A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EMERY ELECTRIC, INC. FOR THE CONSTRUCTION AND INSTALLATION PORTION OF THE OAK GROVE PARK LIGHTING PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, competitive bids were received for the construction and installation portion of the Oak Grove Park Lighting Project; and

WHEREAS, the Department of Public Works has recommended that the bid of Emery Electric, Inc. be accepted by this Council as being the lowest and best bid; and

WHEREAS, this Council wishes to accept the bid of Emery Electric, Inc. as being the lowest and best bid.

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

<u>Section 1</u>. The bid of Emery Electric, Inc. for the Oak Grove Park Lighting Project, being the lowest and best bid, is accepted and the City Manager is authorized to enter into a contract with Emery Electric, Inc. for the total amount of \$76,723.13, which includes a 10% contingency amount.

<u>Section 2</u>. 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 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.

<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 necessary to complete this public improvement project for the safety of the public during the current construction season; 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 was duly passed by the Council of said Municipality on ______, 2016.

Elizabeth Slagle, Clerk of Council