

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT WITH ENVIRONMENTAL DESIGN GROUP FOR ADDITIONAL CONSULTING WORK REQUIRED TO COMPLETE ENVIRONMENTAL STUDIES RELATING TO THE CITY-OWNED PROPERTY AT 100 OWEN BROWN STREET; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Resolution No. 15-195, adopted by this Council on December 15, 2015, a contract was authorized with Environmental Design Group (“EDG Group”) for Phase II professional services for location and site specific testing to determine mitigation and demolition costs for the project to relocate Hudson Public Power facilities, the School District bus garage, and City salt storage from current sites in downtown Hudson, as part of the preparations for Phase II of the Downtown Redevelopment; and

WHEREAS, pursuant to Resolution No. 16-53, adopted by this Council on May 3, 2016, the City acquired real property located at 100 Owen Brown Street, which property is included in Phase II of the Downtown Redevelopment; and

WHEREAS, it is the recommendation of the City Administration that City Council authorize an addendum to the existing contract with EDG Group for the performance of additional environmental studies and demolition design relating to the newly acquired City-owned property at 100 Owen Brown Street and authorize an increase to the existing contract in an amount of \$19,974.71.

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 environmental studies required for the City-owned property located at 100 Owen Brown Street, in an amount not to exceed \$19,974.71.

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 proceed with the work 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. 18-43 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2018.

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Elizabeth Slagle, Clerk of Council