

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CTI ENGINEERS, INC. FOR ENGINEERING DESIGN SERVICES FOR A SANITARY SEWER STUDY AND MODEL; AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary for the City to correct sanitary sewer overflows and to comply with a consent order with Ohio EPA and a comprehensive study and evaluation of the City's trunk sanitary sewer system is an important step in that process; and

WHEREAS, the proposal of CTI Engineers, Inc. is the lowest and best of five proposals received by the City to perform the professional engineering design services for the comprehensive study and evaluation.

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 and directed to enter into a contract with CTI Engineers, Inc. for engineering design services for a sanitary sewer study and model for an amount not to exceed \$162,855.23, which amount includes a 10% contingency.

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 important public improvements to be studied, designed and completed at the earliest possible time for the safety and health of City residents; 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: _____

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