

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0123

<b>Sponsored by: County Executive FitzGerald/ Department of Public Works/ County Engineer</b>	<b>A Resolution</b> authorizing the County Executive to enter into an amendment (Change Order No. 2) to Contract No. CE0800267-01 with HNTB Ohio, Inc. for general engineering services for various projects for the period 4/1/2008 – 3/31/2011 to extend the time period to 12/31/2011, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Public Works/County Engineer has requested authority to prepare an amendment (Change Order No. 2) to Contract No. CE0800267-01 with HNTB Ohio, Inc. for general engineering services for various projects for the period 4/1/2008 – 3/31/2011 to extend the time period 12/31/2011; and,

WHEREAS, this time extension is required to complete tasks related to Columbus Road Lift Bridge review, Warrensville/Van Aken and E. 105<sup>th</sup>/MLK Roadway projects; and

WHEREAS, due to a shift in schedule to the projects above, the performance of the supplemental environmental tasks and peer review must shift as well; and

WHEREAS, this amendment to Contract No. CE0800267-01 with HNTB Ohio, Inc. for general engineering services requires no additional funds.

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

**SECTION 1.** That the County Executive is authorized to enter into an amendment (Change Order No. 2) to Contract No. CE0800267-01 with HNTB Ohio, Inc. for general engineering services for various projects for the period 4/1/2008 – 3/31/2011 to extend the time period to 12/31/2011.

**SECTION 2.** It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members of 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. Miller, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

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

Nays: None

  
County Council President

4/13/2011  
Date

  
County Executive

4/14/11  
Date

  
Clerk of Council

4/12/2011  
Date

First Reading/Referred to Committee: March 22, 2011  
Committee(s) Assigned: Public Works, Procurement & Contracting

Corrected to read as requested by Interim Law Director: March 22, 2011  
Changed extension of time period from 3/31/2013 to 12/31/2011

Journal CC002  
April 12, 2011