## A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT WITH OHM ADVISORS FOR ADDITIONAL ENGINEERING DESIGN SERVICES RELATED TO THE DESIGN OF THE VALLEY VIEW STORM WATER POND PROJECT (PID #101636); AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Resolution No. 17-8, adopted by this Council on January 17, 2017, a professional services contract was authorized with OHM Advisors for engineering design consulting services for the Valley View Storm Water Pond Project (PID #101636) (the "Project"); and

WHEREAS, said contract for the Project included a ten percent (10%) design contingency, and through the course of the project design and review, a couple of unforeseen design items were discovered, which have eroded the contingency funds; and

WHEREAS, it is the recommendation of the City Administration that City Council authorize an addendum to the existing contract with OHM Advisors for the performance of additional engineering design services and authorize an increase to the existing contract in an amount not to exceed \$6,500.00; and

WHEREAS, this Council wishes to authorize said addendum.

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

<u>Section 1</u>: The City Manager is authorized to execute an addendum to the existing professional services contract with OHM Advisors for additional work related to the revised Valley View Road Storm Water Pond Project scope, in an amount not to exceed Six Thousand Five Hundred Dollars (\$6,500.00).

<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 work set forth in the recitals to this Resolution at the earliest possible time in order to move forward with the Valley View Road Storm Water Pond Project for the safety of the public; 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. 19-139 was duly passed by the Council of said Municipality on \_\_\_\_\_\_, 2019.

Elizabeth Slagle, Clerk of Council