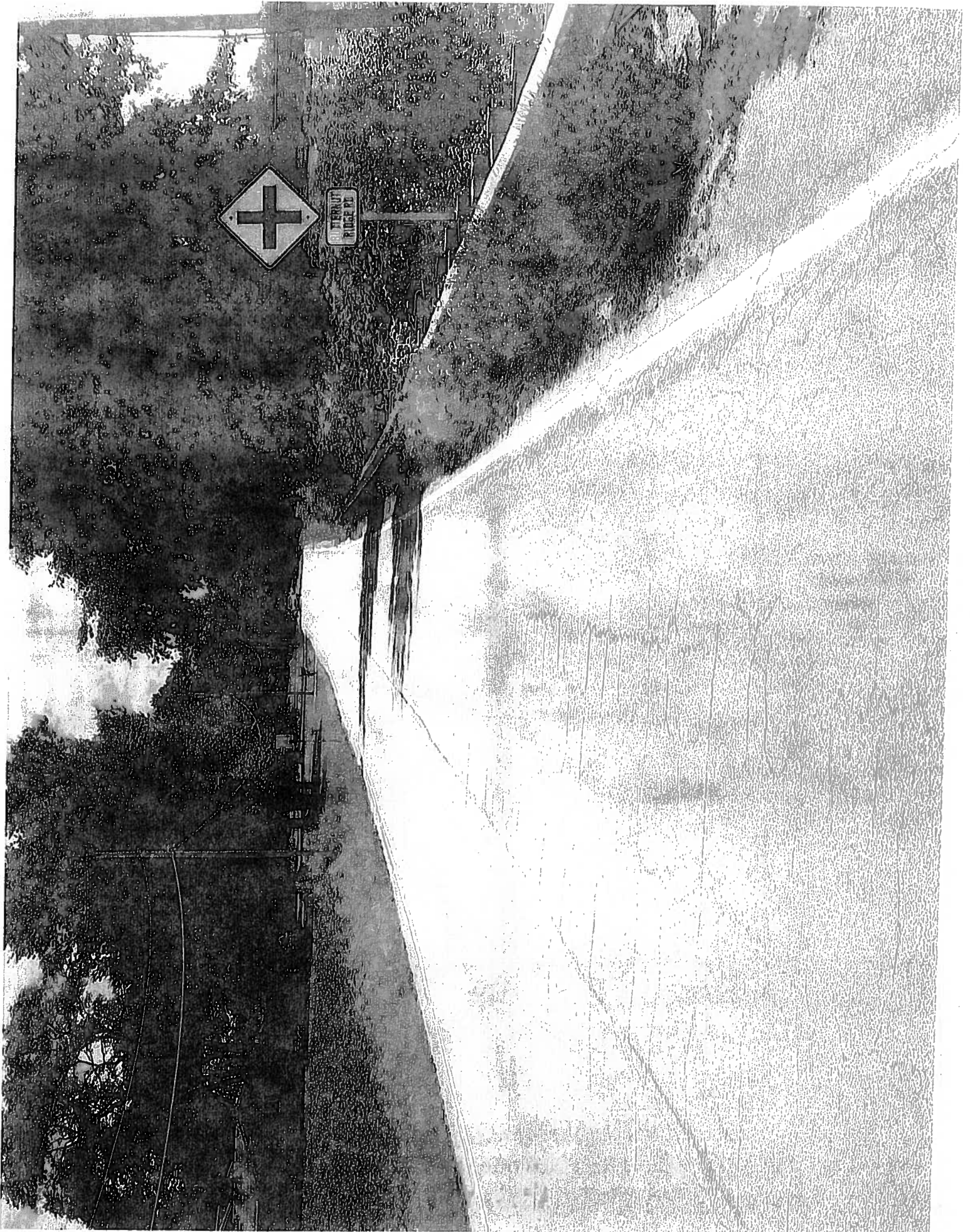


Robert C. Klaiber 8/26/2016
 Robert C. Klaiber
 Assistant County Engineer

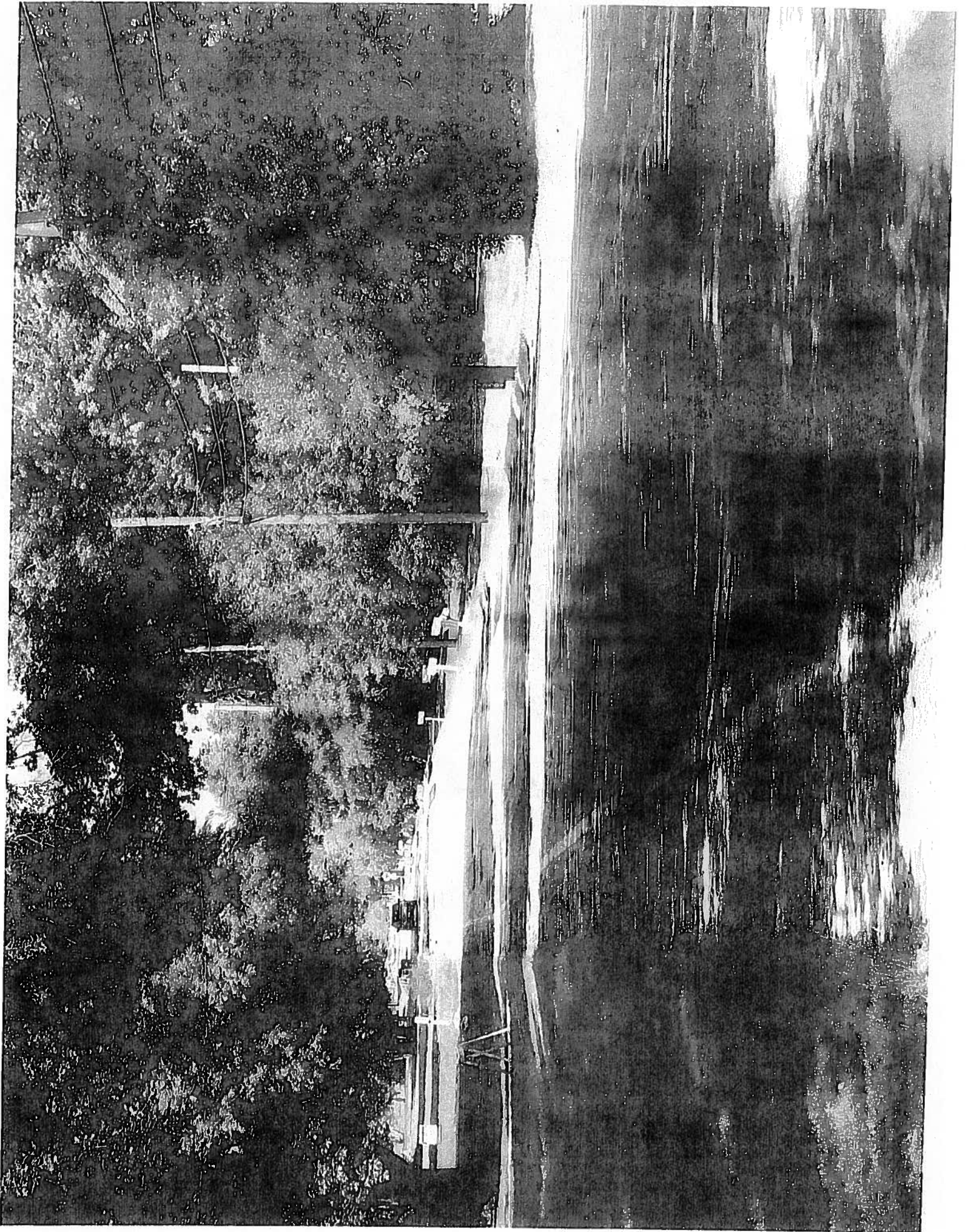


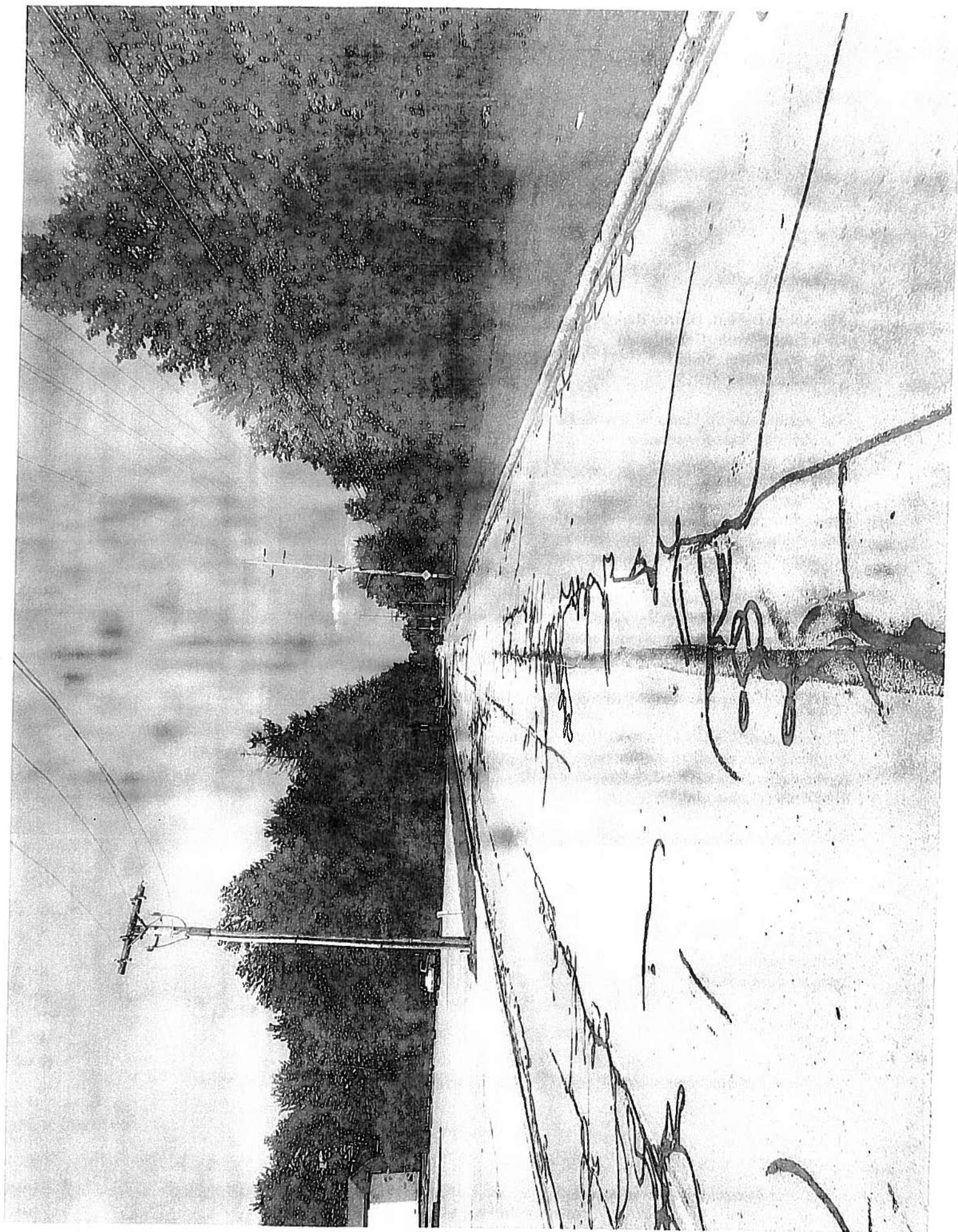
**OBERLIN ROAD C.R.-39
ROADWAY RESURFACING PROJECT
NEW RUSSIA TWP. AND CITY OF OBERLIN**













LORAIN COUNTY ENGINEER

KEN CARNEY, P.E., P.S.

September 2, 2016

Ms. Abbey DeHart, District Representative
Ohio Public Works Commission
65 E. State Street, Suite 312
Columbus, Ohio 43215

Re: Application for Financial Assistance
Oberlin Road Resurfacing

Dear Ms. DeHart:

The Lorain County Engineer in cooperation with the City of Oberlin is applying for funding through the Ohio Public Works Commission, District 9, for the Oberlin Road Resurfacing Project. The preliminary estimate of cost and funding request is as follows:

Oberlin Road Resurfacing	
Preliminary Construction Cost Estimate	\$1,144,299.00
Ohio Public Works Commission Funding Request	\$1,018,426.00
Lorain County Engineer's Office and City of Oberlin	\$ 125,873.00

The County Commissioners, by Resolution No. 16-552, approved this application.

The purpose of this letter is to certify the availability of funds for the local share of the project. Funds will be made available from the motor vehicle gas fund for force account costs associated with labor, equipment and material. Local Revenues will be made available from Account 2580-0000-300-300-04-6100-6105 (Engineering Projects).

If any further information is needed, please contact this office.

Sincerely,

A handwritten signature in cursive script that reads "Shelley Mancro".

