

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SPAGNUOLO & ASSOCIATES, LLC FOR PROFESSIONAL SERVICES FOR THE DESIGN OF THE SEASONS ROAD WATERLINE EXTENSION PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, the Council has determined to move forward with improvements pursuant to the Seasons Road Waterline Extension Project (the "Project"); and

WHEREAS, staff recommends awarding a professional services contract to Spagnuolo & Associates, LLC for professional services for the Project design in an amount of \$68,364.00.

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 enter into a contract with Spagnuolo & Associates, LLC for professional services for the design of the Seasons Road Waterline Extension Project in an amount of Sixty-Two Thousand One Hundred Forty-Nine Dollars (\$62,149.00), plus a Ten Percent (10%) contingency for a total amount not to exceed Sixty-Eight Thousand Three-Hundred Sixty-Four Dollars (\$68,364.00).

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 is determined to be an emergency measure necessary to further the public health, safety and general welfare and for the further reason that it is immediately necessary for the transaction that is the subject of this Resolution to occur in order to comply with the timeframes for the construction and opening of a new commercial office development on Seasons Road; wherefore, this Resolution shall be in effect immediately upon its passage provided it receives the affirmative vote of five (5) members of Council except that six (6) affirmative votes shall be required if all members are present; otherwise, it 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. 21-121 was duly passed by the Council of said Municipality on _____, 2021.

Elizabeth Slagle, Clerk of Council