

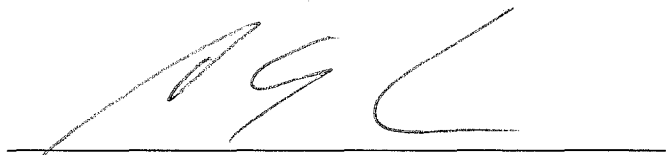
Motion for CEO

Motion made by Trustees Mr. Mueller to authorize Trustee Justin Madden to serve as the Chief Executive Officer and Certifying Representative to apply for Ohio Public Works Commission State Capital Improvement Program (SCIP) or Local Transportation Improvement Program (LTIP) funding to help finance the proposed project entitled County Line Road Reconstruction.

Motion was seconded by Trustee Mr. GABRAM

Vote: Trustee	<u>Justin Madden</u>	<u>YES</u>
Trustee	<u>Gary Gabram</u>	<u>YES</u>
Trustee	<u>Jim Mueller</u>	<u>YES</u>

This is to certify that the foregoing is a true and correct copy of the resolution passed by the Russell Township Board of Trustees on the 19th day of October 2016.

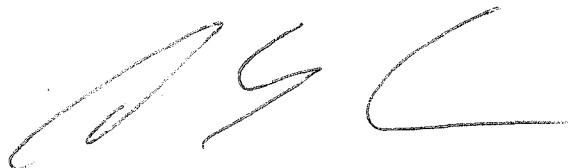


Charles E. Walder, FISCAL OFFICER,
RUSSELL TOWNSHIP BOARD OF TRUSTEES
GEAUGA COUNTY, OHIO

CHIEF FINANCIAL OFFICER'S CERTIFICATION OF LOCAL FUNDS

October 19, 2016

I, Charles E. Walder of the Township of Russell, Geauga County, hereby certify that Russell Township will have the amount of **\$525,000.00** in the 2031 Road & Bridge Special Fund and/or 2142 Road Special Fund and that this amount will be used to pay the local share for the **County Line Road Reconstruction project** when it is required.



Charles E. Walder, Fiscal Officer, Chief Financial Officer



State of Ohio
Public Works Commission
Application for Financial Assistance

IMPORTANT: Please consult "Instructions for Financial Assistance for Capital Infrastructure Projects" for guidance in completion of this form.

Applicant

Applicant: Russell Township Subdivision Code: 055-69232

District Number: 7 County: Geauga Date: 10/14/2016

Contact: Shane E. Hajjar, PE Phone: (440) 279-1800
(The individual who will be available during business hours and who can best answer or coordinate the response to questions)

Email: shajjar@co.geauga.oh.us FAX: (440) 285-9864

Project

Project Name: Cutts Road Reconstruction Zip Code: 44024

Subdivision Type <small>(Select one)</small>	Project Type <small>(Select single largest component by \$)</small>	Funding Request Summary <small>(Automatically populates from page 2)</small>
<input type="checkbox"/> 1. County	<input checked="" type="checkbox"/> 1. Road	Total Project Cost: <u>875,000.00</u>
<input type="checkbox"/> 2. City	<input type="checkbox"/> 2. Bridge/Culvert	1. Grant: <u>350,000.00</u>
<input checked="" type="checkbox"/> 3. Township	<input type="checkbox"/> 3. Water Supply	2. Loan: <u>0.00</u>
<input type="checkbox"/> 4. Village	<input type="checkbox"/> 4. Wastewater	3. Loan Assistance/ Credit Enhancement: <u>0.00</u>
<input type="checkbox"/> 5. Water (6119 Water District)	<input type="checkbox"/> 5. Solid Waste	Funding Requested: <u>350,000.00</u>
	<input type="checkbox"/> 6. Stormwater	

District Recommendation (To be completed by the District Committee)

