

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH CALIX, INC FOR CUSTOMER EQUIPMENT FOR VELOCITY BROADBAND SUBSCRIBERS; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Hudson seeks to enhance and modernize its Velocity Fiber network to provide reliable and high-speed internet services to residents and businesses; and

WHEREAS, Calix, Inc. has been identified as a qualified provider of the necessary professional services and the sole source for the technological equipment required for resident service; and

WHEREAS, this new equipment is essential to improve network efficiency, reliability, security, and overall service quality; and

WHEREAS, Calix is the current vendor used by Velocity and provides the only equipment designed to work with and at resident and/or customer premises; and

WHEREAS, the City Council finds that entering into a contract with Calix, Inc. for this equipment is in the best interest of the City and its residents to ensure the continued safe enhancement of broadband infrastructure.

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

Section 1. The City Manager is hereby authorized to enter into a contract with Calix, Inc. for the procurement of 1,000 sole-source customer equipment (modems) necessary for the safe and efficient upgrade of the Velocity Fiber network. The contract shall be for an amount not exceed \$266,000 and be in a form approved by the City Solicitor.

Section 2. The City Manager is further authorized to take all necessary actions and execute all necessary documents to implement the contract with Calix, Inc. in accordance with the terms and conditions deemed appropriate and in the best interest of the City.

Section 3. That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 4. 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 5. That this Resolution is hereby declared to be an emergency measure necessary for the timely submission of the necessary paperwork in order to ensure that the pricing and prompt delivery, to promote safety and/or immediate preservation of the public peace, health, safety and welfare of the community, including critical technological infrastructure and, wherefore, shall be in effect immediately upon its passage provided it receives the affirmative vote of five (5) members of Council except that six (6) affirmative votes shall be required if all members are present; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

Jeffrey L. Anzevino, Mayor

ATTEST:

Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on _____, 2026.

Aparna Wheeler, Clerk of Council

