

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MS CONSULTANTS, INC. FOR ENGINEERING DESIGN FOR THE FINAL PHASE OF THE STATE RT. 91 NORTH TURN LANE IMPROVEMENTS PROJECT (PID 93822); AND DECLARING AN EMERGENCY.

WHEREAS, the City of Hudson must perform a street and intersection improvement project for State Route 91 north turn lanes at various intersecting streets, resurfacing of a portion of State Route 91, and installation of sidewalks and bike lanes (the "Project), and the proposal for engineering design services of ms consultants, inc. is determined to be the best qualified to complete the work.

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 ms consultants, inc. for engineering design services for the final phase of the Project in an amount not to exceed \$399,458.85, which includes a 5% contingency amount.

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 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 improvement project to be designed and completed at the earliest possible time so as to continue to provide safe travel over City streets and rights-of-way; wherefore, this Resolution shall be in full force and effect immediately upon its passage, provided it receives the affirmative vote of five (5) members of Council elected thereto or six (6) 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:

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 _____, 2017.

Elizabeth Slagle, Clerk of Council