

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT WITH MICHAEL BAKER INTERNATIONAL FOR ADDITIONAL CONSULTING SERVICES FOR PHASE III OF THE VETERANS TRAIL PROJECT (PID 97856); AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Resolution No. 17-6, adopted by this Council on January 17, 2017, a professional services contract was authorized with Michael Baker International for design consulting services for Phase 3 of the Veterans Trail Project (PID 97856) (the "Project"); and

WHEREAS, in performing the related services, Michael Baker International discovered certain additional design work necessary to complete the Project; and

WHEREAS, it is the recommendation of the City Administration that City Council authorize an addendum to the existing contract with Michael Baker International for the performance of additional design consulting services and authorize an increase to the existing contract in an amount of twenty-nine thousand dollars (\$29,000.00); and

WHEREAS, this Council wishes to authorize said addendum.

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 an addendum to the existing professional services contract with Michael Baker International for additional work relating to the revised Project scope, in an amount not to exceed twenty-nine thousand dollars (\$29,000.00).

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 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 proceed with the work set forth in the recitals to this Resolution at the earliest possible time in order to move forward with Phase 3 of the Veterans Trail Project (PID 97856) under the Ohio Department of Transportation's timetable therefor; 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. 18-76 was duly passed by the Council of said Municipality on _____, 2018.

Elizabeth Slagle, Clerk of Council