

First Reading: June 2, 2011
Second Reading: dispensed

RESOLUTION NO. 2011 - 30

A RESOLUTION APPROVING A CONTRACT WITH PRUS CONSTRUCTION COMPANY, DISPENSING WITH THE SECOND READING, AND DECLARING AN EMERGENCY

WHEREAS, the Township is having a traffic light installed and public road work done on Kenwood Road north of Orchard Lane (the "Kenwood Road Traffic Signal Project") and has had plans and specifications prepared for the installation and construction; and

WHEREAS, the project was advertised and bid in accordance with the requirements for the public bidding of contracts by the Township; and

WHEREAS, Prus Construction Company has submitted the lowest and best bid in the amount of \$189,048.17 in accordance with the plan and specifications for the Kenwood Road Traffic Signal Project;

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

SECTION 1. Prus Construction Company's bid in the amount of \$189,048.17 is hereby approved as the lowest and best bid on the Kenwood Road Traffic Signal Project.

SECTION The Trustees of Sycamore Township upon at least a 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 This resolution shall take effect on the earliest date allowed by law.

SECTION Upon the unanimous vote of the Sycamore Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety and welfare of Sycamore Township. The reason for the emergency is to provide for the timely commencement of the Kenwood Road Traffic Signal Project.

VOTE RECORD:

Mr. Bishop Aye Mr. Connor Aye Mr. Weidman Aye

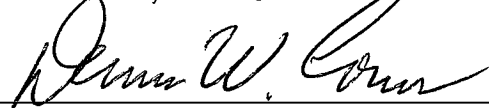
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 2nd day of June, 2011.



Thomas J. Weidman, President



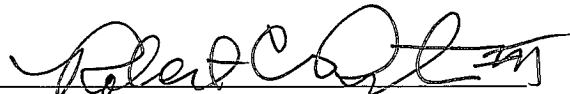
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee


AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 2nd day of June, 2011.



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

APPROVED AS TO FORM:


R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on _____ by posting in the five most public places as established by the Board of Township Trustees such places being the Sycamore Township Government Complex, Bob Meyer Park, Bechtold Park, the Robert L. Schuler Sports Complex, and the Clete McDaniel Sports Complex.

A handwritten signature in black ink, appearing to read "Robert C. Porter III", written over a horizontal line.

Robert C. Porter III, Fiscal Officer