

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DS ARCHITECTURE FOR A PLANNING AND PROGRAMMING STUDY FOR A NEW PUBLIC WORKS FACILITY; **AND DECLARING AN EMERGENCY.**

WHEREAS, the City desires to hire a professional architectural consultant to develop a preliminary design of the proposed public works facility to be located on Hines Hill Road (the "Project"); and

WHEREAS, City staff recommends that DS Architecture be engaged to perform a planning and programming study of the Project which shall include identification of space allocations, programming needs, and project construction cost estimates for a new public works facility; and

WHEREAS, this Council has determined to accept the proposal for professional services of DS Architecture 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 an agreement with DS Architecture for professional services for the Project in an amount not to exceed \$31,075, which includes a 10% contingency amount.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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 due to the current public works facility's lease expiring in 2019, there is a need to expedite the evaluation of the needs of a new public works facility as the first step in determining location and construction; 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:

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David A. Basil, Mayor

ATTEST:

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Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 17-67 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2017.

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Elizabeth Slagle, Clerk of Council