

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH X-PRESS UNDERGROUND FOR THE HUDSON DRIVE WATERLINE IMPROVEMENT PROJECT; AND DECLARING AND EMERGENCY.

WHEREAS, pursuant to Resolution No. 18-42, passed by this Council on March 20, 2018, competitive bids were received for the extension of City of Hudson water, from the Metro RTA railroad tracks, along the Metroparks Hike & Bike Trail and then along Hudson Drive, by installing a new twelve-inch (12") watermain for the purpose of providing drinking water and fire suppression to properties along Hudson Drive near the Hudson Gate Drive intersection; and

WHEREAS, the City staff has recommended that the bid of X-Press Underground be accepted by this Council as being the lowest and best bid and to add Alternate 2 to the base contract in the amount of One Hundred Thirty-One Thousand Nineteen Dollars (\$131,019.00); and

WHEREAS, this Council wishes to accept the bid of X-Press Underground as being the lowest and best bid and to approve the amount of Alternate 2.

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

Section 1. The bid of X-Press Underground for the Hudson Drive Waterline Improvement Project, being the lowest and best bid, is accepted and the City Manager is authorized to enter into a contract with X-Press Underground in the amount of Five Hundred Eighty-Two Thousand Four Hundred Sixty-Two Dollars and Ten Cents (\$582,462.10), plus Alternate 2 in the amount of One Hundred Forty-Four Thousand One Hundred Twenty Dollars and Ninety Cents (\$144,120.90), which amounts include a 10% contingency amount, for a total contract amount of Seven Hundred Twenty-Six Thousand Five Hundred Eighty-Three Dollars (\$726,583.00).

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 general welfare and for the further reason that it is immediately necessary to move forward with the extension of City of Hudson water by reason that the immediate construction of said improvement is necessary to provide an adequate supply of potable water and water for fire protection to the area served by said waterline; wherefore, this Resolution shall be in effect immediately upon its passage provided it receives the affirmative vote of five members of Council, except that six affirmative votes shall be required if

all members are present; otherwise, it shall be in full force and effect 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. 19-87 was duly passed by the Council of said Municipality on _____, 2019.

Elizabeth Slagle, Clerk of Council