

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH BRANDSTETTER CARROLL INC. FOR THE DESIGN OF THE PUBLIC WORKS & HUDSON PUBLIC POWER FACILITY AND SITE DESIGN PROJECT; AND DECLARING AN EMERGENCY.**

WHEREAS, the City is preparing to design and construct the new Public Works and Hudson Public Power Facility; and

WHEREAS, the City has reached the stage where it requires design and professional services for the project, including but not limited to: site design, structural, mechanicals, traffic, surveying, civil engineering, interior, environmental, sound/audio, wetland, fire suppression, landscaping, and architecture design; and

WHEREAS, seven different proposals and sets of qualifications were received from various consultants, for the design and professional services request for qualifications (RFQ) as well as the request for proposals (RFP) from consultants; and

WHEREAS, the City Administration assembled a review team for all RFQ/RFP's submitted, and Brandstetter Carroll, Inc. was unanimously chosen following its qualification statement, interviews, and proposal; and

WHEREAS, Brandstetter Carroll, Inc. has considerable experience in the design of a number of public facilities located in Ohio; and

WHEREAS, the team Brandstetter Carroll, Inc. has assembled for this project are experienced professionals, with a number of them working for the City of Hudson in the past on the City Hall building; and

WHEREAS, the total project costs are \$1,818,360.00 plus a 10% contingency for a total of \$2,000,196.00.

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

Section 1. The City Manager and/or his designee are authorized to award and enter into a contract with Brandstetter Carroll, Inc. for the design and professional services for the Public Works & Hudson Public Power Facility and Site Improvements.

Section 2. That the above recitals are fully incorporated as findings herein.

Section 3. 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 4. This Resolution is declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience, and welfare of the City of Hudson and the inhabitants thereof, and for the further reason that this Resolution must be immediately effective in order to provide for the timely completion of this project during good weather and before the expiration of the current Public Works Facility lease; and shall, therefore, be in full force and effect immediately upon its passage, provided it receives an affirmative vote of at least six (6) members of the Council for its enactment if seven (7) are present, or an affirmative vote of at least five (5) members if only five (5) or six (6) members are present at the meeting at which it is passed; otherwise, it shall take effect and be in force 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. 24-80 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2024.

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