

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RYCON CONSTRUCTION, INC. IN THE AMOUNT OF TWO MILLION SEVEN-HUNDRED FORTY-FOUR THOUSAND FIVE HUNDRED NINETY-FOUR DOLLARS AND ZERO CENTS (\$2,744,594.00) FOR THE ELLSWORTH MEADOWS GOLF COURSE CLUBHOUSE PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, the City has previously undertaken the design and bidding for the construction of approximately 6000 square foot clubhouse and exterior patio, cart staging area and cart paths around the Ellsworth Golf Course Clubhouse, as well as storm water management and wetland improvements; and

WHEREAS, the new building will facilitate year-round golf simulator use and sales and expand pro shop sales and food and beverage sales; and

WHEREAS, the most recent, amended amount budgeted for the construction of the clubhouse was \$2,500,000.00 (without alternates) and \$400,000 for furniture, fixtures and equipment; and

WHEREAS, after going out to bid for a third time, the low bid for construction was submitted by Rycon Construction, Inc. and provided generally as follows:

Rycon Base Bid	\$2,504,594.00
Alternate 5-1 Outdoor dining porch	\$147,500.00
Alternate 5-2 deduction of stonework board and batten siding on north and west side elevations	(\$7,500.00)
Contingency:	\$100,000.00
Furniture, fixtures and equipment	\$400,000.00
Total Project Cost:	\$3,144,594.00

WHEREAS, the City staff has recommended that the City accept the aforementioned lowest, complete bid and approve alternates 5-1 and 5-2 for the outdoor dining area for an additional \$140,000 as well as the stated contingency and amount for furniture, fixtures and equipment; and,

WHEREAS, the prior total budgeted amount was \$2,900,000 and an additional \$244,594.00 in budgeted funds are required.

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

Section 1. The City Manager is authorized to enter into a contract with Rycon Construction, Inc. for the Ellsworth Meadows Golf Course Clubhouse project in an amount not to exceed \$2,744,594.00, which includes a \$100,000 contingency.

Section 2. That the City Manager is authorized to do all things necessary to process and to enter into a contract with the Rycon Construction Inc.

Section 3. That the aforesaid project is in the City and its residents' best interest.

Section 4. That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

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 and the City Charter and Codified Ordinances.

Section 6. This Resolution is declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience, and welfare of the City of Hudson and the inhabitants thereof, and for the further reason that this Resolution must be immediately effective in order to activate in a timely fashion the construction services provided for herein, to expedite and promote safety at the clubhouse and to support the continued operations of the City administration and shall, therefore, be in full force and effect immediately upon its passage, provided it receives an affirmative vote of at least six (6) members of the Council for its enactment if seven (7) are present, or an affirmative vote of at least five (5) members if only five (5) or six (6) members 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

I certify that the foregoing Resolution 24-108 was duly passed by the Council of said Municipality on _____, 2024.

Aparna Wheeler, Clerk of Council