

RESOLUTION RECORD
COUNCIL OF THE CITY OF BRECKSVILLE

Resolution No. 4949

**A RESOLUTION ACCEPTING THE PROPOSAL OF
EUTHENICS, INC. TO COMPLETE AND SUBMIT
THE TRANSPORTATION REVIEW ADVISORY
COUNCIL (TRAC) APPLICATION FOR THE
MILLER ROAD/I-77 INTERCHANGE; AND
DECLARING AN EMERGENCY**

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

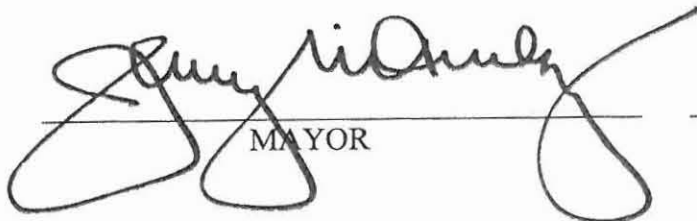
SECTION 1. The proposal of Euthenics, Inc. to complete and submit the Transportation Review Advisory Council (TRAC) application for the Miller Road/I-77 Interchange in an amount not to exceed nine thousand, six hundred dollars (\$9,600.00) as set forth in their proposal dated May 10, 2019, a copy of which is attached hereto as Exhibit "A" be, and the same hereby is, accepted. Further, the Mayor be, and is hereby authorized on behalf of the City of Brecksville, to execute the necessary Work Authorization form.

SECTION 2. The Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 1 hereof and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the City. The Director of Finance be and is hereby further authorized to issue the fiscal officer's certificate necessary to make the expenditures as described in Section 1 hereof, and is further directed to issue vouchers of this City in the amounts and for the purposes expressed in Section 1 hereof, said amounts to be charged to the appropriately designated Fund.

SECTION 3. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is the need to complete the application, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: May 21, 2019

APPROVED: May 21, 2019


MAYOR


CLERK OF COUNCIL

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 4949 duly passed by the Council of the City of Brecksville, Ohio, on 5-21, 2019 and that same was duly posted in accordance with the existing Charter of the City of Brecksville on 5-24, 2019.


CLERK OF COUNCIL

May 10, 2019

Mayor Jerry N. Hruby
City of Brecksville
9069 Brecksville Road
Brecksville, Ohio 44141

Re: Miller Road/I-77 Interchange
TRAC Application

Dear Mayor Hruby:

We are pleased to submit this letter proposal for providing services for preparing and submitting a project funding application to the Transportation Review Advisory Council (TRAC) for the above subject project. A conference call with ODOT, the City of Brecksville Consulting Engineer, and Euthenics Inc. was held on May 8, 2019 to discuss the application. Information needed for the application will need to be gathered from a number of sources which include ODOT, the City of Brecksville and others. We propose to coordinate this information and complete the online application. The TRAC is accepting applications through May 31st, 2019. The applications will be reviewed in Columbus in June and July. Public meetings will be held on August 13th, August 21st, and September 11th at select locations throughout the State. Our scope would also include attendance/presentation at one of these meetings.

We propose a lump sum fee of \$9,600.00 to complete and submit the TRAC application and attend one of the public meetings.

We look forward to working once again with the City of Brecksville on this project.

Please let me know if you have any questions concerning this proposal.

Very Truly Yours,
EUTHENICS, INC.



Alan R. Piatak, P.E.
President

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