RESOLUTION NO. 17-2022

Introduced by: Joe Dike

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT WITH HURON TOWNSHIP FOR FUNDING FOR THE CLEVELAND ROAD EAST SIDEWALK EXTENSION TO HURON GREEN.

WHEREAS, the City of Huron and Huron Township desire to construct and install approximately 3,820 linear feet of new sidewalk extensions in the City and Township adjacent and contiguous to Cleveland Road East (the "Project") as evidenced on the schematic drawings attached as an exhibit to the Cooperative Agreement attached hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, the City of Huron and Huron Township desire and agree to jointly seek grant funding for certain services related to the Project in the amount of Ninety-Three Thousand Four Hundred Fourteen Dollars (\$93,414.00).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON, OHIO:

<u>SECTION 1</u>. That the City Manager be, and he hereby is, authorized and directed to enter into a cooperative agreement with the Board of Trustees of Huron Township to seek grant funding for certain services relating to the Cleveland Road East Sidewalk Extension to Huron Green Project, which agreement shall be in substantially the form of Exhibit "A" attached hereto and made a part hereof.

SECTION 2. 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 and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including O.R.C. §121.22

SECTION 3. That this Resolution shall be in full force and effect immediately upon its adoption.

Monty Tapp, Mayor

ATTEST:

Clerk of Council

ADOPTED:

EB 2022

EXHIBIT A

COOPERATIVE AGREEMENT FOR FUNDING FOR CLEVELAND ROAD-EAST SIDEWALK EXTENSION

This Cooperative Agreement for Funding for Cleveland Road-East Sidewalk Extension ("Agreement"), is made by and between the City of Huron, Ohio, an Ohio Charter Municipality, ("City"), and the Board of Trustees of Huron Township ("Township") (with the City and Township being individually referred to herein as "Party" and collectively referred to herein as "Parties"), is to EVIDENCE THAT:

WHEREAS, the Parties desire to construct and install approximately 3,820 linear feet of new sidewalk extensions in the City and Township adjacent and contiguous to Cleveland Road East (the "Project") as evidenced on the schematic drawings attached hereto as **Exhibit A** and incorporated herein by reference; and

WHEREAS, the Parties desire and agree to jointly seek grant funding for certain services related to the Project.

NOW, THEREFORE, in consideration of the mutual promises made herein, for other good and valuable consideration, the receipt and sufficiency of which is duly acknowledged, the Parties agree as follows:

- 1. The Parties shall jointly apply for grant funding to cover the costs of all surveying, engineering, bidding services, construction administration, management and inspection services and any and all other related services ("Services") for the Project. The estimated cost of Services is set forth in the Project Budget Development, which is attached as **Exhibit B**. The total amount of grant funding being sought for the cost of Services is \$93,414.00.
- 2. If the grant funding for Services is awarded and received by the Parties, the grant funds shall be first applied to the actual cost of Services. Then, if there are remaining grant funds after the completion of Services and payment of the actual cost of Services, the remaining grant funds shall be applied to other phases of the Project. The Township is independently seeking funding sources for the construction and installation of the new sidewalk extensions within the Township. As a result, the allocation of remaining grant funds shall be determined by actual need of the City and Township. Any such allocation shall be mutually agreed to by the Parties in writing.
- 3. This Agreement is limited to the application for grant funding for Services. Except as set forth in Section 2 of this Agreement, all other costs and expenses related to the Project shall be incurred by the Parties independently, or if mutually agreed to by the Parties in writing jointly. The Parties shall use their best efforts to cooperate in the timing and performance of the sidewalk construction and installation (as the proposed sidewalks traverse the City and Township at varying and irregular intervals along Cleveland Road East).

