

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0146

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer/Sanitary Engineering Division	A Resolution authorizing the County Executive to enter into an amendment (Change Order No. 1) to Contract No. CE1000349-01 with Terrace Construction Company, Inc. for the Sewer and Lateral Repair Program for various County sewer districts to change the scope of services, effective 4/12/2011; no additional funds required; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Public Works/Sanitary Engineering Division requested approval of an amendment (Change Order No. 1) to Contract No. CE1000349-01 with Terrace Construction Company, Inc. for the Sewer and Lateral Repair Program for various County sewer districts changing the scope of services, effective 4/12/2011;

WHEREAS, this contract amendment is to change the contract language regarding pavement repair and specifications during winter weather conditions and does not necessitate any additional funds; 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 (Change Order No. 1) Contract No. CE1000349-01 with Terrace Construction Company, Inc. for the Sewer and Lateral Repair Program for various County sewer districts changing the scope of services, effective 4/12/2011; 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 Ms. Conwell, seconded by Mr. Jones, the foregoing Resolution was duly adopted.

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

Nays: None

County Council President Date

County Executive Date

Clerk of Council Date

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

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