A Resolution making an award on RQ36701 to Karvo Companies, Inc. in the amount not-to-exceed $1,211,143.20 for 2016 Operations Resurfacing Program – Group 2, located in various municipalities; 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 $1,031,894.01 to fund said contract; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ36701 to Karvo Companies, Inc. in the amount not-to-exceed $1,211,143.20 for 2016 Operations Resurfacing Program – Group 2, located in various municipalities; to authorize 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 $1,031,894.01 to fund said contract; and to authorize the County Executive to execute the contract and all other documents consistent with this Resolution; and

WHEREAS, the purpose of this project is for the 2016 Operations Resurfacing Program – Group 2 as follows: (a) Eastland Road/Fowles Road from Berea South Corporation Line to Bagley Road in the City of Berea, Council District 5; and (b) Turney Road from Hathaway Road to Garfield Heights East Corporation Line in the City of Garfield Heights, Council District 8; and

WHEREAS, this project is funded as follows: (a) the Eastland Road/Fowles Road in the City of Berea is 100% (or $726,685.92) with funds from the County Motor Vehicle $7.50 License Tax Fund; and (b) Turney Road in the City of Garfield Heights is 63% (or $305,208.09) with funds from the County Motor Vehicle $7.50 License Tax Fund and 37% (or $179,249.19) from the Ohio Public Works Commission (Issue 1); 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 RQ36701 to Karvo Companies, Inc. in the amount not-to-exceed $1,211,143.20 for 2016 Operations Resurfacing Program – Group 2 as follows: (a) Eastland Road/ Fowles Road from Berea South Corporation Line to Bagley Road in the City of Berea; and (b) Turney Road from Hathaway Road to Garfield Heights East Corporation Line in the City of Garfield Heights.

SECTION 2. That the County Executive is authorized to execute the contract and all other documents consistent with this Resolution.

SECTION 3. That the County Council hereby authorizes the County Engineer to make an application for allocation from County Motor Vehicle $7.50 License Tax Funds in the amount of $1,031,894.01 to fund said contract.

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

Yeas: Hairston, Simon, Greenspan, Miller, Germana, Gallagher, Schron, Jones, Brown and Brady
Nays: None

_________________________ __________
County Council President       Date

_________________________ __________
County Executive               Date

_________________________ __________
Clerk of Council               Date

First Reading/Referred to Committee: June 28, 2016
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: June 28, 2016

Additional Sponsorship Requested on the Floor: July 12, 2016

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