

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0195

<p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer and Councilmembers Simon, Germana, Rogers and Conwell</b></p>	<p><b>A Resolution</b> making an award on RQ23208 to Mead and Hunt, Inc. in the amount not-to-exceed \$897,252.28 for an environmental assessment study for the Cuyahoga County Airport for improvements included in the Master Plan Update and future Airport Layout Plan; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Council has before it RQ23208 to Mead and Hunt, Inc. in the amount not-to-exceed \$897,252.28 for an environmental assessment study for the Cuyahoga County airport for improvements included in the Master Plan Update and future Airport Layout Plan; and

WHEREAS, County Council has determined that awarding RQ23208 to Mead and Hunt, Inc. is in the best interest of the County; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

**SECTION 1.** The County Council hereby makes an award on RQ23208 to Mead and Hunt, Inc. in the amount not-to-exceed \$897,252.28 for an environmental assessment study for the Cuyahoga County airport for improvements included in the Master Plan Update and future Airport Layout Plan.

**SECTION 2.** The County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

**SECTION 3.** 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 a County entity. 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 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 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 Mr. Rogers, the foregoing Resolution was duly adopted.

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

Nays: None

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County Council President

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Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

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Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: September 25, 2012

Committee(s) Assigned: Environment & Sustainability

Additional Sponsorship Requested on the Floor: October 9, 2012

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