

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0133

Sponsored by: **County Executive Budish/Department of Public Works**

Co-sponsored by: **Councilmember Simon**

A Resolution authorizing a contract with Engineered Arresting Systems Corporation dba Zodiac Arresting Systems America in the amount not-to-exceed \$5,981,448.00 for purchase of Engineered Material Arresting System for the County Airport Runway Safety Improvements Project for the period 8/24/2016 - 12/31/2018; 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 recommended a contract with Engineered Arresting Systems Corporation dba Zodiac Arresting Systems America in the amount not-to-exceed \$5,981,448.00 for purchase of Engineered Material Arresting System for the County Airport Runway Safety Improvements Project for the period 8/24/2016 - 12/31/2018; and

WHEREAS, the primary goal of this project is to provide Engineered Material Arresting System ("EMAS") which is built at the end of an airport runway and used at the end of an airport runway to stop an aircraft overrun when there is not enough area to extend runways, without relocating major roadways; and

WHEREAS, it is necessary that we utilize the Engineered Material Arresting System ("EMAS") in order to secure the FAA grant of 90% and the ODOT Aviation grant. The "EMAS" is the only improvement available that qualifies for these grants. Further, the County is required to have a fully executed contract by August 31, 2016 to qualify for a FY16 Discounted Price of 12%; and

WHEREAS, this project is funded by Facility Capital Improvement Plan. The FAA will reimburse 90% of the costs with an FAA Aviation grant and ODOT Aviation will reimburse an additional 5% of the costs with ODOT Aviation grant; 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 authorizes a contract with Engineered Arresting Systems Corporation dba Zodiac Arresting Systems America in the amount not-to-exceed \$5,981,448.00 for purchase of Engineered Material Arresting System for the County Airport Runway Safety Improvements Project for the period 8/24/2016 - 12/31/2018.

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

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

Nays: None

Dan I Brady
County Council President

8/10/2016
Date


County Executive

8-11-16
Date


Clerk of Council

8/9/2016
Date

First Reading/Referred to Committee: July 26, 2016
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: August 3, 2016

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