A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH PERRIN ASPHALT COMPANY, INC. UNDER THE ELLSWORTH HILL SAFE ROUTES TO SCHOOL PROGRAM (PID 96866); AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to public bid, this Council awarded a contract to Perrin Asphalt Company, Inc. for sidewalk and related infrastructure work under the Ellsworth Hill Safe Routes to School Program; and

WHEREAS, this Council finds that it is necessary to amend the aforesaid contract in accordance with a recommendation of the City Manager and City Engineer to authorize additional funds as a change order for necessary and unforeseen additional work under that contract;

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

<u>Section 1</u>: A change order in the amount of \$8,000.00 to the Ellsworth Hill Safe Routes to School Program contract with Perrin Asphalt Company, Inc. is approved.

<u>Section 2</u>: The Director of Finance is directed to appropriate to a proper account the funds necessary for the change order authorized in Section 1 of this Resolution.

<u>Section 3</u>: 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 complete the sidewalk and related work under the aforesaid Program at the earliest possible time during this construction season; wherefore, this Resolution shall go into effect immediately upon its passage, provided it receives the affirmative vote of five (5) members of Council elected thereto, except that six (6) affirmative votes shall be required if all members of Council are present at the meeting at which it is passed; otherwise, it shall be in full force and effect 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 ______, 2015.

Elizabeth Slagle, Clerk of Council