

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0097

Sponsored by: <b>County Executive Budish/Fiscal Officer/Office of Budget and Management</b>	<b>A Resolution</b> amending the 2016/2017 Capital Improvements Program by revising projects, estimated costs and schedules, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 8, 2015, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2016/2017 (Resolution No. R2015-0209) establishing the 2016/2017 biennial budget for all County departments, offices and agencies and the capital improvements program; and

WHEREAS, it is necessary to amend the proposed projects to be completed in the 2016/2017 Capital Improvements Program as well as to revise the estimated cost of each project and the schedule; and

WHEREAS, it is further 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 County departments, offices and agencies.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the 2016/2017 Capital Improvements Program be amended as follows:

**A. To Add:**

Project Name	Building	Total Cost	County Share
Processing Center	Halle	\$9,237,549	\$605,000
Boiler Failure	JC	\$625,000	\$625,000
Cooling Tower Refurb.		\$200,000	\$200,000
ADA Upgrades	OCH	\$1,750,000	\$1,750,000
Outside Intake Repair	JJC	\$300,000	\$300,000
			<b>\$3,480,000</b>

The cost of the additional projects totals \$3,480,000: supported by the General Fund.

**B. To Revise the Cost:**

Project Name	Building	Orig. Cost	Rev. Cost	County
Roof Replacement	OCH	\$4,000,000	\$4,650,000	\$4,650,000
Emergency Requests		\$147,000	\$397,000	\$397,000
Emergency Sewer	CHS	\$200,000	\$400,000	<b>\$400,000</b>
				<b>\$5,447,000</b>

The impact of the revised estimates totals \$1,100,000: supported by the General Fund.

**C. To Adjust the Schedule:**

Project Name	Orig. 2016	Rev. 2016	Orig. 2017	Rev. 2017
Runway (Phase 3-4)	\$0	\$299,072.40	\$598,144.80	\$0

The impact of this adjustment results in a \$299,072.40 savings to the County's General Fund.

**SECTION 2.** 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 3.** 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. Greenspan, seconded by Mr. Schron, the foregoing Resolution was duly adopted.

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

Nays: None

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County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Deputy Clerk of Council

\_\_\_\_\_  
Date

Legislation Substituted on the Floor: May 24, 2016

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