

RESOLUTION NO. 18-53

OFFERED BY: MAYOR BASIL

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR ARCHITECTURAL DESIGN AND ASSOCIATED PROFESSIONAL SERVICES WITH BRANDSTETTER CARROLL, INC. FOR BUILDING RENOVATIONS AT THE CITY'S PROPERTY AT 1140 TEREX ROAD; AND DECLARING AN EMERGENCY.

WHEREAS, this Council passed Resolution No. 17-178 on November 14, 2017, authorizing the City Manager to enter into an agreement for the purchase of real property in fee simple from Pasco, Inc. for the property located at 1140 Terex Road in the City of Hudson (Permanent Tax Parcel No. 30-06939) and further authorizing the City Manager to advertise for the submission of bids or to utilize joint or cooperative purchasing programs for the purpose of acquiring the lowest and best bidder for Council's consideration, in accordance with the City's specifications, for the purchase or lease of labor, services, materials, equipment and supplies for the purpose of repurposing the Pasco Property to its intended public purpose; and

WHEREAS, pursuant to a request for proposals, City staff recommends Brandstetter Carroll, Inc. be engaged by the City for the architectural design and associated professional services as the lowest and best proposal received for architectural design and associated professional services for building renovations to the subject property; and

WHEREAS, this Council has determined to accept the proposal for the architectural design and associated professional services of Brandstetter Carroll, Inc. as the lowest and best of the four (4) proposals submitted.

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

Section 1: The City Manager is authorized to enter into a contract with Brandstetter Carroll, Inc. for the architectural design and associated professional services for building renovations to the City's property at 1140 Terex Road in an amount not to exceed \$135,740.00, which includes a 10% contingency amount for scope of service changes in excess of the proposal that was submitted.

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 it is immediately necessary to proceed with the work set forth in the recitals to this Resolution at the earliest possible time in order to move forward with renovations to accomplish the relocation of the City's administrative offices from their current location to the Pasco Property as soon as possible; 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:

David A. Basil, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 18-53 was duly passed by the Council of said Municipality on _____, 2018.

Elizabeth Slagle, Clerk of Council