

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ARCADIS, INC. FOR UPDATING THE CITY'S WATER DISTRIBUTION SYSTEM MODEL AND WATER EMERGENCY CONTINGENCY PLAN; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to passage of Ohio Senate Bill 2 in July 2017, the Ohio Environmental Protection Agency ("OEPA") Asset Management Plan requires all communities to produce and submit an updated water distribution model to the OEPA.

WHEREAS, staff has recommended updating the City's Water Distribution System Model, which was last evaluated in 2009, in order to comply with the OEPA Asset Management Plan and to evaluate the existing model, review recommendations for future system improvements, and compile the information into a new Master Water Plan that will be used for future planning and capital improvements; and

WHEREAS, staff further recommends updating the City's Water Emergency Contingency Plan, which was last evaluated in 2011, to identify the most effective and efficient procedures to be followed in the event of a water system emergency, including methods to connect to backup water sources and to react to power failures, pumps failures and water main breaks.

WHEREAS, having evaluated the proposals and qualifications of two engineering firms, City staff has recommended that this Council authorize the City Manager to enter into a contract with Arcadis, Inc., Akron, Ohio, for said professional services.

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 Arcadis, Inc., Akron, Ohio, for professional services to update the City's Water Distribution System Model and Water Emergency Contingency Plan in an amount not to exceed \$39,270.00, which includes a ten percent (10%) contingency for scope of service changes that may occur.

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 the City needs to expedite the updates to the existing Water Distribution System Model and Water

Emergency Contingency Plan, so that the City can timely report to the Ohio EPA and continue to provide efficient and reliable water service to its customers; 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:

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David A. Basil, Mayor

ATTEST:

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

I certify that the foregoing Resolution No. 17-189 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2017.

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Elizabeth Slagle, Clerk of Council