## County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0426

Sponsored by:	<b>County Executive</b>
<b>Budish/Depar</b>	tment of Public
Works	

Co-sponsored by: Councilmembers Turner and Conwell A Resolution making an award on RQ9647 to KS Associates, Inc. in the amount not-to-exceed \$700,000.00 for preliminary Engineering design services for various FEMA Lakefront sites, effective upon contract signature of all parties through 12/31/2025; authorizing the County Executive to execute Contract No. 2861 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**WHEREAS**, the County Executive/Department of Public Works recommends an award on RQ9647 to KS Associates, Inc. in the amount not-to-exceed \$700,000.00 for preliminary Engineering design services for various FEMA Lakefront sites, effective upon contract signature of all parties through 12/31/2025; and

**WHEREAS**, the primary goal of this project is to perform preliminary design services for various FEMA Lakefront sites; and

**WHEREAS**, the project is funded as follows: 57% FEMA HMGP Grant and 43% General Fund - ARPA Revenue Replacement/Provision of Government Services; 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 RQ9647 to KS Associates, Inc. in the amount not-to-exceed \$700,000.00 for preliminary Engineering design services for various FEMA Lakefront sites, effective upon contract signature of all parties through 12/31/2025.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 2861 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 Ms. Conwell, the foregoing Resolution was duly adopted.

Yeas: Conwell, Simon, Baker, Miller, Sweeney, Tuma, Gallagher, Schron and Jones

Nays: None

County Council President	Date
County Executive	Date
Clerk of Council	Date

First Reading/Referred to Committee: November 22, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: November 30, 2022

Additional Sponsorship Requested on the Floor: <u>December 16, 2022</u>

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