

First Reading: November 20, 2014  
Second Reading: dispensed

RESOLUTION 2014- 141

**A RESOLUTION AUTHORIZING A CONTRACT WITH  
BRANDSTETTER/CARROLL, INC FOR ENGINEERING SERVICES, DISPENSING  
WITH THE SECOND READING**

**WHEREAS**, the Board of Township Trustees is desirous of constructing sidewalks and pedestrian walkways along Montgomery Road from Sturbridge Drive to Dearwester Avenue; and

**WHEREAS**, the Board of Township Trustees desires to contract for engineering services in order to design, bid, administer the contract, and inspect the construction of such sidewalk and pedestrian walkway; and

**WHEREAS**, the Board of Township Trustees wishes to contract with Brandstetter/Carroll, Inc. for such engineering services;

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

**SECTION 1.** The Board determines to construct sidewalks along Montgomery Road from Sturbridge Drive to Dearwester Avenue. The attached proposal for engineering services for such sidewalk construction is approved and the Township Administrator is hereby authorized and directed to contract with Brandstetter/Carroll, Inc. to provide the engineering, bidding, construction administration, and inspection services for such project.

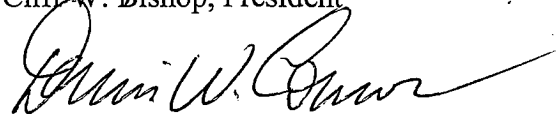
**SECTION 2.** The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

**VOTE RECORD:**

Mr. Bishop AYE      Mr. Connor AYE      Mr. Weidman Absent

**PASSED** at the meeting of the Board of Trustees this 20<sup>th</sup> day of November, 2014.

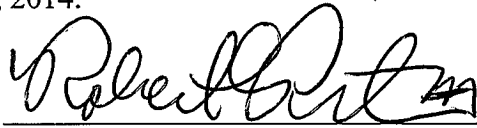
  
\_\_\_\_\_  
Cliff W. Bishop, President

  
\_\_\_\_\_  
Dennis W. Connor, Vice President

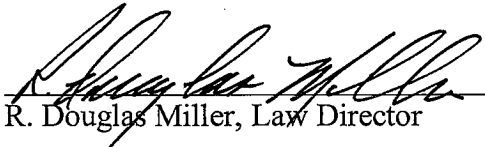
*Absent*  
\_\_\_\_\_  
Thomas J. Weidman, Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 20<sup>th</sup> day of November, 2014.

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

**APPROVED AS TO FORM:**

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



**BRANDSTETTER  
CARROLL INC**  
ARCHITECTS . ENGINEERS . PLANNERS

November 14, 2014

2360 Chauvin Dr  
LEXINGTON  
KY 40517  
859.268.1933  
FX: 859.268.3341

Mr. Tracy Kellums  
Sycamore Township  
8540 Kenwood Road  
Cincinnati, OH 45236-2010

308 East 8<sup>th</sup> St  
CINCINNATI  
OH 45202  
513.651.4224  
FX: 513.651.0147

Dear Mr. Kellums:

We are pleased to present this proposal to provide engineering services for the Montgomery Road Phase III Sidewalk from Sturbridge Drive to Dearwester Drive. This is per our meeting on November 11, 2014.

1220 West 6<sup>th</sup> St  
Suite 300  
CLEVELAND  
OH 44113  
216.241.4480  
FX: 216.736.7155

For these services, BCI is requesting the following fees:

Topographic Survey/Base Map	\$3,800.00
Preliminary Design	3,500.00
Construction Documents	4,000.00
Bidding	700.00
Construction Administration	<u>3,000.00</u>
Sub Total	\$15,000.00

PO Box 940173  
DALLAS  
TX 75074  
214.762.2535

Resident Inspection services shall be hourly at a rate of \$70.00 per hour, with a total cost estimated at \$3,000.00

BCI's services shall include coordinating with ODOT to obtain their approval for the project, as well as the coordination with the various utility companies. Services do not include a right of way survey, geotechnical engineer nor easement preparation.

BCI is prepared to proceed immediately with this project, with the advertising/bidding scheduled for March, 2015. Please sign a copy of this letter to serve as our notice to proceed.

BCI appreciates being involved in the improvements along the Township's Montgomery Road corridor.

Please contact us with questions.

Sincerely,  
BRANDSTETTER CARROLL INC.

Bruce G. Brandstetter, P.E.  
Senior Vice President

BGB/lks