

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH LIBERTA CONSTRUCTION FOR THE MANOR DRIVE WATERLINE AND STORM SEWER IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Resolution No. 17-82, adopted by this Council on May 23, 2017, the City Manager was authorized to advertise for bids and enter into a contract for the Manor Drive Waterline and Storm Sewer Improvement Project; and

WHEREAS, pursuant to public bid, the City Manager entered into a contract with Liberta Construction for the Manor Drive Waterline and Storm Sewer Improvement Project; and

WHEREAS, this Council finds that it is necessary to amend the aforesaid contract in accordance with the recommendation of the City Manager to authorize additional funds as a change order for the addition of work relating to unforeseen site conditions.

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

Section 1: A change order in the amount of nine thousand three hundred sixteen dollars (\$9,316.00) to the Manor Drive Waterline and Storm Sewer Improvement Project contract with Liberta Construction, is approved.

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 declared to be an emergency measure necessary for the immediate preservation of the public health, safety and general welfare and for the further reason that it is immediately necessary to close out the project at the earliest possible time; wherefore, this Resolution shall go into effect immediately upon its passage, provided it receives the affirmative vote of five (5) members of Council elected thereto, except that six (6) affirmative votes shall be required if all members of Council are present at the meeting at which it is passed; otherwise, it shall be in full force and effect 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. 18-119 was duly passed by the Council of said Municipality on _____, 2018.

Elizabeth Slagle, Clerk of Council