

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT WITH ENVIRONMENTAL DESIGN GROUP FOR ADDITIONAL PROFESSIONAL ARCHITECTURAL CONSULTING SERVICES RELATING TO THE CONSTRUCTION OF THE SCHOOL DISTRICT BUS GARAGE AND CITY SALT STORAGE FACILITY PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, as part of the preparations for Phase II of the Downtown Redevelopment, the City will relocate the School District bus garage and City salt storage facility from downtown Hudson to City-owned property located at 5810 Hudson Drive;

WHEREAS, pursuant to Resolution No. 16-134, adopted by this Council on August 16, 2016, a contract was authorized with Environmental Design Group (“EDG Group”) for the final design and associated professional services for the relocation of the School District bus garage and City salt storage facility; and

WHEREAS, it is the recommendation of the City administration that City Council authorize an addendum to the existing contract with EDG Group for additional professional architectural consulting work necessary during the construction of the School District Bus Garage and City Salt Storage Facility Project and authorize an increase to the existing contract of \$40,000.00.

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 execute an addendum to the existing professional services contract with EDG Group for additional work relating to professional architectural consulting services that is necessary during the construction of the City’s salt storage facility and the School District bus garage in an amount not to exceed \$40,000.00.

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 it is immediately necessary to procure these professional services necessary for the construction work to move forward as set forth in the recitals to this Resolution at the earliest possible time in order to move forward with Phase II of the Downtown Redevelopment project under the timetable

therefor; 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 No. 18-44 was duly passed by the Council of said Municipality on _____, 2018.

Elizabeth Slagle, Clerk of Council