

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE ELLSWORTH MEADOWS GOLF COURSE - HOLE 17 RETAINING WALL INSTALLATION.

WHEREAS, Hole 17 at the Ellsworth Meadows County Club has a long pond that due to wave action, is experiencing significant erosion along the fairway and green; and

WHEREAS, the City administration plans to install a 3 foot tall retaining wall along 600 feet of the area along that fairway and green; and

WHEREAS, this Project is being designed in-house by the City; and

WHEREAS, the estimated project cost of construction is \$125,000, which includes no contingency.

WHEREAS, it is in the best interests of the City of Hudson and its residents that this project be completed.

NOW, THEREFORE, BE IT RESOLVED by the Council of Hudson, Summit County, 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 bids and enter into a contract for the Ellsworth Meadows Golf Course Hole 17 Retaining Wall Installation in accordance with the specifications and estimates as supplied by the City Engineer's Office.

Section 2. The City Manager is authorized to do all things necessary enter into and implement a contract for the Ellsworth Meadows Golf Course Hole 17 Retaining Wall Installation subject to the affixing to the contract by the Finance Director of a certificate of availability of funds therefor, with the lowest and best bidder after receipt of such bids to the extent that such bid shall not exceed \$125,000, the amount budgeted for this project.

Section 3. 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 4. That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 5. 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 6. This Resolution 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. 24-96 was duly passed by the Council of said Municipality on _____, 2024.

Aparna Wheeler, Clerk of Council