

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0192

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer and Councilmembers Jones, Conwell, Germana, Simon and Rogers	A Resolution authorizing the County Executive to prepare and enter into an amendment to Contract No. CE0800631-01 with Michael Baker Jr., Inc. for consultant engineering services for construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead to change the scope of services and the terms, effective 5/24/2011, and for additional funds in the amount of \$700,197.00, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Public Works, County Engineer requested approval to prepare and enter into an amendment to Contract No. CE0800631-01 with Michael Baker Jr., Inc. for additional consultant engineering services for the construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead to change the scope of services and the terms, effective 5/24/2011, and for additional funds in the amount of \$700,197.00; and,

WHEREAS, the original contract was approved on 9/18/2008, Resolution No. 083926 in the amount of \$734,054.00; and,

WHEREAS, the requested amendment is for addition design engineering services required on the Towpath Trail Extension Project – Stage 3, with the services including the performance of Phase 2 environmental Site Assessments, 4(f) coordination, completion of the Environmental Document, and consultation on anticipated right-of-way acquisition needs; and,

WHEREAS the above listed services could not be included in the initial contract since the Phase 2 work is unknown until the Environmental Screening and Phase 1 Site Assessments are performed; and,

WHEREAS, the services are proposed to provide the Towpath Trail Partnership and Management Committees with sufficient information to assess project costs, property acquisition and environmental concerns to support final resolution of a preferred alternative for project design and construction.

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

SECTION 1. That the County Executive is hereby authorized to prepare and enter into an amendment to Contract No. CE0800631-01 with Michael Baker Jr., Inc. for additional consultant engineering services for the construction of Stage 3 of the Towpath Trail

Extension from Steelyard Commons to Tremont Trailhead to change the scope of services and the terms, effective 5/24/2011, and for additional funds in the amount of \$700,197.00.

SECTION 2. The costs incurred by this amendment to Contract No. CE0800631-01 will be federally funded.

SECTION 3. It is necessary that this Resolution become immediately effective to assure that work can commence and not jeopardize Federal funding secured for this project. Provided that this Resolution receive the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 4. 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. Simon, seconded by Mr. Rogers, the foregoing Resolution was duly adopted.

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

Nays: None

Absent: Miller

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

First Reading/Referred to Committee: May 24, 2011
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested at Committee: May 26, 2011
Additional Sponsorship Requested on the Floor: May 31, 2011

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