

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH VITO GIRONDA CONSTRUCTION COMPANY FOR THE BOY SCOUTS OF AMERICA WATER LINE FLOW METER PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to public advertisement, the bid of Vito Gironda Construction Company for the Boy Scouts of America Water Line Flow Meter Project has been determined to be the lowest and best bid.

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

Section 1. The bid for the Boy Scouts of America Water Line Flow Meter Project by Vito Gironda Construction Company, being the lowest and best bid, is hereby accepted and the City Manager is authorized and directed to enter into a contract with Vitro Gironda Construction Company therefor in an amount not to exceed \$27,197.50, which amount includes a 10% contingency amount of \$2,472.50.

Section 2. The Director of Finance is directed to appropriate to a proper account the funds necessary for the contract authorized in Section 1 of this Resolution.

Section 3. This Resolution is declared to be an emergency measure necessary for the preservation of the public health, safety and general welfare and for the further reason that the Project must be completed at the earliest possible time for the continued health and safety of the public by continuing to assure the supply of potable water in the City’s water system; 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: \_\_\_\_\_

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William A. Currin, Mayor

ATTEST:

\_\_\_\_\_  
Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on \_\_\_\_\_, 2013.

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Elizabeth Slagle, Clerk of Council