

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ARCADIS FOR ENGINEERING DESIGN OF THE PROSPECT STREET/DARROW ROAD INTERSECTION IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Hudson must perform an intersection improvement project at Prospect Road and Darrow Road and the proposal for engineering design services from Arcadis was the lowest and best proposal submitted for this project design.

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 Arcadis for engineering design services for the Prospect Road/Darrow Road intersection improvement project in an amount not to exceed \$151,580.00.

Section 2: The Director of Finance is authorized and directed to appropriate to a proper account the funds necessary for the contract authorized in Section 1 of this Resolution.

Section 3: 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 4: 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 important public improvement project to be designed and completed at the earliest possible time for the safety of persons traveling in the City; 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 _____, 2012.

Elizabeth Slagle, Clerk of Council