

RESOLUTION NO. 2-16

**RESOLUTION AUTHORIZING THE MAYOR, DIRECTOR OF PUBLIC SERVICE OF THE CITY OF ASHLAND, TO ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE STATE CAPITAL IMPROVEMENTS FUND AND THE LOCAL TRANSPORTATION IMPROVEMENT PROGRAM PURSUANT TO SECTION 164 OF THE OHIO REVISED CODE FOR THE COMPLETION OF CONSTRUCTION PROJECTS IN THE CITY OF ASHLAND, OHIO; AND DECLARING AN EMERGENCY.**

**WHEREAS**, this Council deems it necessary and advisable to construct certain improvements for the residents of the City of Ashland, Ohio; and

**WHEREAS**, Section 164 of the Ohio Revised Code provides, through the Ohio Public Works Commission, for allocation of funds in the form of grants, loans, and credit enhancements for the purpose of funding infrastructure improvements and expansions; and,

**WHEREAS**, this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, property, health, safety, and welfare, and for the further reason that the agreements are needed in order to secure funds for the completion of these projects for the convenience of the citizens of said City of Ashland, Ohio; now therefore,

**BE IT RESOLVED** by the Council of the City of Ashland, State of Ohio, 5 members thereto concurring:

**Section 1.** That Council of the City of Ashland, Ohio hereby endorses and supports improving the infrastructure of the community and authorizes the necessary funds to complete the following two (2) projects, as indicated in earlier applications filed:

- a) Claremont Avenue/Baney Road Traffic Signal Replacement Project
- b) Claremont Avenue/College Avenue/King Road Traffic Signal Replacement Project.

**Section 2.** That the Mayor of the City of Ashland, Ohio, is hereby authorized to enter into an agreement with the Ohio Public Works Commission to complete said projects as indicated in the previously submitted applications.

**Section 3.** That the Claremont Avenue/Baney Road Project Engineer's Estimate is \$217,008.00 with the City share of twenty percent being \$43,402.00 and the Claremont/College/King Project Engineering's Estimate is \$201,718.00 with the City share of twenty percent being \$40,344.00 for a total overall project cost of \$418,726.00 and a total City share of \$83,746.00. The money for the City's twenty percent (20%) share will be appropriated to be paid from Fund Numbers 206 and 208.

**Section 4.** That for the reason that the agreement herein specified is immediately needed in order to secure funding for the completion of the projects for the convenience of the City of Ashland, Ohio, this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, property, health, safety and welfare of said City of Ashland, Ohio.

**Section 5.** That this Resolution shall take effect and be in force from and after its passage by Council and approval pursuant to Section 12 of the Charter of the City of Ashland, Ohio.

PASSED: January 19<sup>th</sup>, 2016   
Ruth Detrow, President of Council

Attest:  Judy Toms, Council Clerk  
Approved:   
Glen P. Stewart, Mayor

Approved as to form & correctness:

  
Richard P. Wolfe II - Director of Law

Date: January 19<sup>th</sup>, 2016

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**The City of Ashland**  
**PROPOSED LEGISLATION**  
**OPWC - Issue 1 Grant Agreement Resolution**

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**DATE:** January 15, 2016

**TO:** Honorable Mayor Glen P. Stewart & City Council

**FROM:** Shane Kremser, PE, City Engineer

**LEGISLATION SUMMARY:** This Resolution authorizes the Mayor to enter into an Agreement with the Ohio Public Works Commission for the Claremont/Baney and Claremont/College Traffic Signal Improvement Project.

**LEGISLATIVE HISTORY:** Council passed Resolution 17-14, authorizing the Application for the Claremont/Baney Traffic Signal Replacement Project in 2014. Council passed Resolution 20-15, authorizing the Application for the Claremont/College Traffic Signal Replacement Project in 2015.

**LEGISLATIVE PURPOSE:** The OPWC informed the City that additional grant funds are available to fund both the current 2015 Application and the previous 2014 Application. The 2014 Application wasn't funded during that year's funding cycle. Both traffic signal replacements will include new signal poles, mast arms, video detection, preemption, pedestrian crossing facilities and signage. Both existing signals are over 25 years of age and beyond their service life of 20 years.

**FISCAL IMPACT:** If approved, this Agreement would fund 80% of the construction and design cost for the traffic signal replacements. Our estimate for the overall project is \$418,726. The OPWC Grant would fund 80% of the construction and design cost (\$334,980) with the City being responsible to fund the remaining 20% (\$83,746) via Permissive Tax Funds 206 and 208.

**DIRECTOR'S RECOMMENDATION:** After reviewing with the Mayor, it is recommended that this Resolution be passed so that we can inform the OPWC that we wish to take advantage of the additional grant funds that are being made available.