WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommended to make an award on RQ38269 to Fabrizi Recycling, Inc. in the amount not-to-exceed $6,973,651.30 for the 2016 Operations Resurfacing Program for Bagley Road from Olmsted Township West Corporation Line to Fitch Road in Olmsted Township; 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 $2,859,197.03 to fund said contract; and to authorize the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and

WHEREAS, the purpose of this project is for the 2016 Operations Resurfacing Program for Bagley Road from Olmsted Township West Corporation Line to Fitch Road in Olmsted Township, located in Council District 5; and

WHEREAS, this project is funded as follows: (a) 41% (or $2,859,197.03) with funds from the County Motor Vehicle $7.50 License Tax Fund; (b) 59% (or $4,114,454.27) from the Ohio Public Works Commission (Issue 1); and (c) Northeast Ohio Regional Sewer District and user fees; 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 RQ38269 to Fabrizi Recycling, Inc. in the amount not-to-exceed $6,973,651.30 for the 2016 Operations Resurfacing Program for Bagley Road from Olmsted Township West Corporation Line to Fitch Road in Olmsted Township.

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. That the County Council hereby authorizes 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 $2,859,197.03 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. Tuma, seconded by Mr. Miller, the foregoing Resolution was duly adopted.

Yeas: Gallagher, Schron, Jones, Brown, Hairston, Simon, Baker, Miller, Tuma and Brady

Nays: None
First Reading/Referred to Committee: January 10, 2017
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: January 10, 2017

Legislation Substituted in Committee: January 18, 2017

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