

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE CITY HALL BOARD ROOM A/V PROJECT WITH THE LOWEST AND BEST BIDDER.

WHEREAS, the Board Room at the City Hall building located at 1140 Terex Road requires installation of an audio-visual system for live streaming and recording of public meetings; and

WHEREAS, the project will include the installation of audio-visual and broadcast systems, along with all associated hardware and wiring; and

WHEREAS, staff estimates the cost of the project at \$170,000.00, and is requesting permission to bid and enter into a contract with the lowest and best bidder for an amount not to exceed the estimate plus a 10% contingency of \$17,000 for a maximum of \$187,000; and

WHEREAS, this project will require a Supplemental Appropriation.

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

Section 1. The City Manager is authorized to advertise both for a period of at least once a week for two (2) consecutive weeks in a newspaper of general circulation within the municipality and for a period of three (3) consecutive weeks on the Municipal website, requesting the submission of construction bids for the purpose of seeking the lowest and best bidder for the Board Room A/V Project in accordance with the specifications as supplied by staff.

Section 2. The City Manager is authorized to enter into a contract or contracts on behalf of the City in the amount appropriated by Council, subject to the affixing to the contract by the Finance Director of a certificate of availability of funds therefor, with the lowest and best bidder after receipt of such bids not to exceed One Hundred Eighty-Seven thousand dollars (\$187,000.00), staff's estimate with an additional 10% contingency.

Section 3. The City Manager is further authorized to return all certified checks and bid bonds submitted by the unsuccessful bidders and to reject all bids for said contract if deemed necessary to do so.

Section 4. That the above recitals are fully incorporated as findings herein.

Section 5. 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 6. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

Jeffrey L. Anzevino, Mayor

ATTEST:

Elizabeth Slagle, Acting Clerk of Council

I certify that the foregoing Resolution No. 23-____ was duly passed by the Council of said Municipality on _____, 2023.

Elizabeth Slagle, Acting Clerk of Council