Funding Type Requested <small>(Select one)</small>	SCIP Loan - Rate: _____ % Term: _____ Yrs	Amount: _____ .00
<input type="checkbox"/> State Capital Improvement Program	RLP Loan - Rate: _____ % Term: _____ Yrs	Amount: _____ .00
<input type="checkbox"/> Local Transportation Improvement Program	Grant:	Amount: _____ .00
<input type="checkbox"/> Revolving Loan Program	LTIP:	Amount: _____ .00
<input type="checkbox"/> Small Government Program	Loan Assistance / Credit Enhancement:	Amount: _____ .00
District SG Priority: _____		

For OPWC Use Only

STATUS: _____	Grant Amount: _____ .00	Loan Type: <input type="checkbox"/> SCIP <input type="checkbox"/> RLP
Project Number: _____	Loan Amount: _____ .00	Date Construction End: _____
	Total Funding: _____ .00	Date Maturity: _____
Release Date: _____	Local Participation: _____ %	Rate: _____ %
OPWC Approval: _____	OPWC Participation: _____ %	Term: _____ Yrs

1.0 Project Financial Information (All Costs Rounded to Nearest Dollar)

1.1 Project Estimated Costs

Engineering Services

Preliminary Design:	_____	.00	
Final Design:	_____	.00	
Construction Administration:	_____	.00	
Total Engineering Services:	a.) _____	0 .00	0 %
Right of Way:	b.) _____	.00	
Construction:	c.) _____	875,000 .00	
Materials Purchased Directly:	d.) _____	.00	
Permits, Advertising, Legal:	e.) _____	.00	
Construction Contingencies:	f.) _____	.00	0 %
Total Estimated Costs:	g.) _____	875,000 .00	

1.2 Project Financial Resources

Local Resources

Local In-Kind or Force Account:	a.) _____	.00	
Local Revenues:	b.) _____	525,000 .00	
Other Public Revenues:	c.) _____	.00	
ODOT / FHWA PID: _____	d.) _____	.00	
USDA Rural Development:	e.) _____	.00	
OEPA / OWDA:	f.) _____	.00	
CDBG:	g.) _____	.00	
<input type="checkbox"/> County Entitlement or Community Dev. "Formula"			
<input type="checkbox"/> Department of Development			
Other: _____	h.) _____	.00	
Subtotal Local Resources:	i.) _____	525,000 .00	60 %

OPWC Funds (Check all requested and enter Amount)

Grant: <u>100</u> % of OPWC Funds	j.) _____	350,000 .00	
Loan: <u>0</u> % of OPWC Funds	k.) _____	.00	
Loan Assistance / Credit Enhancement:	l.) _____	0 .00	
Subtotal OPWC Funds:	m.) _____	350,000 .00	40 %
Total Financial Resources:	n.) _____	875,000 .00	100 %

1.3 Availability of Local Funds

Attach a statement signed by the Chief Financial Officer listed in section 5.2 certifying all local resources required for the project will be available on or before the earliest date listed in the Project Schedule section. The OPWC Agreement will not be released until the local resources are certified. Failure to meet local share may result in termination of the project. Applicant needs to provide written confirmation for funds coming from other funding sources.

2.0 Repair / Replacement or New / Expansion

2.1 Total Portion of Project Repair / Replacement: _____ 875,000 .00 _____ 100 %
2.2 Total Portion of Project New / Expansion: _____ 0 .00 _____ 0 %
2.3 Total Project: _____ 875,000 .00 _____ 100 %

A Farmland Preservation letter is required for any impact to farmland

3.0 Project Schedule

3.1 Engineering / Design / Right of Way Begin Date: 07/01/2016 End Date: 12/31/2017
3.2 Bid Advertisement and Award Begin Date: 02/01/2018 End Date: 02/28/2018
3.3 Construction Begin Date: 04/01/2018 End Date: 10/01/2018

Construction cannot begin prior to release of executed Project Agreement and issuance of Notice to Proceed.

Failure to meet project schedule may result in termination of agreement for approved projects. Modification of dates must be requested in writing by project official of record and approved by the Commission once the Project Agreement has been executed.

4.0 Project Information

If the project is multi-jurisdictional, information must be consolidated in this section.

