## OFFERED BY: CHRISTOPHER W. FOSTER, PRESIDENT OF COUNCIL & ACTING MAYOR

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PRECISION LASER & INSTRUMENT, INC. FOR THE PURCHASE OF NEW LAND SURVEYING EQUIPMENT FROM THE STATE BID.

WHEREAS, this resolution will authorize the City Manager to enter into a contract with Precision Laser & Instrument, Inc. for new land surveying equipment and needed accessories for use by the Engineering Department for "in-house" design projects and which purchase can be made under the City Charter through State Term Schedule (STS) Contract MMA 7463 without competitive bidding; and

WHEREAS, the new surveying equipment will allow staff to more efficiently collect field survey data.

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 an agreement, as described above, for the purchase of the new survey equipment through Precision Laser & Instrument in an amount not to exceed Forty One Thousand Nine Hundred Seventeen Dollars and Thirty-Eight Cents (\$41,917.38).

<u>Section 2</u>. To the extent it is required, the Director of Finance is authorized and directed to appropriate to a proper account the funds necessary for the agreement authorized in Section 1 of this Resolution.

<u>Section 3</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.

<u>Section 4</u>. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

Christopher W. Foster, President of Council and Acting Mayor

ATTEST:

Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 22-44 was duly passed by the Council of said Municipality on \_\_\_\_\_\_, 2022.

Aparna Wheeler, Clerk of Council