

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0149

<p>Sponsored by: County Executive Budish/Department of Public Works on behalf of Department of Health and Human Services/Cuyahoga Job and Family Services and Fiscal Officer</p>	<p>A Resolution authorizing an amendment to Contract No. CE0500565-05 with Southgate Center Associates, LLC for lease of space located at 5398-1/2 Northfield Road, Maple Heights, for the Southeast Neighborhood Family Service Center and Cuyahoga County Microfilming Center for the period 6/1/2005 - 5/31/2016 to extend the time period to 12/31/2016 and for additional funds in the amount not-to-exceed \$285,663.00; confirming and authorizing the payment made to said provider on 8/18/2016 in the amount of \$101,342.49; confirming and reauthorizing a payment to said provider in the amount of \$28,112.68; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, County Executive Budish/Departments of Public Works and Health and Human Services/Cuyahoga Job and Family Services and Fiscal Officer has recommended an amendment to Contract No. CE0500565-05 with Southgate Center Associates, LLC for lease of space located at 5398-1/2 Northfield Road, Maple Heights, for the Southeast Neighborhood Family Service Center and Cuyahoga County Microfilming Center for the period 6/1/2005 - 5/31/2016 to extend the time period to 12/31/2016 and for additional funds in the amount not-to-exceed \$285,663.00; and

WHEREAS, on August 18, 2016, an unauthorized payment was made to said provider in the amount of \$101,342.49; and

WHEREAS, on August 29, 2016, the Cuyahoga County Board of Control approved another payment to said provider in the amount of \$28,112.68; and

WHEREAS, the primary goal of this project is to extend the term of the lease of office space for the Southeast Neighborhood Family Service Center and the Cuyahoga County Microfilming Center; and

WHEREAS, this project is funded 80% from the Health and Human Service Levy Fund and 20% from the General Fund; 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 authorizes an amendment to Contract No. CE0500565-05 with Southgate Center Associates, LLC for lease of space located at 5398-1/2 Northfield Road, Maple Heights, for the Southeast Neighborhood Family Service Center and Cuyahoga County Microfilming Center for the period 6/1/2005 - 5/31/2016 to extend the time period to 12/31/2016 and for additional funds in the amount not-to-exceed \$285,663.00.

SECTION 2. That the Cuyahoga County Council hereby confirms and authorizes the payment made to said provider on August 18, 2016 in the amount of \$101,342.49.

SECTION 3. That the Cuyahoga County Council hereby confirms and reauthorizes a payment to said provider approved on August 29, 2016 by the Cuyahoga County Board of Control in the amount of \$28,112.68.

SECTION 4. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution.

SECTION 5. 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 6. 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. Jones, seconded by Ms. Brown, the foregoing Resolution was duly adopted.

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

Nays: None

County Council President _____
Date

County Executive _____
Date

Clerk of Council _____
Date

Journal CC023
September 13, 2016