

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR THE ELLSWORTH MEADOWS GOLF COURSE CLUBHOUSE PROJECT.**

WHEREAS, the final design for the Ellsworth Meadows Golf Course Clubhouse Project has been completed; and

WHEREAS, the project has been approved by the Hudson Planning Commission and the Architectural and Historic Board of Review; and

WHEREAS, the Park Board has reviewed the design and is in full support of moving the project to the next stages; and

WHEREAS, the Estimated Project Cost, with a 10% contingency, is \$2,087,598.63; and

WHEREAS, the City has presently budgeted \$2,000,000.00 in construction costs for this project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hudson, County of Summit, State of Ohio, that:

Section 1. The City Manager is authorized to advertise both for a period of at least once a week for two (2) consecutive weeks in a newspaper of general circulation within the municipality and for a period of three (3) consecutive weeks on the Municipal website, requesting the submission of construction bids for the purpose of seeking the lowest and best bidder for the Ellsworth Golf Course Clubhouse Project in accordance with the specifications as supplied by the City Engineer's office.

Section 2. The City Manager is authorized to enter into a contract or contracts on behalf of the City in an amount up to that which has been appropriated by Council, subject to the affixing to the contract by the Finance Director of a certificate of availability of funds therefor and the approval as to form by the City Solicitor, with the lowest and best bidder after receipt of such bids to the extent that such bid is not ten percent (10%) in excess of the Engineer's estimate at the time of bidding (which is currently \$1,897,816.94).

Section 3. Effective upon this Council's appropriation of an additional \$100,000 for this project, the City Manager is authorized to add no more than a 10% contingency amount to the contract with lowest and best bidder, meaning the total contract price, including any contingency amounts, shall not exceed Two Million One Hundred Thousand Dollars (\$2,100,000.00).

Section 4. The City Manager is further authorized to return all certified checks and bid bonds submitted by the unsuccessful bidders and to reject all bids for said contract if deemed necessary to do so.

Section 5. The aforesaid project is in the City and its residents' best interest.

Section 6. The above recitals are fully incorporated as findings herein.

Section 7. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and 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.

Section 8. This Resolution shall be in full force and effect from and after the earliest period allowed by law.

PASSED:

\_\_\_\_\_  
Jeffrey L. Anzevino, Mayor

ATTEST:

\_\_\_\_\_  
Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 24-10 was duly passed by the Council of said Municipality on \_\_\_\_\_.

\_\_\_\_\_  
Aparna Wheeler, Clerk of Council