

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CDM SMITH FOR THE BRANDYWINE CREEK WATERSHED STUDY; AND DECLARING AN EMERGENCY.

WHEREAS, the Northeast Ohio Regional Sewer District (NEORS D) has engaged CDM Smith to pursue a drainage study of Brandywine Creek within the boundaries of the NEORS D; and

WHEREAS, in collaboration with the NEORS D drainage study, City staff recommends that CDM Smith be engaged by the City for professional services to perform a separate comprehensive drainage study to evaluate and catalog the City's existing storm water infrastructure elements along the entire reach of the Brandywine Creek and the Brandywine Creek Tributary and various other local critical storm water system issues within the watersheds, to generate a new hydrologic and hydraulic model of the infrastructure, to develop and rank alternative solutions to mitigate any identified storm water flooding related problems and potential water quality improvements, and to compile these findings in a Storm Water Master Plan (the "Project"); and

WHEREAS, pursuant to Resolution No. 16-171, adopted by this Council on November 1, 2016, Council authorized the City Manager's application submission to the Ohio Lake Erie Commission for a Lake Erie Protection Fund Small Grant; and

WHEREAS, pursuant to Resolution No. 17-20, adopted by this Council on February 7, 2017, the City accepted a Lake Erie Protection Fund Small Grant in the amount of \$15,000 to be reimbursed by the Ohio Lake Erie Commission upon completion of the Project; and

WHEREAS, this Council has determined to accept the proposal for professional services of CDM Smith for the Project.

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 to enter into a contract with CDM Smith for professional services for the Project in an amount not to exceed \$67,465.20, which includes a 10% contingency amount.

Section 2: 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 identify the City's current and most pressing storm water management needs 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:

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