- 4. The Parties, each at their own expense, shall cooperate in the joint preparation and execution of grant funding documents required to obtain grant funding for Services.
- 5. This Agreement, and the obligations of the Parties hereto, is conditioned upon the approval of this Agreement as authorized by Resolution adopted by the Huron City Council and by Resolution adopted by the Board of Township Trustees.
- 6. This Agreement shall be governed and construed in accordance with the law of the State of Ohio.
- 7. The Parties shall attempt in good faith to resolve any dispute or claim arising out of or in relation to this Agreement through negotiations between a representative of each of the Parties with authority to settle the relevant dispute. If the dispute cannot be settled amicably by the Parties, the Parties agree to utilize mediation prior to the commencement of any other legal remedy.
- 8. Upon full execution of this Agreement, this Agreement shall constitute the entire Agreement between the parties for the grant funding request as referenced herein.
- 9. The provisions of this Agreement are severable, and if any work, phrase, clause, sentence, paragraph, section or other part of this Agreement or the application thereof to any person or circumstance shall ever be held by any court of competent jurisdiction to be invalid or unconstitutional for any reason, the remainder of this Agreement and the application of such word, phrase, clause, sentence, paragraph, section or other part of this Agreement to any other persons or circumstances shall not be affected thereby.
- 10. All notices required or permitted to be given hereunder shall be in writing and delivered by hand or overnight courier, or mailed in the United States Mail postage prepaid by certified or registered mail, return receipt requested, to the appropriate address:

For the City: Matthew Lasko, City Manager City of Huron

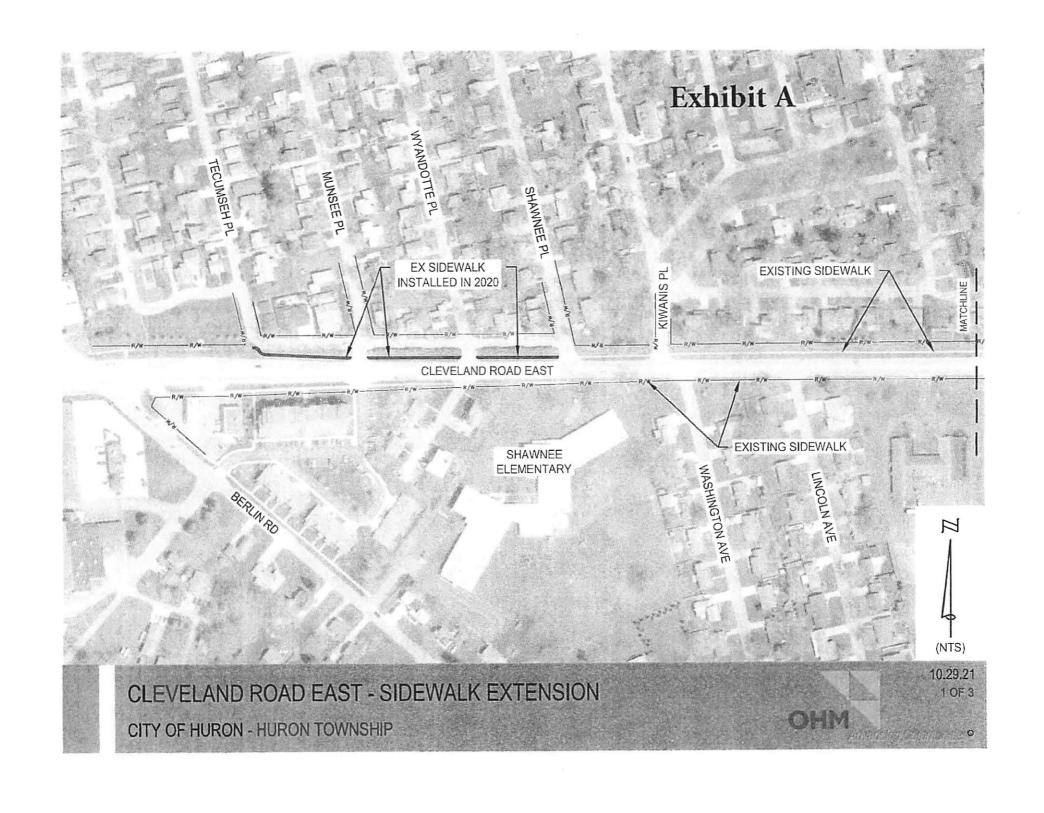
417 Main Street Huron, Ohio 44839 For the Township:

