

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SPEND ADDITIONAL FUNDS UNDER THE PREVIOUSLY COMPETITIVELY BID CONTRACT WITH O.C.I. CONSTRUCTION, INC. FOR BROAD BAND CONDUIT AND FIBER OPTIC CABLE INSTALLATION;~~AND DECLARING AN EMERGENCY.~~

WHEREAS, pursuant to Resolution No. 17-51, adopted by this Council on March 21, 2017, the City Manager entered into a contract with O.C.I Construction, Inc. in an amount not to exceed \$137,860 for the installation of broad band conduit and fiber optic cable; and

WHEREAS, since the passage of Resolution No. 17-51 the build-out for the Velocity Broad Band service has resulted in some unforeseen and unanticipated costs unknown to the City in March of 2017; and

WHEREAS, the total contract amount authorized by Resolution No. 17-51 was based upon scope of work projections that have proven to be far below the actual amount of work necessary to complete the scope of work anticipated by Resolution No. 17-51; and

WHEREAS, staff has requested authorization to spend additional funds under the existing contract with O.C.I. Construction, Inc. for boring and fiber installation services in an amount not to exceed \$62,000 in order to meet fast approaching project deadlines and completion dates and be able to continue installing broad band conduit and fiber optic cable pursuant to Resolution No. 17-51; and

WHEREAS, this Council finds that it is necessary to authorize the City Manager to spend additional funds for broad band conduit and fiber optic cable installation.

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 spend an additional \$62,000 under the existing contract with O.C.I. Construction, Inc., Novelty, Ohio for the installation of broadband conduit and fiber optic cable.

Section 2: 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 3: 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 this supplemental authorization is necessary to allow the City to continue to install, maintain, and improve the City's broad band service; wherefore, this Resolution shall be in full force and effect~~

~~immediately upon its passage, provided it receives the affirmative vote of five (5) members of Council elected thereto, or six (6) 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: August 1, 2017

David A. Basil, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 17-118 was duly passed by the Council of said Municipality on August 1, 2017.

Elizabeth Slagle, Clerk of Council