WHEREAS, the County Executive/Department of Public Works has recommended a second amendment to Contract No. CE1300548-01 with MariSupHam, LLC for lease of office space in the Marion Building, located at 1276 West 3rd Street, Cleveland, for the period 12/1/2013 - 10/31/2017 to extend the time period to 10/31/2018 and for additional funds in the amount not-to-exceed $1,219,536.00; and

WHEREAS, the original Lease between the County and Weston, Inc. was approved by Council on 9/24/2013 pursuant to Resolution No. R2013-0179; and

WHEREAS, pursuant to an Assignment and Assumption Agreement of 11/1/2013, Weston, Inc. assigned its rights and interests in the property to MariSupHam, LLC; and

WHEREAS, a first amendment to the lease to fulfill the first one-year renewal term was approved by Council on 10/11/2016 pursuant to Resolution No. R2016-0191; and

WHEREAS, the parties now desire to amend said Contract No. CE1300548-01 for lease of office space in the Marion Building (floors 1, 2, 4, 5 and 6), located at 1276 West 3rd Street, Cleveland, and exercise the second one-year renewal option; 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 a second
amendment to Contract No. CE1300548-01 with MariSupHam, LLC for lease of office
space in the Marion Building, located at 1276 West 3rd Street, Cleveland, for the period
12/1/2013 - 10/31/2017 to extend the time period to 10/31/2018 and for additional
funds in the amount not-to-exceed $1,219,536.00.

SECTION 2. That the County Executive is authorized to execute the amendment
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 and the 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. Miller, the foregoing Resolution was duly
adopted.

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

Nays: None

_________________________ __________
County Council President  Date

_________________________ __________
County Executive   Date
First Reading/Referred to Committee:  September 26, 2017
Committee(s) Assigned:  Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor:  October 10, 2017

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