

VILLAGE OF PENINSULA, OHIO  
RESOLUTION NO.: 11-2017  
INTRODUCED BY: Dee H. H. H. H.  
DATE PASSED: June 12, 2017

**AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE COUNTY OF SUMMIT FOR CERTAIN CULVERT AND DRAINAGE PIPE REPAIR AND IMPROVEMENT WORK THROUGH THE COUNTY 2017 CULVERT REPLACEMENT PROGRAM**

WHEREAS, the Village's culverts and storm water drainage systems require regular maintenance, repair, and improvement work; and

WHEREAS, the Village recognizes that collaboration with the County through the County Culvert Replacement Program will result in cost advantages to the Village due to better prices on materials, scheduling efficiencies of the service provider, and a savings on engineering costs; and

WHEREAS, the Village has expressed its desire to participate in the 2017 County Culvert Replacement Program and has requested the County Engineer's Office to provide cost estimates for certain culvert repair and pipe replacement and improvement work near 6290 Riverview Road (the "Project"); and

WHEREAS, the Summit County Engineer and Contractor's Estimate for the work incorporated in the Project is \$26,000.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Peninsula, Summit County, Ohio, to wit:

SECTION 1. Council hereby and herein authorizes the Mayor to enter into a cooperative agreement with the County of Summit, through the Summit County Engineer, to participate in the County's 2017 Culvert Replacement Program for the culvert and piping work related to the 6290 Riverview Road Project pursuant to the following terms:

a. The estimate of the Project's Construction Cost is ~~\$26,000~~ <sup>\$23,800</sup>, as set forth in the attached May 16, 2017 Estimate from the Contractor, Matt Winters Excavating & Trucking, LLC, with said cost including construction, engineering, and inspection costs;

b. The net estimated cost to the Village shall in no event be in an amount exceeding \$26,000 without the further approval of the Council of the Village of Peninsula; and

c. The Village desires to utilize its motor vehicle license tax money to pay for the Project, and the Village will provide all other financial resources necessary to fully complete the Project if the Village's license tax allotment is not sufficient to cover the full cost of the Project.

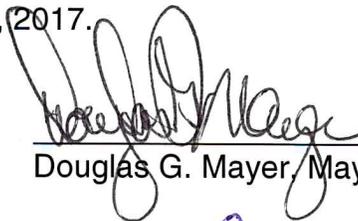
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SECTION 2. All formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council or any of its committees that resulted in such formal action were taken in meetings open to the public and/or in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

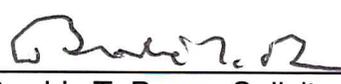
SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare of the residents of the Village of Peninsula for the reason that it is necessary for the Village to adopt this Resolution promptly so that the Project can be completed in a timely manner, and therefore, this Resolution shall take immediate effect upon its passage.

SECTION 4. Effective Date. This Resolution shall take effect on the 12 day of June, 2017.

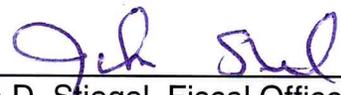
IN WITNESS WHEREOF, we have hereunto set our hands this 12 day of June, 2017.

Passed:   
\_\_\_\_\_  
Douglas G. Mayer, Mayor

Attest:   
\_\_\_\_\_  
John D. Stiegel, Fiscal Officer

Approved as to Legal Form.   
\_\_\_\_\_  
Bradric T. Bryan, Solicitor

I, John D. Stiegel, Fiscal Officer of the Village of Peninsula, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly passed by the Council of the Village of Peninsula, at a meeting held on the 12 day of June, 2017.

  
\_\_\_\_\_  
John D. Stiegel, Fiscal Officer

Posting Certificate

I, John D. Stiegel, Fiscal Officer of the Village of Peninsula, Summit County, Ohio, hereby certify that there is no newspaper published in the Municipality, and publication of the foregoing Resolution was made by posting true and accurate copies thereof at five of the most public places in the Village as previously determined by Council, each for a period of at least fifteen days, commencing on the 19 day of June, 2017, as follows:

1. Terry Lumber & Supply;
2. Valley Fire District;
3. Peninsula Library & Historical Society;
4. Peninsula Village Hall Lobby; and
5. Peninsula Post Office.



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John D. Stiegel, Fiscal Officer

Matt Winters Excavating & Trucking  
 LLc  
 4933 Waterloo Rd  
 Atwater, OH 44201  
 (330)325-0401  
 wintersexcavating@gmail.com

**ADDRESS**

Summit County Engineer

1122

DATE 05/16/2017

ACTIVITY	QTY	RATE	AMOUNT
<b>Services</b> Removal of existing CMP located at 6290 Riverview Road. Includes saw cutting of road, cofferdam and bypass pumping, and removal of debris materials.	1	4,800.0 0	4,800.00
<b>Material</b> 36" HDPE pipe material, per foot	50	36.00	1,800.00
<b>Placement of</b> HDPE pipe	1	7,600.0 0	7,600.00
<b>Material</b> 48" storm water structure, with manhole lid	1	1,300.0 0	1,300.00
<b>Placement of</b> 48" storm water structure	1	1,600.0 0	1,600.00
<b>Material</b> LSM material for roadway, per yard	10	110.00	1,100.00
<b>Placement of</b> LSM material	1	1,100.0 0	1,100.00
<b>Services</b> Placement with compaction of native soils outside of roadway. Does not include compaction testing.	1	1,100.0 0	1,100.00
<b>Services</b> Full depth asphalt replacement. Estimated 4' wide x 28' long. Includes base course, top course, tack coats, crack sealing, and striping. Testing not included.	1	2,500.0 0	2,500.00
<b>Services</b> Pre-cast full-height head walls, installed to ODOT standards. Includes placement. Does not include footer.	1	3,100.0 0	3,100.00