

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0065

Sponsored by: <b>County Executive FitzGerald/Department of Public Works</b>	A <b>Resolution</b> making an award on RQ24787 to Cleveland Thermal, LLC for central heating and cooling services (steam and chilled water) and other related services at various County facilities for the period 4/1/2014 - 12/31/2033; authorizing the County Executive to execute the agreements and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: <b>Councilmember Conwell</b>	

WHEREAS, the County Executive/Department of Public Works recommended an award on RQ24787 to Cleveland Thermal, LLC for central heating and cooling services (steam and chilled water) and other related services at various Cuyahoga County facilities for the period 4/1/2014 – 12/31/2033; and

WHEREAS, the primary goal is to provide chilled water and steam rates and other related services to various County facilities; and

WHEREAS, the procurement of utilities services under these agreements is subject to annual appropriations; and

WHEREAS, the Director of Public Works estimates that the average annual expenditure under these agreements is \$3,662,917.00 with a total estimated expenditure of \$73,258,335.00; and

WHEREAS, this project is funded 100% by General Funds; 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.** That the Cuyahoga County Council hereby makes an award on RQ24787 to Cleveland Thermal, LLC for central heating and cooling services (steam and chilled water) and other related services for various Cuyahoga County facilities for the period 4/1/2014 – 12/31/2033.

**SECTION 2.** That the County Executive is authorized to execute an agreement and any 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; 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 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. Jones, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

Yeas: Miller, Brady, Gallagher, Conwell, Jones, Hairston, Simon and Connally

Nays: Greenspan, Germana and Schron

  
County Council President

4-8-14  
Date

  
County Executive

4/14/14  
Date

  
Clerk of Council

4/8/2014  
Date

First Reading/Referred to Committee: March 11, 2014  
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: April 8, 2014

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