

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0236

Sponsored by: County Executive FitzGerald/Department of Public Works	A Resolution authorizing a contract with Project Management Consultants LLC in the amount not-to-exceed \$4,150,000.00 for owner's representative services in connection with the Convention Center Hotel Project for the period 11/1/2013 - 9/1/2016; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County retained Project Management Consultants LLC ("PMC") in Contract No. CE1000306-01 to serve as owner's representative in connection with the Convention Center and Medical Mart (now Global Center for Health Innovation) project; and,

WHEREAS, it is now necessary to continue PMC's services for the Convention Center Hotel Project; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that the time-sensitive project can continue proceeding on schedule and 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. County Council hereby approves the retention of Project Management Consultants LLC as the owner's representative for the Convention Center Hotel Project and authorizes the County Executive to complete negotiations and enter into a contract with PMC for said services at an amount not to exceed \$4.15 million for the period November 1, 2013 through September 1, 2016. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution. The final negotiated terms of the contract, including the actual maximum not to exceed amount and risk management protections, shall be subject to the approval of the Director of Law, but in no event shall the finally negotiated maximum exceed the herein authorized maximum of \$4.15 million.

SECTION 2. That the County Council hereby grants an exemption from a formal RFQ requirement pursuant to Cuyahoga County Code Section 501.12(D).

SECTION 3. That the County Executive is authorized to execute the contract and all other related documents, as approved to legal form and correctness by the Director of Law or his designee, consistent with this Resolution.

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. Schron, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

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

Nays: Greenspan


County Council President

11-12-13
Date


County Executive

11/14/13
Date


Clerk of Council

11/12/2013
Date

First Reading/Referred to Committee: October 22, 2013
Committee(s) Assigned: Committee of the Whole

Journal CC012
November 12, 2013