

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0064

Sponsored by: <b>County Executive FitzGerald/Department of Public Works</b>	<b>A Resolution</b> authorizing the County Executive to enter into a contract (No. CE1100126-01) with DiGioia-Suburban Excavating, LLC, in the amount not-to-exceed \$2,308,050.00 for Dewey Road Pump Station, Force Main and Tributary Sewer, located in the City of Brecksville, County Sewer District No. 13, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Public Works/Division of Sanitary Engineering is eliminating the Echo Hills Wastewater Treatment Plant in order to stop effluent discharge to waste waters of the State of Ohio; and,

WHEREAS, the project entails construction of the Dewey Road Pump Station, force main and gravity sanitary sewers and demolition of the existing treatment facility; and,

WHEREAS, on November 18, 2010, the former Board of County Commissioners for Cuyahoga County had approved contract No. CE1100126-01 with DiGioia-Suburban Excavating, LLC, in the amount of \$2,308,050.00; and,

WHEREAS, the Division of Sanitary Engineering found DiGioia-Suburban Excavating, LLC, to be the lowest qualified bidder and that the company submitted all necessary documentation per the proposal, plans and specifications; and,

WHEREAS, the project is being financed by a loan from the Water Pollution Control Loan Fund, to be repaid through User Sewer District Fees.

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

**SECTION 1.** That the County Executive is authorized to enter into a contract with DiGioia-Suburban Excavating, LLC, ( RQST-10-18269) in the amount not to exceed \$2,308,050.00 for the Dewey Road Pump Station, force main and tributary sewer, located in the City of Brecksville, County Sewer District No. 13 for the Department of Public Works (as previously authorized by Resolution No. 105006 dated November 18, 2010).

**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. Miller, the foregoing Resolution was duly adopted.

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

Nays: None

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Clerk of Council	Date

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