

RESOLUTION NO. \_\_\_\_\_

OFFERED BY: MAYOR ANZEVINO

**A RESOLUTION AMENDING RESOLUTION NO. 23-19 TO INCREASE  
THE PROJECT COST TO BID AND AWARD THE STATE ROUTE 303  
WATER TRANSMISSION LINE REPLACEMENT PROJECT; AND  
DECLARING AN EMERGENCY.**

WHEREAS, pursuant to Resolution No. 23-19, passed by this Council on February 21, 2023, the City Manager was authorized to advertise for competitive bids and enter into a contract for the State Route 303 Water Transmission Line Project; and

WHEREAS, The Engineering Department bid this project out on April 18, 2023, and one bid was received in the amount of \$3,383,147.00, which was approximately 37% above our Engineer's Estimate of \$2,475,008.00; and

WHEREAS, City staff re-reviewed the project, conducted additional hydraulic modeling of the water system, collected additional pavement/bedrock information and evaluated alternative methods to install the new water main in order to identify potential cost saving alternatives to the project; and

WHEREAS, Cost savings on the project include reducing the diameter of the pipe from 16" to 12" on the Nicholson Drive to Boston Mills Road portion, modification of the alignment to allow easier maintenance of traffic and reducing the depth to avoid bedrock along the easterly edge of the project; and

WHEREAS, due to higher bid prices, staff desires to increase the previously authorized Engineer's estimate to three million fifty thousand five hundred and three dollars and fifty cents (\$3,050,503.50), an additional four hundred fifty thousand five hundred three dollars and thirty cents (\$450,503.30), which includes a 10% contingency amount, and will, in part, be financed with American Rescue Plan Act (ARPA) funds in the amount of \$2,338,649.00; and

WHEREAS, It is necessary for this 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 move forward with this Resolution in order to construct this project which was originally planned for later this summer, over the winter and because of the need for adequate lead time to purchase pipe.

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

Section 1. The City Manager is authorized to advertise both for a period of at least once a week for two (2) consecutive weeks in a newspaper of general circulation within the municipality and for a period of three (3) consecutive weeks on the Municipal website, requesting the submission of bids for the award and enter into a contract for the State Route 303 Transmission line replacement project in accordance with the specifications as supplied by the City Engineer's

Office.

Section 2. The City Manager is authorized to sign all necessary documents and enter a contract or contracts on behalf of the City for the State Route 303 Transmission line replacement project in an amount not to exceed three million fifty thousand five hundred and three dollars and fifty cents (\$3,050,503.50), which includes a 10% contingency, 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.

Section 3. 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 4. That the above recitals are fully incorporated herein.

Section 5. 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 6: 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 move forward with this Resolution in order to construct this project which was originally planned for later this summer, over the winter and because of the need for adequate lead time to purchase pipe; 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: \_\_\_\_\_

\_\_\_\_\_  
Jeffrey L. Anzevino, Mayor

ATTEST:

\_\_\_\_\_  
~~Aparna Wheeler, Clerk of Council~~  
Elizabeth Slagle, Acting Clerk of Council

I certify that the foregoing Resolution No. \_\_\_\_\_ was duly passed by the Council of said Municipality on \_\_\_\_\_.

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~~Aparna Wheeler, Clerk of Council~~  
Elizabeth Slagle, Acting Clerk of Council