

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE INSTALLATION OF DRAINAGE INFRASTRUCTURE AT THE ELLSWORTH MEADOWS GOLF CLUB; AND DECLARING AN EMERGENCY.

WHEREAS, insufficient drainage of storm water in certain locations of the Ellsworth Meadows golf course has resulted in ongoing turf damage by golf carts and mowing equipment; and

WHEREAS, installation of drainage infrastructure is needed in strategic locations of the golf course to prevent further damage, reduce staff repairs and materials costs, and improve golf course playability; and

WHEREAS, competitive bids were received for the installation of drainage infrastructure on the golf course; and

WHEREAS, the City staff has recommended that the bid of Golf Preservations, Inc., Middlesboro, Kentucky, be accepted by this Council as being the lowest and best bid; and

WHEREAS, this Council wishes to accept the bid of Golf Preservations, Inc. as being the lowest and best bid.

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

Section 1. The bid of Golf Preservations, Inc., Middlesboro, Kentucky, for the installation of drainage infrastructure at Ellsworth Meadows Golf Course, being the lowest and best bid, is accepted and the City Manager is authorized to enter into a contract with Golf Preservations, Inc. in an amount not to exceed \$80,000.

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 immediate preservation of the public health, safety and welfare and for the further reason that it is necessary to complete this public improvement project as soon as possible so as ensure the golf course does not suffer any further damage due to its deficient drainage system and to limit

disruption to golf course operations during the peak revenue season; wherefore, this Resolution shall be in effect immediately upon its passage provided it receives the affirmative vote of five members of Council, except that six affirmative votes shall be required if all members are present; otherwise, it shall be in full force and effect 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. 17-66 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2017.

\_\_\_\_\_  
Elizabeth Slagle, Clerk of Council