

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR FUNDING ASSISTANCE THROUGH THE NEORS D COMMUNITY COST SHARE PROGRAM, TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE 2018 STORM SEWER LINING IMPROVEMENTS WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.

WHEREAS, the Northeast Ohio Regional Sewer District ("NEORS D") offers funding assistance to member communities for storm water infrastructure improvements under the NEORS D Community Cost Share Program; and

WHEREAS, it is necessary to line approximately 350 linear feet of 15-inch, 260 linear feet of 18-inch, 255 linear feet of 21-inch, 105 linear feet of 36-inch, and 150 linear feet of 42-inch existing storm sewer pipe, with a cured-in-place liner on various streets in the City of Hudson; and

WHEREAS, the cost of the aforementioned sewer lining improvements is estimated at \$150,000.00; and

WHEREAS, NEORS D will reimburse the City up to \$75,000.00 to assist with funding the 2018 Storm Sewer Line Improvements; and

WHEREAS, City Council desires for the City to receive financial assistance for storm sewer lining improvements under the NEORS D Community Cost Share Program.

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

Section 1. The City Manager is authorized to apply for and accept funding from the Northeast Ohio Regional Sewer District's Community Cost Share Program for assistance in funding the City's 2018 Storm Sewer Line Improvements.

Section 2. Upon receipt of approval of funding assistance from the Northeast Ohio Regional Sewer District, the City Manager is authorized to advertise for a period of at least once a week for two consecutive weeks in a newspaper of general circulation within the municipality, requesting the submission of bids for the lining of approximately 350 linear feet of 15-inch, 260 linear feet of 18-inch, 255 linear feet of 21-inch, 105 linear feet of 36-inch, and 150 linear feet of 42-inch existing storm sewer pipe on Cottager Drive, Glastonbury Drive, Granby Drive, Marblehead Drive, West Case Drive, and Wetherburn Way in the City with a cured-in-place liner in accordance with the specifications as supplied by the City Engineer's office.

Section 3. The City Manager is authorized to enter into a contract or contracts on behalf of the City, subject to the affixing to the contract by the Finance Director of a certificate of availability of funds therefor, with the lowest and best bidder after receipt of such bids to the extent that such bid is not ten percent (10%) in excess of the Engineer's estimate of \$150,000.00.

Section 4. The City Manager is authorized to add a 10% contingency amount to the contract with lowest and best bidder.

Section 5. The City Manager is further authorized to return all certified checks and bid bonds submitted by the unsuccessful bidders and to reject all bids for said contract if deemed necessary to do so.

Section 6. 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 7. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and general welfare and for the further reasons that it is immediately necessary to advertise for bids and enter into a contract for the storm sewer lining as soon as possible for the work to be done during this 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 No. 18-32 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2018.

\_\_\_\_\_  
Elizabeth Slagle, Clerk of Council