First Reading: February 11, 2025 Second Reading: dispensed

RESOLUTION 2025 - OIT

A RESOLUTION AUTHORIZING A CONTRACT FOR THE MARIEVIEW COURT AND FRANE LANE CULVERT REPLACEMENT PROJECT AND DISPENSING WITH A SECOND READING

WHEREAS, the Board of Township Trustees is desirous of making improvements to streets in the township and wishes to construct a culvert at the intersection of Marieview Court and Frane Lane; and

WHEREAS, the Township prepared specifications for the Marieview Court and Frane Lane Culvert Replacement Project, and advertised for bids as required by state law; and

WHEREAS, Ford Development Corporation submitted a bid in the total amount of \$1,091,260.17 in accordance with the specifications prepared by the Township; and

WHEREAS, the proposal submitted by Ford Development Corporation was determined to be the lowest and most responsible bid received due to their exceptional prior experience on culvert projects with Sycamore Township and the complexity of the Marieview Court and Frane Lane Culvert Replacement Project;

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Sycamore Township, State of Ohio:

SECTION 1.

That the contract for the Marieview Court and Frane Lane Culvert Replacement Project is hereby awarded to Ford Development Corporation. Furthermore, the Administrator is hereby authorized and directed to enter into an agreement on behalf of the Township with Ford Development Corporation for the Marieview Court and Frane Lane Culvert Replacement Project as set forth in the specifications prepared by the Township for the project.

SECTION 2.

Such contract shall provide that Ford Development Corporation shall provide and furnish all of the labor, materials, tools, expendable equipment, and all utility, insurance and transportation services required in accordance with the specifications prepared by the Township, which specifications shall be made a part of such contract.

SECTION 3.

Subject to additions and deletions contained therein, the contract price shall not exceed \$1,091,260.17.

SECTION 4.

The Board of Township Trustees of Sycamore Township, by at least twothird vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

SECTION 5.

This Resolution shall take effect on the earliest date allowed by law.

VOTE RECORD:

Mr. Kellums Ang Ms. Schwegmann Ang Mr. Weidman Ang

PASSED at a meeting of the Board of Township Trustees this 11th day of

February 2025.

Tracy Schy Chairman

Tom Weidman Vice Chairman

Tracy Kellums, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer this 11th day of February 2025.

Jonathan T. Deters

Sycamore Township Fiscal Officer

APPROVED AS TO FORM: