## A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TUSING BUILDERS, LTD. FOR THE BARLOW COMMUNITY CENTER ROOF REPLACEMENT PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, the City is in need of replacing one roof section and repairing three other roof sections at the Barlow Community Center (the "Project"); and

WHEREAS, pursuant to Resolution No. 17-200, passed by this Council on December 27, 2017, staff was authorized to advertise for competitive bids for maintenance projects relative to City buildings; and

WHEREAS, staff advertised for competitive bids for the Project and received one bid; and

WHEREAS, staff has recommended that the bid of Tusing Builders, Ltd. of Monroeville, Ohio, the sole bid received, be accepted by this Council as being appropriate; and

WHEREAS, this Council confirms the need to accept the bid of Tusing Builders, Ltd. as an appropriate bid for the necessary roof replacement and repair work and to authorize the City Manager 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 a contract with Tusing Builders, Ltd. of Monroeville, Ohio, for the Barlow Community Center Roof Replacement and Repair Project in an amount not to exceed forty-four thousand two hundred twenty dollars (\$44,220.00), which includes a ten percent (10%) contingency for scope of service changes that may occur.

<u>Section 2:</u> 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.

<u>Section 3</u>: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary to proceed with the roof replacement and repair work at the Barlow Community Center at the earliest possible time in order to complete the Project in a timely manner during desirable weather conditions and to protect against damage to an important public property; wherefore, this Resolution shall be in full force and effect immediately upon its passage, provided it receives the affirmative vote of five members of Council elected thereto or six affirmative votes if all members of Council are present at the meeting at which it is passed; 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. 18-109 was duly passed by the Council of said Municipality on \_\_\_\_\_\_, 2018.

Elizabeth Slagle, Clerk of Council