A RESOLUTION AUTHORIZING THE CITY MANAGER TO BID AND AWARD THE CLOCK TOWER REPAIR PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, the City Hudson's historic Clock Tower was built in 1912 and is an important asset of the community; and,

WHEREAS, to ensure the clock continuously runs and operates correctly, the clock works and structure are regularly inspected, serviced, adjusted, and repaired as required as part of the annual clock maintenance program; and,

WHEREAS, the clock works has not been refurbished since 1999-2000; and,

WHEREAS, the Public Works staff recommended and this Council concluded the clock should be refurbished and such project was included in the City's Five-Year Financial Plan for the year 2024; and,

WHEREAS, upon routine inspections and servicing of the clock earlier this year, it was determined that the clock should be shut down due to the continued wear of brass bushings, gears, and other integral parts of the mechanism causing damage to the works; and,

WHEREAS, parts and components for the clock works are no longer manufactured, they must be built by hand and for which there is limited time and number of venders; and,

WHEREAS, the City staff wishes to move funding from the 2024 five-year plan to complete the refurbishing project this year given the newly discovered circumstances.

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

- Section 1. The City Manager is authorized to advertise both for a period of at least once a week for two (2) consecutive weeks in a newspaper of general circulation within the municipality and for a period of three (3) consecutive weeks on the Municipal website, requesting the submission of construction bids for the purpose of seeking the lowest and best bidder for the repairing and refurbishing the clock tower and in accordance with the specifications as supplied by the City Public Works' office.
- Section 2. The City Manager is authorized to enter into a contract or contracts on behalf of the City in an amount to be appropriated by Council, subject to the affixing to the contract by the Finance Director of a certificate of availability of funds therefor, with the lowest and best bidder after receipt of such bids to the extent that such bid is not ten percent (10%) in excess of the City staff's estimate.
- <u>Section 3</u>. The City Manager is authorized to add a 10% contingency amount to the contract with lowest and best bidder.

- Section 4. The City Manager is further authorized to return all certified checks and bid bonds submitted by the unsuccessful bidders and to reject all bids for said contract if deemed necessary to do so.
- <u>Section 5</u>. That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.
- Section 6. 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 7. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare of City residents, to allow for the timely refurbishment, and to meet with vendor requirements and availability within the present economic environment, and to allow for the continued operations of the City Public Works department and other departments and shall, therefore, take effect and be in force from and immediately after its passage.

PASSED:	
ATTEST:	Jeffrey L. Anzevino, Mayor
Aparna Wheeler, Clerk of Council	
I certify that the foregoing Resol Municipality on, 202	ution No. 22-83 was duly passed by the Council of said 22.
	Aparna Wheeler, Clerk of Council