

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH THE OHIO DRILLING COMPANY FOR 2017 WATER WELL MAINTENANCE AND REPAIRS; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Charter Section 6.04, the City Manager entered into a contract with The Ohio Drilling Company, Massillon, Ohio, as the lowest and best bidder, for routine maintenance and repairs to water well #1, including removal of the pumping assembly, cleaning of the well, repairs to mechanical equipment, performance testing, and reassembly and installation of components, in an amount not to exceed \$19,500; and

WHEREAS, while performing preventive maintenance work, The Ohio Drilling Company identified the need for emergency casing repairs to water well #1 at an additional cost of \$24,605; and

WHEREAS, this Council finds that it is necessary to amend the aforesaid contract in accordance with a recommendation of the City Manager to authorize additional funds as a change order for the addition of necessary emergency casing repair work to the current 2017 Water Well Maintenance and Repair contract.

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 to execute a change order in the amount of \$24,605 to the 2017 Water Well Maintenance and Repair contract with The Ohio Drilling Company.

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 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 to perform emergency casing repair work on water well #1 at the earliest possible time to prevent further degradation and to preserve this asset; 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:

David A. Basil, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 17-63 was duly passed by the Council of said Municipality on _____, 2017.

Elizabeth Slagle, Clerk of Council