

First Reading: December 4, 2008
Second Reading: dispensed

RESOLUTION 2008-118

A RESOLUTION AUTHORIZING A CONTRACT FOR FIRE STATION LIGHTING IMPROVEMENTS, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees is desirous of making energy savings improvements to the south fire station in the Township by changing lighting fixtures (the "Fire Station Energy Improvements"); and

WHEREAS, the Fire Station Energy Improvements are projected to save the Township \$1,000 per month with an estimated payback in energy savings of less than two years; and

WHEREAS, Bluestone Construction LLC has submitted a proposal for the Fire Station Energy Improvements in the amount of \$21,890.70;

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

SECTION 1. The President of the Board and Fiscal Officer or the Township Administrator are hereby authorized and directed to contract with Bluestone Construction LLC to provide for the Fire Station Energy Improvements as set forth in the proposal prepared for the project.

SECTION 2. The contract with Bluestone Construction LLC shall provide that the contractor shall provide and furnish all of the labor, materials, tools, expendable equipment, and all utility, insurance and transportation services required in accordance with the proposal for the Fire Station Energy Improvements, which proposal shall be made a part of such contract.

SECTION 3. Subject to additions and deletions contained therein, the contract price with Bluestone Construction shall not exceed \$21,890.70.

SECTION 4. 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 Ordinance be read on two separate days and authorizes its passage upon one reading.

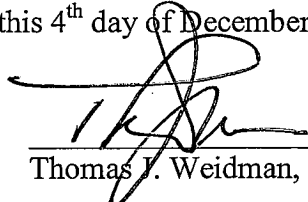
SECTION 5. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare, and safety of the Sycamore Township. The reason for the emergency is to immediately for

energy savings and efficiency in the Sycamore Township south fire station.

VOTE RECORD:

Mr. Bishop Aye Mr. Kent Aye Mr. Weidman Aye


PASSED at the meeting of the Board of Trustees this 4th day of December, 2008.



Thomas J. Weidman, President



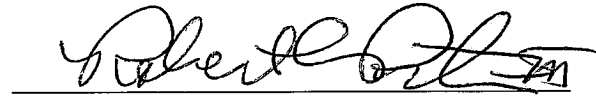
Cliff W. Bishop, Vice President



Richard C. Kent, Trustee


AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 4th day of December, 2008.



Robert C. Porter, III
Sycamore Township Fiscal Officer

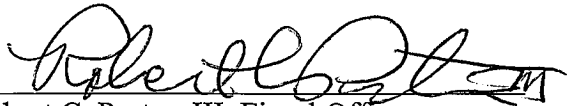
APPROVED AS TO FORM:



R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on _____ 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