RESOLUTION NO. 16-161

OFFERED BY: MAYOR BASIL

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH UPTOWN SERVICES, LLC FOR THE DEVELOPMENT OF A FIBER TO THE HOME ("FTTH") FEASIBILITY STUDY FOR THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.

WHEREAS, the City is investigating the provision of a community broadband communication service to residents; and

WHEREAS, Council has budgeted for a consultant to be engaged to develop a feasibility study for providing residential fiber to the home, which will identify residential market need, provide a plan for a successful deployment strategy, and determine the associated costs to implement fiber to the home (FTTH) within the City of Hudson; and

WHEREAS, the City staff issued a request for proposals to perform the work; and

WHEREAS, the City staff is recommending the retention of Uptown Services, LLC as the entity with the lowest and best proposal for the development of a Fiber to the Home (FTTH) Feasibility Study.

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 Uptown Services, LLC for the development of a Fiber to the Home (FTTH) Feasibility Study in an amount not to exceed \$49,000, to include \$45,000 for professional services and \$4,000 for travel related costs.

Section 2. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of the City, and for the further reason that the work provided for in the subject contract will take approximately five (5) months to complete and the process must start immediately in order to potentially begin a broadband service network at the earliest time for the economic benefit and general welfare of the City and its residents; wherefore, this Resolution shall be in effect immediately upon its passage provided it receives the affirmative vote of five (5) members of Council, except that six (6) affirmative votes shall be required if all members are present; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED:	David A. Basil, Mayor	
ATTEST:	David A. Dasii, Mayoi	
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

First Reading: October 4, 2016 Second Reading: October 18, 2016 Third Reading: November 1, 2016