

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0232

Sponsored by: County Executive FitzGerald/Department of Public Works	A Resolution making an award on RQ31509 to Cold Harbor Building Company in the amount not-to-exceed \$3,147,600.00 for the Jane Edna Hunter and Emergency Men's Shelter Roof Renovation Project; 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.
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WHEREAS, the County Executive/Department of Public Works has recommended making an award on RQ31509 to Cold Harbor Building Company in the amount not-to-exceed \$3,147,600.00 for roof renovation project at Jane Edna Hunter Building and Emergency Men's Shelter; and

WHEREAS, the primary goal of the project to removal of existing roofing and insulation; installation of new insulation and roofing systems; removal of skylight systems; and installation of new skylights systems; and

WHEREAS, this project is located at the Jane Edna Hunter Building located at 3955 Euclid Avenue, Cleveland and Emergency Men's Shelter located at 2100 Lakeside Avenue, Cleveland, located in Council District; and

WHEREAS, this project is funded 100% through Capital Project Bond Issue; and

WHEREAS, construction is scheduled to begin 10/20/2014 and scheduled to be completed 5/28/2015; 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 award on RQ31509 to Cold Harbor Building Company in the amount not-to-exceed \$3,147,600.00 for roof renovation and replacement at Jane Edna Hunter Building and Emergency Men's Shelter.

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; 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 Mr. Schron, the foregoing Resolution was duly adopted.

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

Nays: None

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: September 23, 2014
Committee(s) Assigned: Public Works, Procurement & Contracting

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