

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GOLF PRESERVATIONS, INC. FOR THE INSTALLATION OF DRAINAGE INFRASTRUCTURE AT THE ELLSWORTH MEADOWS GOLF CLUB.

WHEREAS, insufficient drainage of storm water in certain locations of the Ellsworth Meadows golf course has resulted in ongoing turf damage by golf carts and mowing equipment; and

WHEREAS, installation of drainage infrastructure is needed in strategic locations of the golf course to prevent further damage, reduce staff repairs and materials costs, and improve golf course playability; and

WHEREAS, competitive bids were received for the installation of drainage infrastructure on the golf course; and

WHEREAS, the City staff has recommended that the bid of Golf Preservations, Inc., Middlesboro, Kentucky, be accepted by this Council as being the lowest and best bid; and

WHEREAS, this Council wishes to accept the bid of Golf Preservations, Inc. as being the lowest and best bid.

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

Section 1. The bid of Golf Preservations, Inc., Middlesboro, Kentucky, for the installation of drainage infrastructure at Ellsworth Meadows Golf Course, being the lowest and best bid, is accepted and the City Manager is authorized to enter into a contract with Golf Preservations, Inc. in an amount not to exceed Fifty Thousand Dollars (\$50,000.00).

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 shall be in full force and effect from and after the earliest period allowed by law.

PASSED:

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Craig A. Shubert, Mayor

ATTEST:

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Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 20-35 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2020.

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Elizabeth Slagle, Clerk of Council