

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH EUTHENICS, INC. FOR AN ALIGNMENT STUDY FOR THE BOSTON MILLS ROAD TRAIL PROJECT.

WHEREAS, pursuant to a request for proposals, Council previously authorized a contract with DLZ per Resolution No. 19-167 for professional services relative to an alignment study for the Boston Mills Road Trail Project (the "Project");

WHEREAS, due to a clerical error with DLZ's cost proposal (which resulted in DLZ increasing their price after passage of Resolution No. 19-167), the City staff recommends that Euthenics, Inc. be engaged by the City as the best proposal received for the Project; and

WHEREAS, the Council still intends to move forward with the above described Project; and

WHEREAS, this Council has determined to accept the proposal for professional services of Euthenics, Inc. for the Project as the best of the four proposals received; and

WHEREAS, in light of the above, this Council wishes to repeal Resolution No. 19-167.

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 enter into a contract with Euthenics, Inc. for professional services for the Project in an amount not to exceed Seventy Eight Thousand Four Hundred and Nine Dollars (\$78,409.00), which includes a Ten Percent (10%) contingency amount and in a form satisfactory to the City Solicitor.

Section 2: Resolution No. 19-167 is hereby repealed.

Section 3: 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 4: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

Craig A. Shubert, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 20-95 was duly passed by the Council of
said Municipality on _____, 2020.

Elizabeth Slagle, Clerk of Council