

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GPD GROUP FOR ENGINEERING DESIGN AND CONSTRUCTION OVERSIGHT SERVICES FOR THE PROSPECT SUBSTATION IMPROVEMENTS PROJECT.

WHEREAS, the City of Hudson must perform substantial improvements to the City's Prospect Substation for which engineering design, construction oversight, procurement, and bidding services are necessary, and the proposal of GPD Group is determined to be acceptable to complete the work.

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 enter into a contract with GPD Group for engineering design and construction oversight services for the Prospect Substation Improvements Project in an amount not to exceed \$266,750.00, which includes a 10% contingency amount.

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 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 was duly passed by the Council of said Municipality on _____, 2017.

Elizabeth Slagle, Clerk of Council