

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH QUALITE, LLC FOR ATHLETIC FIELD LIGHTING REPLACEMENT AT OAK GROVE PARK; AND DECLARING AN EMERGENCY.

WHEREAS, the athletic field lighting system at Oak Grove Park is over thirty years old, and has deteriorated significantly and must be replaced ; and

WHEREAS, City Park staff advises that the most efficient equipment lighting system is the system that has been installed at Barlow Farm Park and it is necessary to purchase the same lights for Oak Grove Park for consistency of operations and maintenance; and

WHEREAS, the sole source of that lighting system is Qualite, LLC which manufactures the lighting and by purchasing the lighting structures and equipment from the manufacturer, the City will save over \$7,000, and the City will put the installation of the system out to competitive bidding at a later date.

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

Section 1: That the City Manager is authorized to enter into a purchase agreement with Qualite, LLC for the athletic field lighting system and equipment for Oak Grove Park in an amount not to exceed \$69,574.00.

Section 2: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and general welfare and for the further reason that it is immediately necessary to make the purchases of the lighting system and equipment to keep the City's park safe; wherefore, this Resolution 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 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 was duly passed by the Council of said Municipality on _____, 2015.

Elizabeth Slagle, Clerk of Council