

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ARCADIS US, INC. FOR THE BARLOW COMMUNITY CENTER DAMS OVERFLOW FEASIBILITY STUDY; AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio Department of Natural Resources (“ODNR”), Division of Water Resources, inspected both the upper and lower lake dams at the Barlow Community Center, and ODNR identified both dams as requiring improvements to the primary spillways and emergency overflows in order to meet the updated design criteria as designated by the Ohio Administrative Code; and

WHEREAS, the Barlow Community Center Dams Overflow Feasibility Study will provide a comprehensive set of alternative design solutions that will be used to develop a final construction design to satisfy ODNR design criteria for dam spillways and emergency overflows; and the feasibility study will further be used for budgeting of future design and construction costs of the final improvement plans.

WHEREAS, staff requested and thoroughly reviewed qualification proposals from various engineering consultants, and staff has recommended that this Council authorize the City Manager to enter into a professional services contract with Arcadis U.S., Inc. for the Barlow Community Center Dams Overflow Feasibility Study; and

WHEREAS, Council desires that Arcadis U.S., Inc. be contracted to provide said professional services.

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 enter into a contract with Arcadis U.S., Inc. for professional services relative to the Barlow Community Center Dams Overflow Feasibility Study at a total cost of \$ 49,393.85, which includes a ten percent (10%) contingency for scope of service changes that may occur.

Section 2: 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 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that the City needs to expedite the Barlow Community Center Dams Overflow Feasibility Study in order

to meet the updated design criteria as designated by the Ohio Administrative Code as soon as possible; wherefore, this Resolution shall be in effect immediately upon its passage provided it receives the affirmative vote of five members of Council, except that six affirmative votes shall be required if all members are present; otherwise, it shall be in full force and effect from and after the earliest period allowed by law.

PASSED:

David A. Basil, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 17-202 was duly passed by the Council of said Municipality on _____, 2017.

Elizabeth Slagle, Clerk of Council