4.1 Useful Life / Cost Estimate / Age of Infrastructure

Project Useful Life: 40 Years Age: 1996 (Year built or year of last major improvement)

Attach Registered Professional Engineer's statement, with seal or stamp and signature confirming the project's useful life indicated above and detailed cost estimate.

4.2 User Information

Road or Bridge: Current ADT 800 Year 2015 Projected ADT 1,000 Year 2035

Water / Wastewater: Based on monthly usage of 4,500 gallons per household; attach current ordinances.

Residential Water Rate Current \$ _____ Proposed \$ _____

Number of households served: _____

Residential Wastewater Rate Current \$ _____ Proposed \$ _____

Number of households served: _____

Stormwater: Number of households served: _____

4.3 Project Description

- A: SPECIFIC LOCATION (Supply a written location description that includes the project termini; a map does not replace this requirement.) 500 character limit.

Cutts Road (TR 72), beginning at GAR highway Road, US 6, and ending at Woodin Road, CH25, in Hambden Township, Geauga County, Ohio

- B: PROJECT COMPONENTS (Describe the specific work to be completed; the engineer's estimate does not replace this requirement) 1,000 character limit.

The work shall include drainage improvements, cement stabilization of the existing roadway and subbase, the application of 3 layers of asphalt and restoration of all berms, driveways and embankments.

- C: PHYSICAL DIMENSIONS (Describe the physical dimensions of the existing facility and the proposed facility. Include length, width, quantity and sizes, mgd capacity, etc in detail.) 500 character limit.

The reconstruction shall include all of County Line Road within Russell Township which is 3.12 miles long. The paved surface will be nominally 22' wide. Aggregate berms will be 2' on each side of the asphalt.

5.0 Project Officials

Changes in Project Officials must be submitted in writing from an officer of record.

5.1 Chief Executive Officer (Person authorized in legislation to sign project agreements)

Name: Justin Madden
Title: Township Trustee
Address: 8501 Kinsman Road

City: Novelty State: OH Zip: 44072
Phone: (440) 338-8912
FAX: (440) 338-1965
E-Mail: jmadden@russelltownship.us

5.2 Chief Financial Officer (Can not also serve as CEO)

Name: Chuck Walder
Title: Fiscal Officer
Address: 8501 Kinsman Road

City: Novelty State: OH Zip: 44072
Phone: (440) 338-8912
FAX: (440) 338-1965
E-Mail: cwalder@russelltownship.us

5.3 Project Manager

Name: Shane E. Hajjar, PE
Title: Deputy County Engineer
Address: 12665 Merritt Road

City: Chardon State: OH Zip: 44024
Phone: (440) 279-1800
FAX: (440) 285-9864
E-Mail: shajjar@co.geauga.oh.us

6.0 Attachments / Completeness review

Confirm in the boxes below that each item listed is attached (Check each box)

- A certified copy of the legislation by the governing body of the applicant authorizing a designated official to sign and submit this application and execute contracts. This individual should sign under 7.0, Applicant Certification, below.
- A certification signed by the applicant's chief financial officer stating the amount of all local share funds required for the project will be available on or before the dates listed in the Project Schedule section. If the application involves a request for loan (RLP or SCIP), a certification signed by the CFO which identifies a specific revenue source for repaying the loan also must be attached. Both certifications can be accomplished in the same letter.
- A registered professional engineer's detailed cost estimate and useful life statement, as required in 164-1-13, 164-1-14, and 164-1-16 of the Ohio Administrative Code. Estimates shall contain an engineer's seal or stamp and signature.
- A cooperative agreement (if the project involves more than one subdivision or district) which identifies the fiscal and administrative responsibilities of each participant.
- Farmland Preservation Review - The Governor's Executive Order 98-IV, "Ohio Farmland Protection Policy" requires the Commission to establish guidelines on how it will take protection of productive agricultural and grazing land into account in its funding decision making process. Please include a Farm Land Preservation statement for projects that have an impact on farmland.
- Capital Improvements Report. CIR Required by O.R.C. Chapter 164.06 on standard form.
- Supporting Documentation: Materials such as additional project description, photographs, economic impact (temporary and/or full time jobs likely to be created as a result of the project), accident reports, impact on school zones, and other information to assist your district committee in ranking your project. Be sure to include supplements which may be required by your local District Public Works Integrating Committee.

