

RESOLUTION NO. 18-105

OFFERED BY: MAYOR BASIL

A RESOLUTION AMENDING RESOLUTION NO. 18-42 TO AUTHORIZE THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE HUDSON DRIVE WATERLINE EXTENSION PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Resolution No. 18-42, passed by this Council on March 20, 2018, the City Manager was authorized to solicit bids and enter into a contract for the Hudson Drive Waterline Extension Project (the "Project"); and

WHEREAS, the Project, as originally designed, involves the installation of a new watermain to provide drinking water and fire suppression to certain properties along Hudson Drive near the Hudson Gate Drive intersection by connecting to an existing City of Hudson waterline; and

WHEREAS, because all bids for the Project exceeded the City Engineer's estimate by more than 10%, the City Manager rejected all bids received for said contract; and

WHEREAS, since the passage of Resolution No. 18-42, the City has begun discussing with the City of Akron, Ohio the possibility of the Project connecting to the existing waterlines owned by the City of Akron, Ohio that are adjacent to the Project area instead of the farther-away Hudson waterlines; and

WHEREAS, the City Engineer's Office has prepared specifications to accommodate both the Project as originally contemplated in Resolution No. 18-42 and a second set of specifications whereby the Project area is connected to an existing waterline operated by the City of Akron, Ohio; and

WHEREAS, the City Manager has recommended that Resolution No. 18-42 be amended to provide that the City Manager is authorized to seek bids for both the Project as contemplated in Resolution No. 18-42 and, as an alternative option, to seek bids for the Project with a connection to the City of Akron, Ohio waterlines as described above; and

WHEREAS, the City Manager has further recommended that Resolution No. 18-42 be amended to no longer also authorize the City Manager to enter into a contract for the Project; and

WHEREAS, this Council supports the City Manager's recommendation to amend Resolution No. 18-42 and the associated modifications to the proposed specifications and bidding procedures relative to the Project described above.

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

Section 1: Resolution No. 18-42 is amended as stated in the recitals of this Resolution.

Section 2: The City Manager is authorized to advertise for a period of at least once a week for two consecutive weeks in a newspaper of general circulation within the municipality requesting the submission of bids for the purpose of acquiring the lowest and best bidder for Council's consideration in accordance with the specifications as supplied by the City Engineer's office for the Hudson Drive Waterline Extension Project as described in the recitals of this Resolution.

Section 3: The City Manager is further authorized to return all certified checks and bid bonds submitted by the unsuccessful bidders and to reject all bids for said contract or contracts if deemed necessary to do so.

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: 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 immediate construction of said improvement is necessary to provide an adequate supply of potable water and water for fire protection to the area served by said waterline; 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. 18-105 was duly passed by the Council of said Municipality on _____, 2018.

Elizabeth Slagle, Clerk of Council