

RESOLUTION 2026-028

A RESOLUTION AUTHORIZING A CONTRACT FOR THE SIDEWALK REPAIR PROGRAM, DISPENSING WITH A SECOND READING, AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees is desirous of making improvements and repairs to the sidewalks in the Township on the following streets Millview Drive, Marlette Drive, and Kemper Knoll Road; and

WHEREAS, the Township prepared specifications for the Sidewalk Repair Program and has followed the procedure set forth in Ohio Revised Code for selection of a contractor for the Sidewalk Repair Program; and

WHEREAS, Adleta Construction submitted a proposal of \$17.00 per square foot (S.F.) in accordance with the specifications prepared by the Township; and

WHEREAS, the Board of Trustees desires to proceed with the sidewalk repairs and to contract with Adleta Construction for construction services for the Sidewalk Repair Program;

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

SECTION 1. The attached proposal from Adelta Construction for Sidewalk Repair Program is hereby approved and the Township Administrator is hereby authorized and directed to contract with Adelta Construction for the Sidewalk Repair Program as set forth in the specifications prepared by the Township for the project.

SECTION 2. Such contract shall provide that Adleta Construction shall provide and furnish all 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 \$74,800.00.

SECTION 4. That the Board finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5.

The Trustees of Sycamore Township upon majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 6.

Upon the unanimous vote of the Board of Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of Sycamore Township and shall take effect immediately. The reason for the emergency is the need to begin construction on the project as soon as possible.

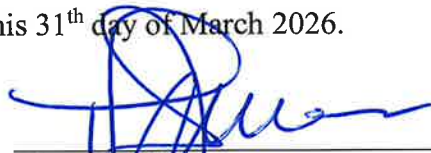
SECTION 7.

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


VOTE RECORD:

Mr. Kellums Aye Ms. Schwegmann Aye Mr. Weidman Aye


PASSED at the meeting of the Board of Trustees this 31th day of March 2026.



 Thomas J. Weidman, Chairman



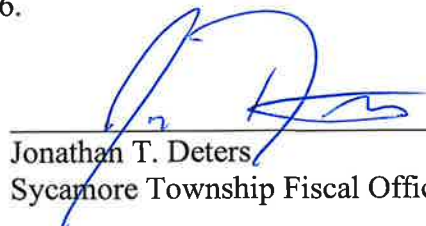
 Tracy Kellums, Vice Chairman



 Tracy Schwegmann, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer this 31th day of March 2026.



 Jonathan T. Deters
 Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



 Lawrence E. Barbieri, Law Director