

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0013

Sponsored by: County Executive FitzGerald/County Engineer	A Resolution authorizing the County Executive to enter into an amendment (Subsidiary No. 1) to Contract No. CE1000552-01 with The C.A. Agresta Construction Co. for rehabilitation of various maintenance yard parking lots and driveways for a decrease in the amount of (\$9,489.89), and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County entered into a Contract No. CE1000552-01 with C.A. Agresta Construction Co. for rehabilitation of various maintenance yard parking lots and driveways for the County Engineer;

WHEREAS, the County Engineer recommends amending said contract by reducing the contract amount from \$356,924.65 to \$347,434,76 (a reduction of \$9,489.89); and

WHEREAS, it is necessary that this resolution become immediately effective in order to provide for the usual, daily operation of a County department;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the County Executive is hereby authorized to enter into an amendment to Contract No. CE1000552-01, reducing the contract amount from \$356,924.65 to \$347,434,76 (a reduction of \$9,489.89).

SECTION 2. It is necessary that this Resolution become immediately effective in order to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members elected to Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Mr. Schron, seconded by Mr. Rogers, the foregoing resolution was duly adopted.

Yeas: Gallagher, Schron, Conwell, Jones, Connally, Rogers, Simon, Greenspan, Miller, Brady and Germana

Nays: None

_____	_____
County Council President	Date

_____	_____
County Executive	Date

_____	_____
Clerk of Council	Date

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