

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0186

<p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer and Councilmember Miller</b></p>	<p><b>A Resolution</b> making an award on RQ30795 to The Shelly Company in the amount not-to-exceed \$2,863,420.24 for repair and resurfacing of Madison Avenue from Riverside Drive to West 117th Street in the City of Lakewood; 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 \$7.50 License Tax Funds in the amount of \$286,342.02 to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended making an award on RQ30795 to The Shelly Company in the amount not-to-exceed \$2,863,420.24 for repair and resurfacing of Madison Avenue from Riverside Drive to West 117th Street in the City of Lakewood; and

WHEREAS, the primary purpose of this project is to repair and resurface Madison Avenue from Riverside Drive to West 117<sup>th</sup> Street in the City of Lakewood located in Council District 2 and to properly maintain the County's infrastructure; and

WHEREAS, this project is scheduled to begin September 1, 2014 and scheduled to be completed September 1, 2015; and

WHEREAS, this project is funded as follows: (a) 10% or \$286,342.02 from County Motor Vehicle \$7.50 License Tax Funds, (b) 50% or \$1,431,710.12 from Ohio Public Works Commission, and (c) 40% or \$1,145,368.10 from Federal 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 County Council hereby makes an award on RQ30795 to The Shelly Company in the amount not-to-exceed \$2,863,420.24 for repair and resurfacing of Madison Avenue from Riverside Drive to West 117th Street in the City of Lakewood.

**SECTION 2.** That the County Executive is authorized to execute a contract in connection with said award and all other documents consistent with this Resolution.

**SECTION 3.** That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make application for the allocation from the County Motor Vehicle \$7.50 License Tax Fund to fund said contract.

**SECTION 4.** 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 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. Miller, seconded by Mr. Germana, the foregoing Resolution was duly adopted.

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

Nays: None

  
County Council President

7-22-14  
Date

  
County Executive

7/28/14  
Date

  
Clerk of Council

7/22/2014  
Date

Journal CC015  
July 22, 2014