A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL DESIGN GROUP FOR PROFESSIONAL SERVIES FOR THE DESIGN OF THE BARLOW COMMUNITY CENTER DAM IMPROVEMENTS.

WHEREAS, pursuant to request for proposals, City staff recommends Environmental Design Group ("EDG") be engaged by the City for professional services as the best proposal received for the design of the Barlow Community Center Dam Improvements ("Project") which includes improvements to the primary spillways and emergency overflows on both dams in order to meet updated design criteria designated by the Ohio Administrative Code; and

WHEREAS, this Council has determined to accept the proposal for professional services of EDG as the best of the eight proposals; and

WHEREAS, Northeast Ohio Regional Sewer District (NEORSD) will provide Community Cost-Share Program funding in the form of a reimbursement for the total cost of the design and construction in an amount not to exceed \$1,719,580.00.

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

<u>Section 1:</u> The City Manager is authorized to enter into contract with EDG for professional services for the Project in an amount not to exceed Three Hundred Twenty Thousand Six Hundred Twenty Dollars and Forty-One Cents (\$320,620.41), 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.

<u>Section 3:</u> This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED:		
	Craig A. Shubert, Mayor	
ATTEST:		
Elizabeth Slagle, Clerk of Council	_	

I certify	that the foregoing Resolution No. 20-9 was duly passed by the Council of said
Municipality on	, 2020.
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	Elizabeth Slagle, Clerk of Council