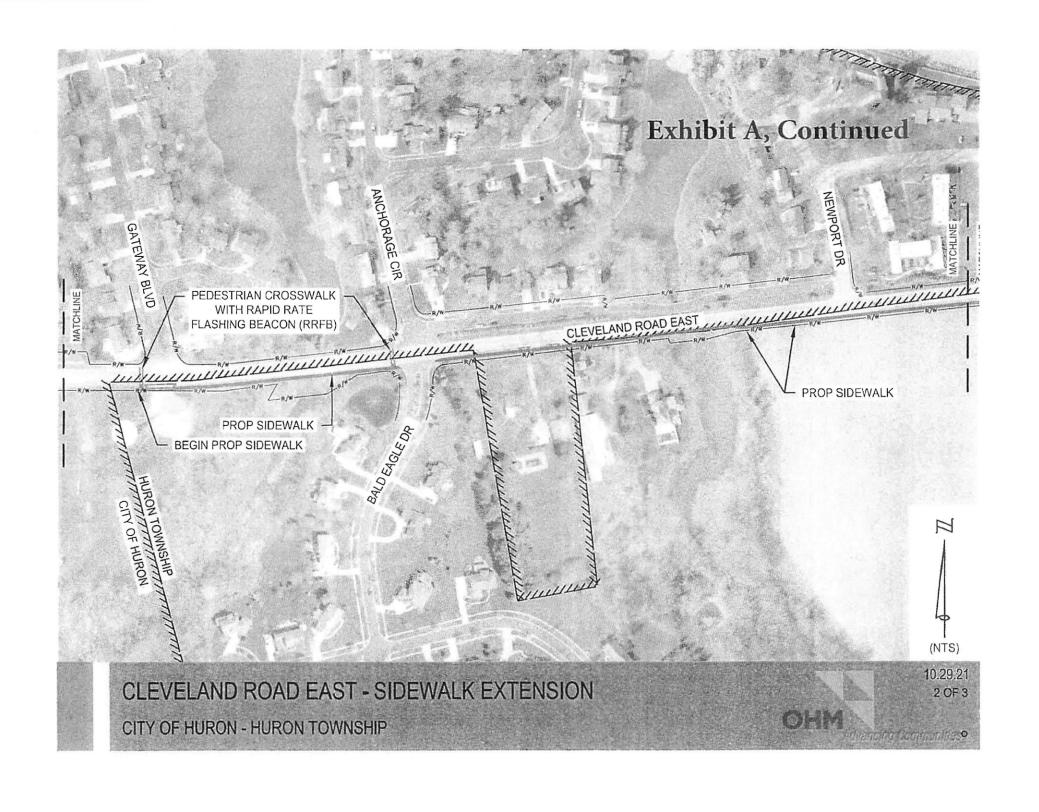
Huron Township Trustees Huron Township 1820 Bogart Road Huron, Ohio 44839

DOCUMENT CONTINUED ON NEXT PAGE

IN WITNESS WHEREOF the Parties have hereunto set their names, the City by the signature of the City Manager, and the Township by the signatures of the Trustees, as of the dates referenced below.

