

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0145

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer	A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE0900388-01 with C.T. Consultants, Inc. for general engineering services for the period 4/1/2009 - 3/31/2011 to extend the time period to 12/31/2011; no additional funds required; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Public Works/ County Engineer has submitted a request for authorization to amend Contract No. CE0900388-01 with C.T. Consultants, Inc. for general engineering services for the period 4/1/2009 - 3/31/2011 to extend the time period to 12/31/2011; and

WHEREAS, Contract No. CE0900388-01 was awarded on 2/12/2009 in the amount not-to-exceed \$300,000.00 and the remaining balance is \$31,006.65. No additional funds are required with this amendment; and

WHEREAS, time extension is required to pay the remaining 10% of the Bradley Road/Nagle Road design task as the agreement with the consultant does not permit payment of the full fee until the project is bid; and

WHEREAS, the project is being bid by the City of Bay Village within the Spring of 2011; and

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

SECTION 1. That the County Executive is hereby authorized to amend Contract No. CE0900388-01 with C.T. Consultants, Inc. for general engineering services for the period 4/1/2009 - 3/31/2011 to extend the time period to 12/31/2011; without the necessity of additional funds.

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.

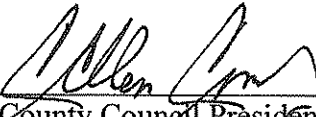
SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that

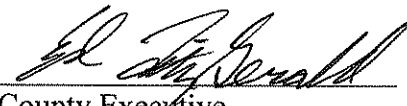
resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.


On a motion by Mr. Jones, seconded by Mr. Rogers, the foregoing Resolution was duly adopted.

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

Nays: None


County Council President 4/28/11
Date


County Executive 5/1/11
Date


Clerk of Council 4/26/2011
Date

First Reading/Referred to Committee: April 12, 2011
Committee Assigned: Public Works, Procurement & Contracting

Journal CC002
April 26, 2011