

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH BAUMANN ENTERPRISES FOR THE FORMER YOUTH DEVELOPMENT CENTER HAZARDOUS MATERIALS REMOVAL AND DEMOLITION PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to public bid, this Council awarded a contract to Baumann Enterprises, Inc. for the former Youth Development Center Hazardous Materials Removal and Demolition Project by Council Resolution No. 13-65; and

WHEREAS, this Council finds that it is necessary to amend the aforesaid contract price in accordance with a recommendation of the City Engineer's Office to authorize additional funds as a change order for the removal of additional hazardous material found under the concrete slabs of certain buildings on the site, to cover any additional and unforeseen hazardous materials in the soil beneath the concrete slabs, and to remove certain piping under the slabs;

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

Section 1: A change order in the amount of \$140,000.00 to the existing contract with Baumann Enterprises, Inc. is approved.

Section 2: The Director of Finance is directed to appropriate to a proper account the funds necessary for the change order authorized in Section 1 of this Resolution, and any additional funds necessary to pay for this change order, beyond those currently appropriated for the Project, shall be transferred from the General Fund to this Project fund.

Section 3: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and general welfare and for the further reason that it is immediately necessary to complete the hazardous material removal at the former Youth Development Center site at the earliest possible time; wherefore, this Resolution shall go into effect immediately upon its passage, provided it receives the affirmative vote of five (5) members of Council elected thereto, except that six (6) affirmative votes shall be required if all members of Council are present at the meeting at which it is passed; otherwise, it shall be in full force and effect from and after the earliest period allowed by law.

PASSED: _____

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.

Elizabeth Slagle, Clerk of Council