

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR UNDERGROUND BORING SERVICES; AND DECLARING AN EMERGENCY.

WHEREAS, competitive bids were received for underground boring services for installation of fiber cable for the City's Broadband Services Pilot Project and an alternate bid for boring services to potentially provide broadband services to the Laurel Lake community in Hudson; and

WHEREAS, the City administration has recommended that the bid of OCI Construction, Inc. be accepted by this Council as being the lowest and best bid; and

WHEREAS, this Council wishes to accept the bid of OCI Construction, Inc. as being the lowest and best bid of three bids received.

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

Section 1. The bid of OCI Construction, Inc., for underground boring services for the City's Broadband Service Pilot Project, being the lowest and best bid, is accepted and the City Manager is authorized and directed to enter into a contract with that company in an amount not to exceed \$57,707.00 for the Phase I Project and \$37,002.20 for the alternate bid.

Section 2. The Director of Finance is authorized and directed to appropriate to a proper account the funds necessary for the contract authorized in Section 1 of this Resolution.

Section 3. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council or committees, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Section 4. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the general welfare of the City of Hudson, its citizens, and businesses and by reason of the necessity to establish an affordable high-speed broadband communication service for the City's businesses in the Phase I Pilot Project to determine the viability of the Project and for economic development purposes to enhance the City's tax base and to do so at the earliest possible time; wherefore, this Resolution shall be in full force and effect immediately upon its passage provided it receives the affirmative vote of five (5) members of Council elected thereto, or six (6) 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: _____

William A. Currin, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality
on _____, 2015.

Elizabeth Slagle, Clerk of Council