

RESOLUTION NO. 18-71

OFFERED BY: MAYOR BASIL

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BURGESS & NIPLE INC. FOR ENGINEERING DESIGN SERVICES FOR THE INGLESIDE DRIVE BRIDGE REPLACEMENT PROJECT (PID 107018); AND DECLARING AN EMERGENCY.

WHEREAS, the existing bridge on Ingleside Drive is in poor condition and has been rated structurally deficient, and the City of Hudson must replace said bridge (the “Project”); and

WHEREAS, pursuant to Resolution No. 17-104, passed by this Council on July 18, 2017, the City will accept federal funding for the Project through the Municipal Bridge Program; and

WHEREAS, engineering design services are necessary to complete the Project, and the proposal of Burgess & Niple, Inc. is determined to be acceptable to complete said work, which will include a study phase and a detailed design phase.

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 Burgess & Niple, Inc. for engineering design services for the Ingleside Drive Bridge Replacement Project (PID 107018) in an amount not to exceed \$304,642.80, which includes a 10% contingency amount for scope of service changes and as said amount has been appropriated in the City budget.

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 for this important public improvement project to be designed and completed at the earliest possible time for the safety of persons traveling in the City; wherefore, this Resolution shall be in full force and effect immediately upon its passage, provided it receives the affirmative vote of five (5) members of Council elected thereto, or six (6) 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:

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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. 18-71 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2018.

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Elizabeth Slagle, Clerk of Council