## A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH PERSPECTUS ARCHITECTURE FOR THE DESIGN OF THE ELLSWORTH MEADOWS GOLF COURSE CLUBHOUSE.

WHEREAS, multiple bids were received by the City on February 17, 2023, for the design and professional services related to the new Ellsworth Meadows Golf Course Clubhouse; and,

WHEREAS, Perspectus Architecture, LLC was one of the responsive bidders and has had considerable experience in the design of a number of golf clubhouses, including Gleaneagles Golf Club, Canterbury Golf Club, Pepper Pike Club, and, Westwood Country Club; and,

WHEREAS, the team Perspectus Architecture has assembled for this project are well respected professionals, with a number of them having worked for the City of Hudson on past projects; and,

WHEREAS, the City Administration is requesting City Council approval the authorization for the City Manager to award and enter a contract with Perspectus Architecture for the design and professional services for the new Ellsworth Meadows Golf Course Clubhouse for \$218,800, which includes the four following "If Authorized Items" by the Administration:

- 1. Geotechnical Report: \$6,600.00;
- 2. Environmental Phase 1 and Demo Plans: \$3,600.00;
- 3. Easements and Legal Descriptions for Lot Consolidation: \$1,800.00; and,
- 4. Resident Project Representative (Part-time) (\$ 60.00/Hr.): \$25,800.00.

WHEREAS, the design and bidding for the project would be completed in 2023 and the construction would begin in 2024.

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

<u>Section 1</u>: The City Manager is authorized to do all things necessary to enter and implement a contract with Perspectus Architecture, LLC for professional services for the site design, structural design, mechanicals, fire suppression and architecture design for the Ellsworth Meadows Golf Course Clubhouse.

<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 shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

Jeffrey L. Anzevino, Mayor

ATTEST:

Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 23-52 was duly passed by the Council of said Municipality on \_\_\_\_\_\_, 2023.

Aparna Wheeler, Clerk of Council