**County Council of Cuyahoga County, Ohio**

**Resolution No. R2013-0111**

| Sponsored by: County Executive FitzGerald/Department of Public Works | A Resolution making an award on RQ26692 to First Energy Services Corp. in the amount not-to-exceed $8,370,821.00 for purchase of electric utility services for County-owned facilities for the period 10/1/2013 - 9/30/2015; 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. |

WHEREAS, the County Executive/Department of Public Works has recommended an award on RQ26692 to First Energy Services Corp. in the amount not-to-exceed $8,370,821.00 for the purchase of electric utility services for County-owned facilities for the period 10/1/2013 - 9/30/2015; and

WHEREAS, the supply includes a 50% Green Power, and Mixed Greens program that will allow the County to gain renewable energy credits, and meet green and renewable requirements; and

WHEREAS, the estimated cost is $11,000,000.00 for the two year contract; and

WHEREAS, the project will be funded 100% by the General fund; and

WHEREAS, due to fluctuations in the utility market, the rate might change by the time the County signs the contract agreement; 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 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 RQ26692 to First Energy Services Corp. in the amount not-to-exceed $8,370,821.00 for the purchase of electric utility services for County-owned facilities for the period 10/1/2013 - 9/30/2015.
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 necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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 Mr. Rogers, seconded by Mr. Germana, the foregoing Resolution was duly adopted.

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

Nays: None

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County Council President    Date

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County Executive           Date

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Clerk of Council            Date

First Reading/Referred to Committee: May 28, 2013
Committee(s) Assigned: Public Works, Procurement & Contracting

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