

RESOLUTION NO. 13-73

OFFERED BY: MAYOR CURRIN

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EMERY ELECTRIC, INC. FOR THE SAFETY CENTER EMERGENCY GENERATOR REPLACEMENT PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Hudson must perform the replacement of the emergency generator at the City's Safety Center for public safety purposes and, pursuant to law, the City received competitive bids for this replacement project and it is determined that Emery Electric, Inc. was the lowest and best bid submitted for this project.

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 and directed to enter into a contract with Emery Electric, Inc. for the Safety Center Emergency Generator Replacement Project in an amount not to exceed \$102,300.00, which amount includes an additional 10% contingency amount.

Section 2: This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council or its committees, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

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 for this emergency generator replacement to be accomplished in order to maintain the continuous operation of the City's Safety Center so as to provide uninterrupted life safety services; 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: _____

William A. Currin, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on _____, 2013.

Elizabeth Slagle, Clerk of Council