Shelley Mancro
Business Administrator

RCK/SM/rfb
cc: File

Z:\Word Data\2016\Shelley\9-02-16 OPWC-Abbey DeHart re - Local Share Certification Oberlin Road Resurfacing.doc



LORAIN COUNTY

Board of Commissioners

Matt Lundy Ted Kalo Lori Kokoski

dec
le
rk
mb
m
file

County Administrator
James R. Cordes
440-329-5760

Clerk of Board of Commissioners
Theresa Upton
440-329-5103

Animal Control Officer
Timothy Pihlblad
440-326-5977

Budget Director
Lisa Hobart
440-329-5201

Charles Barry Bridge
Superintendent
Al Zocchi
440-244-2117

Children & Family Council
Director
Melissa Stefano
440-284-1467

Community Development
Director
Don Romancak
440-328-2323

E-9-1-1 Director
Tracy Slagle
440-329-5144

Emergency Management &
Homeland Security Director
Thomas Kelley
440-329-5117

Facilities Management Director
Karen Davis
440-329-5102

Human Resources Department
440-329-5150

IT Director
Ernie Smith
440-329-5786

Lorain County Crime/Drug Lab
Director
Emmanuel de Leon
410-329-5636

Lorain County Transit
440-329-5525

Office of Sustainability
Coordinator
Michael Challender
410-326-2361

Purchasing
440-329-5210

Records Center Supervisor
Denise Lindak
440-326-4666

Solid Waste Director
Keith Bailey
440-329-5442

Workforce Development Director
Mike Longo
440-284-1831

August 31, 2016

Ken Carney
LC Engineer
247 Hadaway Street
Elyria, Ohio 44035

Dear Mr. Carney:

Enclosed is Resolution No. 16-552, adopted by the Lorain County Board of Commissioners on August 24, 2016 authorizing various applications to OPWC for the Lorain County Engineer's Department for various projects in Lorain County, Ohio.

This is being forwarded for your information and files.

Sincerely,

Theresa L. Upton
Clerk

tlu
Enclosure

cc. File

RECEIVED
KEN CARNEY
LORAIN COUNTY ENGINEER

2016 SEP - 1 PM 2:10

RECEIVED

b.17

RESOLUTION NO. 16-552

In the matter of authorizing various applications to)
OPWC for the Lorain County Engineer's Department)
for various projects in Lorain County, Ohio.)

August 31, 2016

WHEREAS, Ken Carney Lorain County Engineer by letter dated August 23, 2016 submitted the following:

"The Ohio Public Works Commission District 9 Integrating Committee has announced that preliminary funding applications are due on September 2, 2016. The Office of the Lorain County Engineer has reviewed its capital improvement program and is recommending that the following projects be submitted for funding assistance:

1. Oberlin Road Resurfacing
Estimated Project Cost \$1,144,299.00
OPWC Funding Request \$1,018,426.00
Funding will be made available from the MVGT Account Engineering Projects and the City of Oberlin for the local share.
2. Jones Road Bridge #0223 & #0275 Replacement
Estimated Project Cost \$198,400.00
OPWC Funding Request \$145,000.00
Funding will be made available from the MVGT Account Engineering Projects for the local share.
3. Kipton Nickle Plate Bridge #0184 Replacement
Estimated Project Cost \$350,000.00
OPWC Funding Request \$311,500.00
Funding will be made available from the MVGT Account Engineering Projects for the local share.

At this time, the Lorain County Engineering is requesting authority to prepare, sign and submit funding applications for the above listed projects. Thank you for your cooperation in this matter and please feel free to contact this office if you should have any questions or comments."

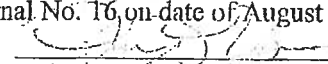
NOW THEREFORE, BE IT RESOLVED by the Lorain County Board of Commissioners that based upon the letter dated August 23, 2016 from Ken Carney, Lorain County Engineer we hereby authorize various applications to OPWC for the Lorain County Engineer's Department for various projects in Lorain County as stated above.

BE IT FURTHER RESOLVED, we hereby authorize the County Engineer to execute on behalf of the Board and the local share and loan repayments will be made as stated above.

Motion by Lundy, seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: all.

Motion carried.

I, Theresa L. Upton, Clerk to the Lorain County Board of Commissioners do hereby certify that the above Resolution No. 16-552 is a true copy as it appears in Journal No. 16 on date of August 31, 2016.


Theresa L. Upton, Clerk