

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SUMMIT OFFICE SOLUTIONS FOR PROFESSIONAL SERVICES FOR PROGRAMMING, TESTING, AND COMMISSIONING OF THE SCADA SYSTEM FOR THE WATER DEPARTMENT BRINE WELL PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, the City's Water Resources Division is in need of professional services to program, test, and commission the Supervisory Control and Data Acquisition ("SCADA") system for operation of the new brine well; and

WHEREAS, staff has recommended that the proposal of Summit Office Solutions be accepted by this Council and that the City Manager be authorized to enter into a contract therefor.

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 contract with Summit Office Solutions, for professional services to program, test, and commission the SCADA system for the monitoring and operation of the brine well equipment in an amount not to exceed Thirty-Four Thousand One Hundred Fifty Dollars (\$34,150.00).

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 determined to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and general welfare of the citizens of the City of Hudson by reason that the aforesaid contract is necessary in order to ensure the brine well is made operational in a timely manner; 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 take effect and be in force 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 No. 19-107 was duly passed by the Council of said Municipality on _____, 2019.

Elizabeth Slagle, Clerk of Council