

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WEATHERPROOFING TECHNOLOGIES INC. FOR THE BARLOW COMMUNITY CENTER ROOF REPLACEMENT PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Hudson's Public Properties Division is in need of replacing multiple flat roof sections of the City's Barlow Community Center; and

WHEREAS, pursuant to the City Charter and ordinances and under State law, the City Manager may purchase goods or services through bids obtained by cooperative purchasing programs when authorized by action of Council – here, through The Cooperative Purchasing Network (TCPN); and

WHEREAS, the City has obtained a quote from Weatherproofing Technologies, Inc. under the TCPN Program, Contract No. R132205-OH-13816, for the replacement of two flat roof sections of the Barlow Community Center in the amount of \$89,815.25.

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 execute on behalf of the City of Hudson a contract with Weatherproofing Technologies, Inc., under TCPN Program pricing, Contract No. R132205-OH-13816, for the replacement of two flat roof sections of the Barlow Community Center in an amount not to exceed \$89,815.25.

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 general welfare and for the further reason that it is immediately necessary to replace two sections of the Barlow Community Center roof to reduce ongoing maintenance and repairs; wherefore, this Resolution shall be in full force and effect immediately upon its passage, provided it receives the affirmative vote of five members of Council elected thereto or six affirmative votes if all members of Council 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:

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David A. Basil, Mayor

ATTEST:

\_\_\_\_\_  
Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 17-94 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2017.

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Elizabeth Slagle, Clerk of Council