

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH NERONE & SONS, INC. FOR LABOR AND MATERIALS FOR THE CONSTRUCTION OF THE WATER PLANT BRINE WELL; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Hudson is in need of labor and materials required to construct a solution brine well including associated infrastructure; and

WHEREAS, pursuant to Resolution No. 18-188, passed by this Council on December 18, 2018, the City advertised for and received competitive bids for the aforementioned labor and materials; and

WHEREAS, staff has recommended that the bid of Nerone & Sons, Inc. of Warrensville Heights, Ohio, in the amount of \$1,703,955.00, which includes a ten percent (10%) contingency, be accepted by this Council as being the lowest and best bid; and

WHEREAS, this Council wishes to accept said bid by Nerone & Sons, Inc. as being the lowest and best bid and to authorize the City Manager to enter into a contract therefor.

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 Nerone & Sons, Inc. of Warrensville Heights, Ohio, for the necessary labor and materials required to construct a solution brine well including associated infrastructure for the Water Plant Brine Well Project in an amount not to exceed One Million Seven Hundred Three Thousand Nine Hundred Fifty-Five Dollars (\$1,703,955.00), which includes a ten percent (10%) contingency amount.

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 preservation of the health, safety, and general welfare of the City by reason of the immediate necessity to timely award the contract for labor and materials for the construction of the water plant brine well and to secure the best pricing therefor; wherefore, this Ordinance shall be in effect immediately upon its passage provided it receives the affirmative vote of five (5) members of Council except that six (6) affirmative votes shall be required if all members are present; 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. 19-14 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2019.

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Elizabeth Slagle, Clerk of Council