CITY OF HURON	HURON TOWNSHIP TRUSTEES
By: Matthew Lasko, City Manager Date: Yith. W. NVV	By: Jardon B. Hohn Gordon B. Hahn, Trustee By: Edward Wimmer, Trustee By: Mary K. Achianna. Mary K. Schlessman, Trustee Date: 2114 22
APPROXED AS TO FORM:	
By: Todd A. Schrader, Law Director	By: Kevin J. Baxter, Brie County Prosecuting Attorney By Jason Hinners, Assistant Prosecutor





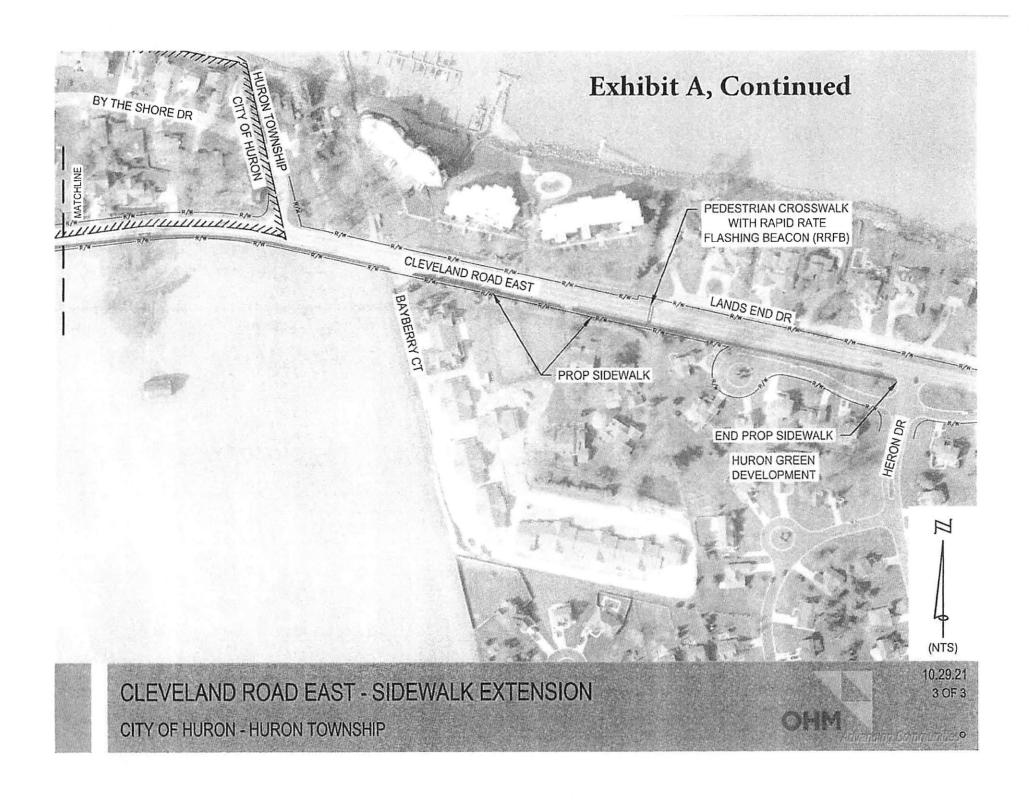


Exhibit B

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ARCHITECTS. ENGINEERS. PLANNERS. Cilent: Huron Township Project: Cleveland Road East - Sidewalk Extension

