

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR THE HUDSON DRIVE WATERLINE EXTENSION PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, the Hudson Drive Waterline Extension Project includes the installation of approximately 3,200 lineal feet of new twelve-inch (12") watermain from the Metro RTA railroad tracks, along the Summit County Metro Parks Bike and Hike Trail, and north on Hudson Drive from the bike trail to an area north of Hudson Gate Drive, and this project also includes the installation of a two-inch (2") conduit system along the bike trail for future broadband fiber installation; and

WHEREAS, it is the desire of this Council to proceed with this project in order to support future economic development along Hudson Drive and Hudson Gate Drive and for the future expansion of the Hudson water distribution system and Velocity Broadband fiber system.

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 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 Hudson Drive Waterline Extension Project 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 \$420,000.00 for construction and \$22,000.00 for construction administration.

Section 3: The City Manager is authorized to add a 10% contingency amount, based upon the construction cost, 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 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 that the immediate construction of said improvement is necessary to provide an adequate supply of potable water and water for fire protection to the area served by said waterline; 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. 18-42 was duly passed by the Council of said Municipality on _____, 2018.

Elizabeth Slagle, Clerk of Council