## County Council of Cuyahoga County, Ohio

**Resolution No. R2016-0127**

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<tr>
<th>Sponsored by:</th>
<th>County Executive Budish/Department of Public Works</th>
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<td>Co-sponsored by:</td>
<td>Councilmember Conwell</td>
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| A Resolution making an award on RQ36070 to APEX Construction and Management Co. Inc. in the amount not-to-exceed $1,698,430.00 for the Cuyahoga County Men’s Shelter Renovations 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. |

WHEREAS, the County Executive/Department of Public Works recommended an award on RQ36070 to APEX Construction and Management Co. Inc. in the amount not-to-exceed $1,698,430.00 for the Cuyahoga County Men’s Shelter Renovations Project; and

WHEREAS, the primary goal of this project is obtain a qualified contractor to complete construction on the men’s shelter facility located at 2100 Lakeside Avenue, East, Cleveland, Ohio 44114, located in Council District 7; and

WHEREAS, this project is funded by 2015 Ohio Housing Finance Grant and Bond Proceeds; and

WHEREAS, this project is scheduled to begin 8/1/2016 and scheduled to be completed by 4/20/2017; 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 RQ36070 to APEX Construction and Management Co. Inc. in the amount not-to-exceed $1,698,430.00 for the Cuyahoga County Men’s Shelter Renovations Project.

**SECTION 2.** That the County Executive is authorized to execute the contract and all other documents consistent with said award and 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. Germana, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

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

Nays: None

____________________________________  __________
County Council President  Date

____________________________________  __________
County Executive  Date

____________________________________  __________
Clerk of Council  Date

First Reading/Referred to Committee: July 12, 2016
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: July 26, 2016