

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT EXTENSION WITH O.C.I. CONSTRUCTION INC. FOR UNDERGROUND CONDUIT INSTALLATION AND ASSOCIATED FIBER OPTIC CABLE SERVICES; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to this Council's adoption of Resolution No. 16-78 on May 17, 2016, the City of Hudson entered into a contract with O.C.I. Construction, Inc. for the installation of broadband conduit and fiber optic cable on Georgetown Road and Hudson Industrial Parkway; and

WHEREAS, it is recommended by the Public Works Department to extend this contract through December 31, 2016, for underground conduit boring services and fiber-optic cable installation for the purpose of providing Velocity Broadband services to the areas of Downtown, Hudson Drive, and Terex Road, as the contractor has completed the areas initially scheduled and has agreed to honor original unit prices for additional work zones, and the Public Works Department has found O.C.I. Construction, Inc.'s services to be satisfactory.

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

Section 1. The City Manager is authorized to enter into an extension of the current agreement with O.C.I. Construction, Inc. through December 31, 2016, for underground conduit boring services and fiber-optic cable installation for the purpose of providing Velocity Broadband services to the areas of Downtown, Hudson Drive, and Terex Road, in an amount not to exceed \$70,000 for that extension period.

Section 2. Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council or its committees, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Section 3. This Resolution is declared to be an emergency measure necessary for the preservation of the public health, safety and general welfare and for the further reason that the aforesaid services be expedited for the provision of public services; wherefore, this Resolution shall be in full force and effect immediately upon its passage, provided it receives the affirmative vote of five members of Council elected thereto or six affirmative votes if all members of council are present at the meeting at which it is passed; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

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David A. Basil, Mayor

ATTEST:

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

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on \_\_\_\_\_, 2016.

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Elizabeth Slagle, Clerk of Council