

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF GOLF SIMULATORS AT THE ELLSWORTH MEADOWS GOLF CLUB.

WHEREAS, the City of Hudson owns and operates the Ellsworth Meadows Golf Club for the benefit and enjoyment of residents and visitors; and

WHEREAS, the City is in the process of constructing a new Clubhouse at the Ellsworth Meadows Golf Club; and

WHEREAS, the provision of four (4) golf simulators at the new facility will enhance the experience of patrons at the Golf Club and foster increased use of the new Clubhouse by allowing players to golf year-round; and

WHEREAS, the simulators at the new Clubhouse at Ellsworth Meadows Golf Club will create a new source of revenue and increase revenue from food and beverage sales and pro-shop products as well; and

WHEREAS, it is necessary and in the City's best interest to solicit competitive bids and enter into a contract to ensure the availability of simulators at the most favorable terms for the City.

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

Section 1. The City Manager is authorized to advertise for a period of at least two (2) consecutive weeks in a newspaper of general circulation within the municipality and on the City's website for at least three (3) consecutive weeks, requesting the submission of bids for the aforesaid golf simulators for the Ellsworth Meadows Clubhouse.

Section 2. Upon receipt and evaluation of such bids, the City Manager and/or his designee are authorized to enter a purchase contract with the lowest and best bidder for up to four (4) golf simulators, in a total amount not to exceed \$400,000, subject to the approval as to form by the City Solicitor and the affixing to the contract by the Finance Director a certificate of availability of funds therefore. Further, the City Manager, or his designee, is authorized to take any necessary actions to implement the provisions of this Resolution and to execute and process all documents related to the contract award and administration.

Section 3. That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 4. 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 5. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

Jeffrey L. Anzevino, Mayor

ATTEST:

Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 25-63 was duly passed by the Council of said Municipality on _____, 2025.

Aparna Wheeler, Clerk of Council