County Council of Cuyahoga County, Ohio

Resolution No. R2012-0260

Sponsored by: County Executive FitzGerald/Department of Public Works

A Resolution making an award on RQ23209 to R.W. Armstrong & Associates, Inc. in the amount of \$4,200,000.00 for general engineering services for various projects in connection with the Master Plan Update and Airport Layout Plan for the Cuyahoga County Airport, and authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution.

WHEREAS, the County Executive/Department of Public Works has recommended an award on RQ23209 to R.W. Armstrong & Associates, Inc. in the amount of \$4,200,000.00 for general engineering services for various projects in connection with the Master Plan Update and Airport Layout Plan for the Cuyahoga County Airport; and,

WHEREAS, County Council has determined that awarding RQ23209 to R.W. Armstrong & Associates, Inc is in the best interest of the County; and,

WHEREAS, this project is funded 90% by the FAA and 10% by the County.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ23209 to R.W. Armstrong & Associates, Inc. in the amount of \$4,200,000.00 for general engineering services for various projects in connection with the Master Plan Update and Airport Layout Plan for the Cuyahoga County Airport.

SECTION 2. That 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 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. Rogers, seconded by Mr. Schron, the foregoing Resolution was duly adopted.

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

Germana and Connally

Nays: None

Sounty Council President

/-22-1_3

County Executive

1/24//5 Date

Ou On

Clerk of Counci

1/22/2013

First Reading/Referred to Committee: <u>December 11, 2012</u> Committee(s) Assigned: <u>Economic Development & Planning</u>

Committee Report/Second Reading: January 8, 2013

Journal CC009 January 22, 2013