OFFERED BY: MAYOR SHUBERT

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE EPPLEY INSTITUTE FOR PROFESSIONAL CONSULTING SERVICES AND RE-WRITE OF THE PARKS MASTER PLAN.

WHEREAS, The Park Board and Public Works staff has reviewed five (5) professional consulting firms for potential contract for the final development and completion of the Hudson parks Master Plan; and

WHEREAS, City staff has recommended that the City utilize The Eppley Institute for said professional consulting and services work; and

WHEREAS, the City desires to enter into a contract with The Eppley Institute for said professional services in the amount not to exceed \$39,932.00; and

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

Section 1. The City Manager is authorized to enter into an agreement with The Eppley Institute as a professional services provider, at the one-time cost not to exceed Thirty-Nine Thousand Nine Hundred Thirty-Two Dollars (\$39,932.00) for the final review, development and completion of the City Parks Master Plan document.

<u>Section 2.</u> 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.

 $\underline{Section\ 3}. \qquad \text{This Resolution shall take effect and be in force from and after the earliest} \\ \text{period allowed by law}.$ 

| PASSED:                              |   |  |
|--------------------------------------|---|--|
|                                      | Craig A. Shubert, Mayor                           |  |
| ATTEST:                              | •   |  |
|                                      |   |  |
| Elizabeth Slagle, Clerk of Council   |   |  |
| Legify that the foregoing Resolution | No. 19-188 was duly passed by the Council of said |  |
|                                      | , 2019.   |  |
|                                      |   |  |
|                                      | Elizabeth Slagle, Clerk of Council                |  |