

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF AKRON FOR THE INSTALLATION OF WATERLINES AS PART OF THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENT PROJECT (PID 93822); AND DECLARING AN EMERGENCY.

WHEREAS, the City of Akron agrees to pay 100% of the costs associated with the installation of new waterlines along State Route 91 between Herrick Park Drive and Middleton Road as part of the SR 91 North Turn Lane Improvement Project (PID 93822), (the "Project"); and

WHEREAS, under an agreement between the two cities, the City of Hudson is taking the lead to enter into agreements for the Project, and the City of Akron agrees to pay the selected contractor 100% of the cost to install a waterline from Herrick Park Drive to Middleton Road; and

WHEREAS, the City of Akron would be responsible for One Hundred percent (100%) of the estimated project costs based on an estimated cost of Six Hundred Thirty-Nine Thousand Eight Hundred Seventy-Nine Dollars (\$639,879.00), along with inspection costs estimated at Seventy Thousand Dollars (\$70,000.00) which the City of Akron will put into escrow to the City of Hudson prior to construction on the waterline.

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

Section 1. The City Manager is authorized to enter into an agreement with the City of Akron for the installation of waterlines as part of the Project as set forth in the recitals of this Resolution.

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 an emergency measure necessary for the immediate preservation of the public health, safety and general welfare and for the further reason that it is necessary to expedite the Project and to promote safety, wherefore, this Resolution shall be in effect immediately upon its passage provided it receives the affirmative vote of five members of Council, except that six affirmative votes shall be required if all members are present; otherwise, 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. 20-51 was duly passed by the Council of said Municipality on _____, 2020.

Elizabeth Slagle, Clerk of Council