WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ39323 to The Great Lakes Construction Co. in the amount not-to-exceed $11,648,703.10 for Cuyahoga County Airport Runway 6/24 Safety Area Improvements – Project Nos. 3 and 4 for the Airport Improvement Program; and

WHEREAS, the primary goal of this project is to complete the Cuyahoga County Airport improvements per plans and specifications; and

WHEREAS, the County Airport is located in Richmond Heights, Council District 11; and

WHEREAS, the project is scheduled to begin 4/1/2018 and scheduled to be completed by 9/28/2018; and

WHEREAS, the funding for this project is as follows: (a) 90% ($10,483,832.79) from Federal Aviation Administration; (b) 5% ($582,435.15) from Ohio Department of Transportation-Aviation; and (c) 5% ($582,435.16) from Capital Improvement 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 makes an award on RQ39323 to The Great Lakes Construction Co. in the amount not-to-exceed $11,648,703.10 for Cuyahoga County Airport Runway 6/24 Safety Area Improvements – Project Nos. 3 and 4 for the Airport Improvement Program.

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

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

Nays: None

_________________________ __________
County Council President      Date

_________________________ __________
County Executive             Date

_________________________ __________
Clerk of Council             Date
First Reading/Referred to Committee: June 13, 2017
Committee(s) Assigned: Public Works, Procurement & Contracting

Committee Report/Second Reading: June 27, 2017

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