

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PROCUREMENT OF SIGNAL POLES FOR THE SEASONS ROAD INTERCHANGE PROJECT AS PART OF THE STATE ROUTE 8 RECONSTRUCTION PROJECT (PID 76721); AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio Department of Transportation's State Route 8 Reconstruction Project (PID 76721) includes the installation of actuated traffic signals on Seasons Road at the entrance and exit ramps of State Route 8 at the City of Hudson and City of Stow border (the Seasons Road Interchange Project) (hereinafter, the "Project"); and

WHEREAS, the City of Hudson and City of Stow will be entering into a cost-share agreement for the purchase of the signal poles for this Project; and

WHEREAS, the Ohio Department of Transportation's contractor for the overall State Route 8 Reconstruction Project will be installing the actuated traffic signals for this Project.

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 and directed 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 Seasons Road Interchange Project (SUM-8-7.81 (ODOT PID 76721)) and the procurement of signal poles being done through matching funding from the City of Stow in accordance with the specifications as supplied by the City Engineer's Office.

Section 2: The City Manager is authorized to enter into a contract or contracts on behalf of the City, subject to the affixing to the contract by the Finance Director of a certificate of availability of funds therefor, with the lowest and best bidder after receipt of such bids to the extent that such bid is not ten percent (10%) in excess of the Engineer's estimate of \$39,000.00.

Section 3. The City Manager is authorized to add a 10% contingency amount to the contract with the lowest and best bidder.

Section 4. 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 5: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance (or 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 6: 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 of the necessity to allow the project of public necessity to proceed at the earliest possible time for the safety of the traveling public and to meet ODOT's project schedule; 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. 18-22 was duly passed by the Council of said Municipality on _____, 2018.

Elizabeth Slagle, Clerk of Council