

First Reading: June 17, 2014
Second Reading: dispensed

RESOLUTION 2014-71

**A RESOLUTION AUTHORIZING A CONTRACT WITH
BRANDSTETTER/CARROLL, INC. FOR CONSTRUCTION ADMINISTRATION AND
INSPECTION SERVICES, DISPENSING WITH THE SECOND READING AND
DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees is making improvements to Montgomery and Hosbrook Roads in the Township (the "Hosbrook Road Improvement Project") and wishes to provide for construction administration and inspection services in regard to the project; and

WHEREAS, the Board of Township Trustees has followed the procedure set forth in Ohio Revised Code for selection of a construction administration and inspection firm for the Hosbrook Road Improvement Project; and

WHEREAS, the Board of Township Trustees desires to contract with Brandstetter/Carroll, Inc. for construction administration and inspection services 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 Township Administrator is hereby authorized and directed to contract with Brandstetter/Carroll, Inc. to provide construction administration and inspection services for the Hosbrook Road Improvement Project.

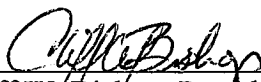
SECTION 2. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

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 safe roads and streets in Sycamore Township.

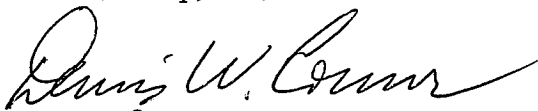
VOTE RECORD:

Mr. Bishop AyE Mr. Connor AyE Mr. Weidman AyE

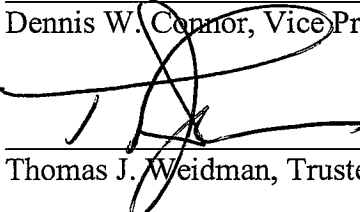
PASSED at the meeting of the Board of Trustees this 17th day of June, 2014.



Cliff W. Bishop, President



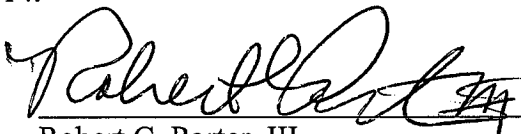
Dennis W. Connor, Vice President



Thomas J. Weidman, Trustee

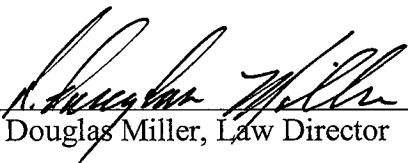
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 17th day of June, 2014.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director