

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WEATHERPROOFING TECHNOLOGIES INCORPORATED FOR THE BARLOW COMMUNITY CENTER ROOF REPLACEMENT PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, staff has worked with a contractor to examine Barlow Community Center roofing surfaces and has identified and prioritized areas where moisture has penetrated the existing roofing structure; and

WHEREAS, staff is planning to replace flat roofing sections of the Barlow Community Center to resolve problems in areas that are prone to leakage during normal rain events (the "Project"); and

WHEREAS, the City requested competitive bids for the Project, whereby two bids were received and the City administration has recommended that the bid of Weatherproofing Technologies Inc. be accepted by this Council as being the lowest and best bid; and

WHEREAS, this Council wishes to accept the bid of Weatherproofing Technologies Inc. as being the lowest and best bid.

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

Section 1: The City Manager is authorized to enter into a contract with Weatherproofing Technologies Inc. for the Barlow Community Center roof replacement project in an amount not to exceed \$37,545.10.

Section 2: 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 for this project to be completed at the earliest possible time so as to perform necessary maintenance to public facilities and to encumber funds in the current fiscal year; 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 was duly passed by the Council of said Municipality
on _____, 2016.

Elizabeth Slagle, Clerk of Council