

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PROCUREMENT AND PROFESSIONAL SERVICES WITH CALIX, INC. TO UPGRADE THE VELOCITY FIBER DISTRIBUTION EQUIPMENT; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Hudson seeks to enhance and modernize its Velocity Fiber network to provide reliable and high-speed internet services to residents and businesses; and

WHEREAS, Calix, Inc. has been identified as a qualified provider of the necessary professional services for the fiber distribution (utility) equipment required for the upgrade; and

WHEREAS, the upgrade of the Velocity Fiber distribution equipment is essential to improve network efficiency, reliability, and overall service quality; and

WHEREAS, the procurement process has been conducted in accordance with all applicable laws and regulations, ensuring that Calix, Inc. meets the necessary standards and requirements for providing the services and equipment; and

WHEREAS, this utility project has an estimated budget of \$171,439.20, which includes \$50,368.20 for perpetual licensing, three years of support, professional assistance for testing and turn-up as well as \$121,071.00 of replacement equipment; and

WHEREAS, Calix is the current vendor used by Velocity and provides the only equipment designed to work with and at the customer premises; and

WHEREAS, the City Council finds that entering into a contract with Calix, Inc. is in the best interest of the City and its residents to ensure the continued enhancement of broadband infrastructure.

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

Section 1. The City Manager is hereby authorized to enter into a contract with Calix, Inc. for the procurement of sole-source fiber distribution equipment (as a part of the City's public utilities) and associated professional services necessary for the upgrade of the Velocity Fiber network.

Section 2. The City Manager is further authorized to take all necessary actions and execute all necessary documents to implement the contract with Calix, Inc. in accordance with the terms and conditions deemed appropriate and in the best interest of the City.

Section 3. That the aforesaid recitals are rendered to be the findings of this Council

and are hereby incorporated into this Resolution.

Section 4. 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 5. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the City's residents, because this company has unique knowledge and equipment that is necessary and integral to the larger network, and to expedite the completion of the project, and to allow for the continued operations of the City administration and, shall, therefore, take effect and 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. 25-47 was duly passed by the Council of said Municipality on _____, 2025.

Aparna Wheeler, Clerk of Council