A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL DESIGN GROUP FOR PROFESSIONAL SERVICES FOR THE PROJECT TO RELOCATE THE SCHOOL DISTRICT BUS GARAGE AND CITY SALT STORAGE STRUCTURES; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to a request for proposals, City staff recommends the Environmental Design Group be engaged by the City for professional services as the lowest and best proposal received for soils analysis, needs assessments, preliminary designs, and project costs development for the project to relocate the School District bus garage and the City's salt storage structures (the "Project") necessary to move forward with Phase II of the Downtown Redevelopment; and

WHEREAS, this Council has determined to accept the proposal for professional services of the Environmental Design Group as the lowest and best of the three proposals submitted.

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

<u>Section 1</u>: The City Manager is authorized to enter into a contract with the Environmental Design Group for professional services for the Project in an amount not to exceed \$47,355.00.

<u>Section 2</u>: 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.

<u>Section 3</u>: 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 develop bid specifications to complete necessary demolition of buildings that will further the public health, safety and general welfare at the earliest possible time; 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 ______, 2015.

Elizabeth Slagle, Clerk of Council