7.0 Applicant Certification

The undersigned certifies: (1) he/she is legally authorized to request and accept financial assistance from the Ohio Public Works Commission as identified in the attached legislation; (2) to the best of his/her knowledge and belief, all representations that are part of this application are true and correct; (3) all official documents and commitments of the applicant that are part of this application have been duly authorized by the governing body of the applicant; and, (4) should the requested financial assistance be provided, that in the execution of this project, the applicant will comply with all assurances required by Ohio Law, including those involving Buy Ohio and prevailing wages.

Applicant certifies that physical construction on the project as defined in the application has NOT begun, and will not begin until a Project Agreement for this project has been executed with the Ohio Public Works Commission. Action to the contrary will result in termination of the agreement and withdrawal of Ohio Public Works Commission funding from the project.

JUSTIN MADDEN *CHAIR OF TRUSTEES*

Certifying Representative (Printed form, Type or Print Name and Title)

[Signature]

Original Signature / Date Signed

Ohio Public Works Commission
Five Year Capital Improvement Plan/Maintenance of Effort

Russell Township

055-69232

10/19/2016

Subdivision

Code

Date

Project Name/Description	Funding Codes(s)	Status (A) Active (P) Pending (C) Complete	Total Cost	Two Year Effort		Five-Year Plan				
				Yr 2015 <i>Funded</i>	Yr 2016 <i>Funded</i>	Yr 2017	Yr 2018	Yr 2019 <i>Planned</i>	Yr 2020	Yr 2021

Road Resurfacing	Local	A	432,359	0	432,359					
Road Resurfacing	Local	C	327,674	272,674	55,000					
Road Resurfacing	Local	P	3,200,000			1,000,000	500,000	550,000	550,000	600,000
Culvert Repair	Local	C	12,500	5,000	7,500					
Culvert Repair	Local	P	37,500			7,500	7,500	7,500	7,500	7,500
Crack Sealing	Local	C	10,803	5,303	5,500					
Crack Sealing	Local	P	27,500			5,500	5,500	5,500	5,500	5,500
Guardrail	Local	A	10,392		10,392					
Guardrail	Local	C	1,500	1,500						
Guardrail	Local	P	75,000			15,000	15,000	15,000	15,000	15,000
Road Striping	Local	C	9,147	1,647	7,500					
Road Striping	Local	P	37,500			7,500	7,500	7,500	7,500	7,500
Chip Seal Program	Local	C	0	0	0	0	0	0	0	0
Micro Surfacing	Local	C	0	0	0	0	0	0	0	0

Ohio Public Works Commission
SUMMARY FORM

Russell Township

055-69232

Geauga

10/19/2016

Subdivision

Code

County

Date

Infrastructure Component	Replacement Cost	Repair Cost	Total Units	Units/Physical Condition					
				Excellent	Good	Fair	Poor	Critical	Unknown
Roads	11,900,000	39,900	Center Line Miles 55.41	9.81	23.90	14.80	6.90	0.00	
Bridges			Number of Bridges 0						
Culverts	5,400,000	1,200,000	Number of Culverts 447	74	306	65	2	0	
Water Supply Systems			Number of Facilities 0						
Water Distribution			Linear Feet (Thousands) 0.00						
Wastewater Systems			Number of Facilities 0						
Wastewater Collection			Linear Feet (Thousands) 0.00						
Stormwater Collection			Linear Feet (Thousands) 0.00						
Solid Waste Disposal			Capacity (Tons per Day) 0						
Totals	17,300,000	1,239,900							

Subdivision Socio-Economic Characteristics

Current		Census Information			
Population	5,525	Population	5,190	% LMI	0.00%
Total Households	2,205	Total Households	2,189	% Poverty	190.00%
% Unemployment	440%	MHI	\$62,916	% Unemploy	550.00%

Preparer's Name, Phone Number, email : Charles E. Walder, (440) 338-8155, cwalder@russelltownship.us