### County Council of Cuyahoga County, Ohio

**Resolution No. R2013-0150**

| Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer | A Resolution making an award on RQ27640 to Specialized Construction Incorporated in the amount not-to-exceed $1,598,608.15 for resurfacing Solon Road from Maple Street to Solon North Corporation Line in the Villages of Bentleyville and Chagrin Falls; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle $5.00 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective. |
| Co-sponsored by: Councilmember Jones | |

WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended an award on RQ27460 to Specialized Construction Incorporated in the amount not-to-exceed $1,598,608.15 for resurfacing Solon Road from Maple Street to Solon North Corporation Line in the Villages of Bentleyville and Chagrin Falls; and

WHEREAS, the primary goal of this project is to properly maintain the County’s infrastructure; and

WHEREAS, this project will be funded 100% from the County Motor Vehicle $5.00 License Tax Fund; and

WHEREAS, construction for this project is scheduled to begin in August 5, 2013 and is scheduled to be completed in June of 2014; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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 RQ27460 to Specialized Construction Incorporated in the amount not-to-exceed
$1,598,608.15 for resurfacing Solon Road from Maple Street to Solon North Corporation Line in the Villages of Bentleyville and Chagrin Falls.

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. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make an application for the allocation from the County Motor Vehicle $5.00 License Tax Fund in the amount $1,598,608.15 to fund the contract.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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 5. 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. Germana, the foregoing Resolution was duly adopted.

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

Nays: None

[Signatures]

County Council President, Date

County Executive, Date
First Reading/Referred to Committee: July 9, 2013
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: July 17, 2013

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