

First Reading: June 18, 2009  
Second Reading: dispensed

RESOLUTION 2009 - 75

**A RESOLUTION APPROVING A CHANGE ORDER TO A CONTRACT FOR THE DEERFIELD ROAD PARK PROJECT, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

**WHEREAS**, the Board of Township Trustees has contracted for improvements to the Deerfield Road Park in the Township (the "Deerfield Road Park Project"); and

**WHEREAS**, the Board of Township Trustees desires to approve a change order for the Deerfield Road Park Project;

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

**SECTION 1.** The change order to the contract with Team All Sports for new sod and irrigation for a field with cut outs only in the amount of \$16,984.00 is approved and the Township Administrator is hereby authorized to execute the change order on behalf of the Board.

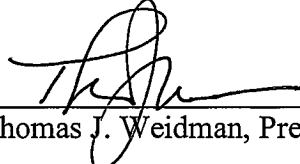
**SECTION 2.** The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with the requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

**SECTION 3.** This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare, and safety of the Sycamore Township. The reason for the emergency is to provide for the immediate and continuing improvements to the Deerfield Road Park.

**VOTE RECORD:**

Mr. Bishop YES      Mr. Kent YES      Mr. Weidman YES

**PASSED** at a meeting of the Board of Township Trustees this 18<sup>th</sup> day of June, 2009.


  
\_\_\_\_\_  
Thomas J. Weidman, President

  
\_\_\_\_\_  
Cliff W. Bishop, Vice President

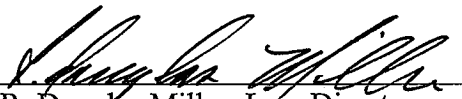
  
\_\_\_\_\_  
Richard C. Kent, Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 18<sup>th</sup> day of June, 2009.

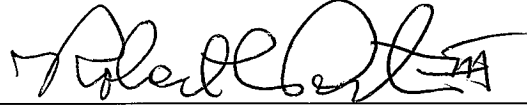
  
\_\_\_\_\_  
Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
R. Douglas Miller, Law Director

**PROOF OF PUBLICATION**

I hereby certify that I have published this Resolution on June 22, 2009 by posting in the five most public places as established by the Board of Township Trustees such places being the Township Hall, Bob Meyer Park, Bechtold Park, North Sycamore Recreational Facility, and the North Fire Station, Station 93.



Robert C. Porter, III, Fiscal Officer,  
Sycamore Township

**Team All Sports**  
 5909 Chandler Street Cincinnati, OH 45227  
 Phone: 513.241.6210 Fax: 513.241.6214  
 Email: TeamAllSports@fuse.net

Date Estimate #  
 5/28/2009 2263

SYCAMORE TOWNSHIP  
 8540 Kenwood Rd  
 Sycamore Township, OH 45236



*Keeping you in the Game since 1998*

**ESTIMATE**

DEERFIELD ROAD PARK BASEBALL FIELD - CHANGE ORDER

Supply and Install New sod and Irrigation needed to have a field with cut outs only.	16,984.00
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Thank You	0.00
Richard A Alford, CSFM <i>Richard A. Alford</i>	
Team All Sports	0.00

ACCEPTED BY: I hereby accept the above proposal in the amount of \$ \_\_\_\_\_ and authorize TEAM ALL SPORTS to perform the work

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

**TOTAL: \$16,984.00**