### County Council of Cuyahoga County, Ohio

**Resolution No. R2016-0107**

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<tr>
<th>Sponsored by: County Executive Budish/Department of Public Works</th>
<th>A Resolution making an award on RQ36580 to Burton Scot Contractors, LLC in the amount not-to-exceed $8,929,682.81 for County Airport Runway 6/24 Safety Area Improvement Project No. 2; 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.</th>
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WHEREAS, the County Executive/Department of Public Works recommended an award on RQ36580 to Burton Scot Contractors, LLC in the amount not-to-exceed $8,929,682.81 for County Airport Runway 6/24 Safety Area Improvement Project No. 2; and

WHEREAS, the primary goal of this project is obtain a qualified contractor to complete the County Airport Runway 6/24 Safety Area Improvement Project No. 2 per plans and specifications; and

WHEREAS, this project is funded by the General Fund – 90% reimbursable from FAA Grants; and

WHEREAS, this project is scheduled to begin 7/25/2016 and scheduled to be completed 11/28/2016; 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 operations 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 RQ36580 to Burton Scot Contractors, LLC in the amount not-to-exceed $8,929,682.81 for County Airport Runway 6/24 Safety Area Improvement Project No. 2.
SECTION 2. That the County Executive is authorized to execute the contract and all other 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. Schron, seconded by Mr. Brady, the foregoing Resolution was duly adopted.

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

Nays: None

Dan Broudy 7/13/2016
County Council President

M. R. [Signature] 7/14/16
County Executive

O. M. [Signature] 7/12/2016
Clerk of Council

First Reading/Referred to Committee: June 14, 2016
Committee(s) Assigned: Public Works, Procurement & Contracting