## County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0086

| Sponsored by: County Executive     | A Resolution making awards on RQ39869        |  |
|------------------------------------|----------------------------------------------|--|
| <b>Budish/Department of Public</b> | to various providers, each in the amount     |  |
| Works/Division of County           | not-to-exceed \$300,000.00, for general      |  |
| Engineer                           | engineering services for the period 4/2/2018 |  |
|                                    | - 4/21/2021; authorizing the County          |  |
|                                    | Executive to execute the contracts and all   |  |
|                                    | other documents consistent with said         |  |
|                                    | awards and this Resolution; and declaring    |  |
|                                    | the necessity that this Resolution become    |  |
|                                    | immediately effective.                       |  |

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended making awards on RQ39869 to various providers, each in the amount not-to-exceed \$300,000.00, for general engineering services for the period 4/2/2018 - 4/21/2021 as follows:

- a) Chagrin Valley Engineering, LTD; and
- b) HNTB Ohio, Inc.; and,

WHEREAS, the primary purpose of this project is to allow the Department of Public Works to maximize its resources to address infrastructure needs for various projects throughout the County; and

WHEREAS, the funding for this project is 100% from Road and Bridge 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 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 awards on RQ39869 to various providers, each in the amount not-to-exceed \$300,000.00, for general engineering services for the period 4/2/2018 - 4/21/2021 as follows:

- a) Chagrin Valley Engineering, LTD; and
- b) HNTB Ohio, Inc.

**SECTION 2.** That the County Executive is authorized to execute the contracts in connection with said awards 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; 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. Miller, the foregoing Resolution was duly adopted.

Yeas: Schron, Conwell, Jones, Brown, Houser, Simon, Baker, Miller, Tuma,

Gallagher and Brady

Nays: None

| County Council President | Date |
|--------------------------|------|
| County Executive         | Date |
| Clerk of Council         | Date |

First Reading/Referred to Committee: <u>April 10, 2018</u> Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>

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