A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT WITH MICHAEL BAKER INTERNATIONAL FOR ADDITIONAL CONSULTING SERVICES RELATING TO PHASE III OF THE VETERANS TRAIL IMPROVEMENT PROJECT.

WHEREAS, in 2017, the City of Hudson (City) requested a formal statement of qualifications and proposals from experienced consultants for Phase III of the Veterans Trail Improvement Project ("Project") for related surveying, design of the proposed trail, bridge, and other miscellaneous improvements; and

WHEREAS, pursuant to Resolution No. 17-6, adopted by this Council on January 17, 2017, a professional services contract was authorized with Michael Baker International for design consulting services for the Project; and

WHEREAS, pursuant to Resolution No. 18-76, passed by this Council on June 5, 2018, an addendum to said contract was authorized for certain additional design work necessary to complete the Project; and

WHEREAS, staff recommends awarding an addendum to the contract for Michael Baker International for professional services to redesign a gravel path, stormwater detention, and storm water improvements, as recommended by the Hudson Park Board in November 2020, in an amount of Seventy-Three Thousand One Hundred Fifty Dollars (\$73,150.00), which includes a Ten Percent (10%) contingency; and

WHEREAS, this Council wishes to authorize said addendum to said contract with Michael Baker International.

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

<u>Section 1</u>: The City Manager is authorized to enter into an addendum to a professional services contract with the Michael Baker International for additional professional consulting services relating to Phase III of the Veterans Trail Improvement Project, in an amount of Seventy-Three Thousand One Hundred Fifty Dollars (\$73,150.00), which includes a Ten Percent (10%) contingency.

<u>Section 2</u>: 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 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. 21-78 was duly passed by the Council of said Municipality on ______, 2021.

Elizabeth Slagle, Clerk of Council