

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u> X </u>	Waiver 3-Reading Rule _____
RESOLUTION NO: <u> 2016-12-49 </u>	Yes _____	Second Reading _____	Yes <u> X </u>
INTRODUCED BY <u> R. ANTAL </u>	No _____	Third Reading _____	No _____

RESOLUTION GIVING CONSENT AUTHORIZING BRIDGE INSPECTION PROGRAM SERVICES AND DECLARING AN EMERGENCY

NOW THEREFORE, BE IT RESOLVED by the Council for the Village of Boston Heights, Summit County, Ohio as follows:

Section 1: That the Council for the Village of Boston Heights has determined the need to renew (Resolution 2014-2-11) the Bridge Inspection Services related to the Akron-Cleveland Road Bridge project, to wit: PID #102554. These services will involve bridge load rating calculations, scour assessments, bridge inspections, and fracture critical plan developments.

Section 2: Being in the public interest, the Village of Boston Heights namely, gives consent to the Director of Transportation to complete the above-described project and services.

Section 3: The Village of Boston Heights shall cooperate with the Ohio Director of Transportation in the above-described project as follows:

- (A) The State shall assume and bear 100 percent of all the cost for the Bridge Inspection Program Services requested by the Village and agreed to by the State. Eligible Bridge Inspection Services are described in the Consultant’s Scope of Services Task Order Contract, which is incorporated herein.
- (B) The Village of Boston Heights agrees to pay 100 percent of the cost of those features which are not part of the original agreement.

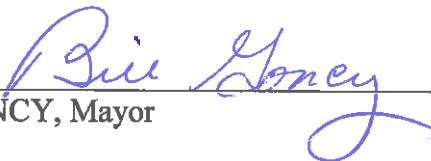
Section 4: That the Village of Boston Heights agrees that all right-of-way required for the described project will be made available in accordance with current State and Federal regulations.

Section 5: That the Mayor and/or Fiscal Officer are hereby authorized to enter into contracts with the Ohio Director of Transportation which are necessary to complete the Bridge Inspection Program Services as described herein.

Section 6: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

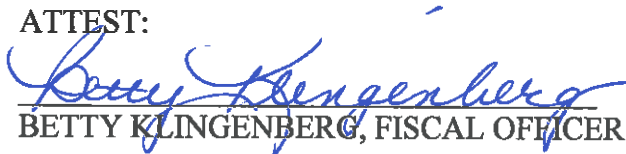
Section 7: That this Resolution is hereby declared to be an emergency measure necessary to expedite the highway project and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PASSED:



BILL GONCY, Mayor

ATTEST:



BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2016-12-49** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **13th day of December, 2016.**