

RESOLUTION 2014 - 134

**A RESOLUTION APPROVING CHANGE ORDERS TO A CONTRACT FOR THE
HOSBROOK ROAD IMPROVEMENT PROJECT, AND DISPENSING WITH THE
SECOND READING**

WHEREAS, the Board of Township Trustees has contracted for improvements of roads and utilities on Hosbrook and Montgomery Roads in Sycamore Township (the "Hosbrook Road Improvement Project"); and

WHEREAS, the Board of Township Trustees desires to approve five change orders to the contract for the Hosbrook Road Improvement Project;

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

SECTION 1. The attached change orders numbered 4 through 8 to the contract with Bansal Construction for the Hosbrook Road Improvement Project in the amount of \$28,158.94, \$24259.19, \$11,160.22, \$10483.26 and \$9680.28 are hereby approved and the President of the Board and Fiscal Officer or the Township Administrator are hereby authorized and directed to execute the change orders 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 any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

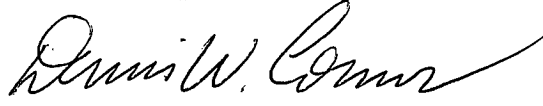
VOTE RECORD:

Mr. Bishop A/E Mr. Connor A/E Mr. Weidman A/E

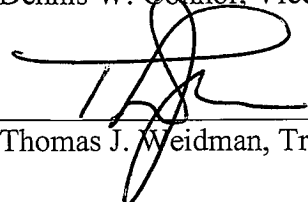
PASSED at a meeting of the Board of Township Trustees this 18th day of November, 2014.



Cliff W. Bishop, President



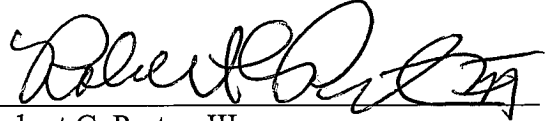
Dennis W. Connor, Vice President



Thomas J. Weidman, Trustee


AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 18th day of November, 2014.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director