## County Council of Cuyahoga County, Ohio

### Resolution No. R2017-0014

| Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer | A Resolution making an award on RQ38463 to The C.A. Agresta Construction Co. in the amount not-to-exceed $2,947,728.00 for the 2016 Operations Resurfacing Program for resurfacing Noble Road from the Cleveland Heights North Corporation Line to Mayfield Road in the City of Cleveland Heights; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle $5.00 License Tax Funds in the amount of $2,033,932.32 to fund said contract; and declaring the necessity that this Resolution become immediately effective. |
| Co-sponsored by: Councilmember Hairston | |

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended making an award on RQ38463 to The C.A. Agresta Construction Co. in the amount not-to-exceed $2,947,728.00 for the 2016 Operations Resurfacing Program for resurfacing Noble Road from the Cleveland Heights North Corporation Line to Mayfield Road in the City of Cleveland Heights and authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle $5.00 License Tax Funds in the amount of $2,033,932.32 to fund said contract; and

WHEREAS, the primary purpose of this project is for improvement of Noble Road from the Cleveland Heights North Corporation Line to Mayfield Road in the City of Cleveland Heights, Council District 10; and

WHEREAS, this project is funded as follows: (a) 69% (or $2,033,932.32) using Funds from the $5.00 Vehicle License Tax Fund and (b) 31% (or $913,795.68) with Issue 1 Ohio Public Works Commission funds; and

WHEREAS, construction is scheduled to begin April 10, 2017 and scheduled to completed October 10, 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 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 RQ38463 to The C.A. Agresta Construction Co. in the amount not-to-exceed $2,947,728.00 for the 2016 Operations Resurfacing Program for resurfacing Noble Road from the Cleveland Heights North Corporation Line to Mayfield Road in the City of Cleveland Heights.

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 $5.00 License Tax Funds in the amount of $2,033,932.32 to fund a portion of 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. Hairston, seconded by Mr. Miller, the foregoing Resolution was duly adopted.

Yeas: Conwell, Jones, Brown, Hairston, Simon, Baker, Miller, Tuma, Gallagher, Schron and Brady
Nays: None

_________________________ __________
County Council President   Date

_________________________ __________
County Executive           Date

_________________________ __________
Clerk of Council           Date

First Reading/Referred to Committee: January 24, 2017
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: January 24, 2017

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