		PROJECT BUDGET DEVELOPMEN				
REF. NO.	ITEM	ITEM DESCRIPTION	ONTY	UNIT	YOTAL UMT PRICE	BID ITEM TOTAL
		ROADWAY				
1	203	EXCAVATION	•	L8	\$ 32,000.00	\$ 32,000 0
2	203	EMBANICAENT	1	£S.	\$ 32,000.00	\$ 37,000.0
3	505	4° CONCRETE WALK AS PER PLAN	18500	SF	\$ 8.50	\$ 120,250.0
4	609	CURBRAMP	12	EACH	s 1,200.00	\$ 14,400.0
5	808	DETECTABLE WARRING	16	ŞF	\$ 50.00	\$ 500.0
6	690	SPECIAL - MALBOX RENOVED AND RESET	5	EACH	\$ 1,000.00	\$ 5,000.0
		EROSION CONTROL				
101	653	TOPSOIL FURNISHED AND PLACED, AS PER PLAN	4200	SY	S 12 00	\$ 50,400,0
102	SPECIAL	FILTER FABRIC FENCE	3700	F1	\$ 2,00	\$ 7,400.0
103	SPECIAL	INLET PROTECTION	2	EACH	\$ 150.00	S 200.6
A ,,,		DRAINAGE				
201	601	MASONRY, MSC HALF-HEIGTH HEADWALL	•	EACH	\$ 1,200.00	\$ 1,200.
202	611	24" CONDUIT, TYPE B	180	EACH	\$ 110.00	s 19,800.6
203	611	CATCH BASIN, NO, 2-3	2	EACH	\$ 4,000 00	\$ 8,000.
		PAVEMENT			3	140
301	452	NON-REINFORCED CONCRETE PAVEMENT MISC : CONCRETE DRIVE, FIBER REINFORCED. CLASS MS	325	SY	\$ 60.00	\$ 26,000.
V ÷		WATER WORKS				
401	63B	VALVE BOX ADJUSTED TO GRADE	7	EACH	\$ 500,00	\$ 4,200.1
		UTILMES				
601	811	SPECIAL - GAB VALVE BOX ADJUSTED TO GRADE	5	EACH	\$ 400.00	\$ 2,000,0
27 (34) 2 (46)	į.	LANDSCAPING			i de la composição de l	Mark Property
651	851	SPECIAL - LANDSCAPING	,	LS	\$ 1,500.00	\$ 1,500.
		TRAFFIC CONTROL				
701	630	GROUND MOUNTED SUPPORT, NO. 2 POST	200	FT	\$ 10.00	\$ 2,000
702	630	SIGN, FLAT SHEET	60	8F	\$ 20 00	s 1,600.
703	630	REMOVAL OF GROUND MOUNTED SIGN AND REERECTION	4	EACH	\$ 60.00	\$ 240.
704	630	SIGNING, MISC.: SOLAR POWERED RECTANGULAR RAPID FLASHING BEACON (RRFB) SIGN ASSEMBLY	,	EACH	\$ 7,500 00	\$ 22,500.
705	642	STOP LINE, TYPE 1	170	FT	\$ 10.00	s 1,700,
706	842	CROSSWALKLINE, TYPE 1	350	FT	\$ 15.00	\$ 5.250
707	847/548	REMOVAL OF PAVEMENT MARKINGS	100	FT	\$ 20.00	\$ 2,000

Exhibit B, Continued



ARCHITECTS. ENGINEERS. PLANNERS. Client: Huron Township Profect: Cleveland Road Fast - Sidewalk Extension

