

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0168

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. CE1000240-01 with Robert P. Madison International, Inc. for architectural and engineering services for various projects for the period 4/1/2010 - 3/31/2011 to exercise an option to extend the time period to 9/30/2011 and for additional funds in the amount not-to-exceed \$50,000.00, and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the Department of Public Works/ County Engineer has submitted a request for authorization to amend Contract No. CE1000240-01 with Robert P. Madison International, Inc. for architectural and engineering services for various projects for the period 4/1/2010 - 3/31/2011 to exercise an option to extend the time period for six months to 9/30/2011 and for additional funds in the amount not-to-exceed \$50,000.00; and

WHEREAS, the County selected Robert P. Madison International, Inc. to provide architectural and engineering services for various facility and capital needs through an RFQ process; and

WHEREAS, these services have been valuable to the County, and the department is recommending that a six month renewal option for this contract be exercised; and

WHEREAS, the cost of \$50,000.00 is for general capital project architectural and engineering services, initiated on a task order basis; and

WHEREAS, while the first year contract value was \$200,000.00, only \$50,000.00 will be necessary in this amendment based on available funds in the original encumbrance and the shortened amendment time period; 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. CE1000240-01 with Robert P. Madison International, Inc. for architectural and engineering services for various projects for the period 4/1/2010 - 3/31/2011 to exercise an option to extend the time period to 9/30/2011 and for additional funds in the amount not-to-exceed \$50,000.00.

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. Miller, the foregoing Resolution was duly adopted.

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

Nays: None

Recusals: Connally


County Council President

5-11-11
Date


County Executive

5/17/11
Date


Clerk of Council

5/10/2011
Date

First Reading/Referred to Committee: April 26, 2011
Committee(s) Assigned: Public Works, Procurement & Contracting

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