

**A RESOLUTION AMENDING RESOLUTION NO. 24-96 TO INCREASE FUNDING FOR THE ELLSWORTH MEADOWS GOLF COURSE – HOLE 17 RETAINING WALL INSTALLATION; AND DECLARING AN EMERGENCY.**

WHEREAS, Hole 17 at the Ellsworth Meadows Golf Course has a long pond that due to wave action, is experiencing significant erosion along the fairway and green; and

WHEREAS, to address the ongoing erosion problem, the City staff has recommended the installation of a three-foot tall retaining wall along 600 feet of the water along the fairway and green; and

WHEREAS, in Resolution 24-96, City staff received permission to bid and award this project based on a budgeted amount; and

WHEREAS, the bid responses came in higher than anticipated and, as a result, City staff revised the scope of work to include a base bid to include a smaller portion of the wall, an alternate which included the remainder of the project, and a component where the City procured certain materials to reduce contractor costs; and

WHEREAS, since the base bid was within an acceptable range, the contract has been executed, and the contractor is proceeding with the work; and

WHEREAS, completing Alternate 1 as provided in the bidding documents will result in cost savings compared to creating a separate project and minimizing disruptions to the golf course to a single occurrence; and

WHEREAS, City staff recommends approving Alternate 1 and additional funding in the amount of \$25,000, which would complete the remaining portion of the project and provide a 10% contingency.

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

Section 1. In order to mitigate erosion and act efficiently on the Hole 17 Retaining Wall Project, Resolution 24-96 is hereby amended with an increase of \$25,000 in additional funding.

Section 2. The City Manager is authorized to sign all paperwork and do all things necessary in order to implement the changes authorized herein.

Section 3. The aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 4. 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 5. This Resolution is hereby declared to be an emergency measure necessary for the timely submission of the necessary paperwork to secure the reduced (bid) pricing, to minimize the amount of disruption to City property and residents, to promote safety and/or immediate preservation of the public peace, health, safety, and welfare of the community and shall, therefore, be in full force and effect immediately upon its passage, provided it receives an affirmative vote of at least six (6) members of the Council for its enactment if seven (7) are present, or an affirmative vote of at least five (5) members if only five (5) or six (6) members 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: \_\_\_\_\_

\_\_\_\_\_  
Jeffrey L. Anzevino, Mayor

ATTEST:

\_\_\_\_\_  
Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 25-37 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2025.

\_\_\_\_\_  
Aparna Wheeler, Clerk of Council