P	oject:	Cleveland Road East - Sidewalk Extension		10/29/2	021		
REF,	0001	PROJECT BUDGET DEVELOPME	NT TOYAL I		TOTAL		
NO.	ITEM	ITEM DESCRIPTION	QNTY	UNIT	UNIT PRICE	810	ITEM TOTAL
	7 2 2	MAINTENANCE OF TRAFFIC		ā,			The State of the S
751	514	MAINTAINING TRAFFIC, AS PER PLAN	,	LS	\$ 45,000,00	3	45,000.0
752	514	LAW ENFORCEMENT OFFICER WITH PATROL CAR FOR ASSISTANCE, AS PER PLAN	40	HOUR	\$ 65.00	s	2,800 8
		MISCELLANEOUS					
851	201	CLEARING AND GRUBBING	1	LS	\$ 7,500.00	•	7,500,0
852	624	MOBILIZATION	,	1.5	\$ 70,000.00	s	20,000 0
853	SPEC!AL	POT-HOLING EXISTING UTILITIES	1	LS	\$ 500.00	s	500,0
854	SPECIAL	ADJUSTMENT TO UTILITIES	1	LS	\$ 1,000.00	s	1,000.0
855	8PEGIAL	UTRITY REPARS	1	LS	\$ 1,000.60	5	1,000.0
858	SPECIAL	MISCELLANEOUS REMOVAL/RELOCATION	,	LS	\$ 1,000.00	s	1,000.0
857	SPECIAL	PROJECT VIDEO	1	LS	\$ 1,250,00	3	1,250.0
85B	SPECIAL	PROJECT BONDING	1	1.5	\$ 10,000.00	•	10,000,0
860	SPECIAL	NOTICE OF INTENT (NOI)	1	LS	\$ 500.00	s	502 0
		ALLOWANCES (FOR USE AS DIRECTED BY THE ENGINEER)) 13 3	
903	823	CONSTRUCTION LAYOUT STAKES AND SURVEYING	3503	EACH	\$ 1.00	s	3,500.0
904	SPECIAL	AS-BULT PLANS	3000	EACH	s 1.00	,	3,000.0
805	SPECIAL	CONCRETE TESTING	5000	EAGH	S 100	3	5,000.0
		2021CONSTRUCTION	ESTIMA	ATE TO	TAL =	\$	482,390.0
		2022 CONSTRUCTION ESTIMATE TOTAL	L (3% I	NFLAT	ION) =	s	476,262,0
		SURVEY, ENGINEERING, & BI	DDING	SERV	ICES =	s	40,500.0
CON	STRU	CTION ADMINSTRATION, MANAGEMENT, & INSPE	CTION	SERV	ICES =	s	33,400.0

TOTAL PROJECT BUDGET =

5 550,162.00

2 GF 2

Resolution No. 2022-04

RESOLUTION OF THE BOARD OF TOWNSHIP TRUSTEES OF HURON TOWNSHIP, ERIE COUNTY, OHIO, TO ENTER INTO AN AGREEMENT WITH THE CITY OF HURON IN AN EFFORT TO SEEK GRANT FUNDING (JOINTLY) FOR A SIDEWALK EXTENSION PROJECT ALONG CLEVELAND ROAD EAST.

The Board of Township Trustees of Huron Township, Erie County, Ohio met in special session on the 14^{TH} day of February, 2022, at the Township Hall, 1820 Bogart Road, Huron, Ohio with the following members present

Gordon Hahn Mary K. Schlessman Edward Wimmer

Ms. Schlessman introduced the following resolution and urged its adoption.

WHEREAS, the Board of Trustees of Huron Township agree that there is a need to provide a safe sidewalk along Cleveland Road East in Huron Township which will be accessible to both the citizens of the Township and City; and,

WHEREAS, the Board of Trustees of Huron Township agree to participate jointly with the City of Huron in applying for grant funding for surveying, engineering, bidding services, construction administration, management, and inspection service for the project; and,

WHEREAS, it is the wish of the Board of Trustees of Huron Township to enter into said Grant Funding Agreement with the City as outlined in Exhibit A.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of Huron Township, Erie County, Ohio, hereby agrees to enter into a Cooperative Agreement with the City for the Cleveland Road East Sidewalk Extension Grant Funding, a copy of said Agreement is attached to, and made part of, this Resolution as Exhibit A.

FURTHER, the Board requests the Clerk to send a certified copy of this Resolution to the City of Huron City Council; and,

FURTHER, the Huron Township Trustees hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

RESOLUTION 2022-04 #2

Mr. Wimmer seconded the motion and the roll call being called resulted as follows:

	Aye	Nay
Gordon Hahn	X	,
Mary K. Schlessman	Χ	
Edward Wimmer	Χ	

Adopted: February 14, 2022

CLERK'S CERTIFICATION

The undersigned hereby certifies that the foregoing is a true and correct copy of an excerpt from the minutes of a regular meeting of the Board of Township Trustees of Huron Township, duly called and held on the 14th day of February, 2022.

Matthew Dewey, Fiscal Officer
Huron Township, Erie County, Ohio