

First Reading: September 18, 2008
Second Reading: Dispensed

RESOLUTION NO. 2008 - 85A

**A RESOLUTION ACCEPTING A PROPOSAL AUTHORIZING A CONTRACT FOR
THE CONSTRUCTION OF A TOWNSHIP FIRE STATION**

WHEREAS, the Board of Township Trustees is desirous of constructing a fire station in the northern area of the Township (the "Fire Station 93 Project"); and

WHEREAS, the Township caused specifications for the Fire Station 93 Project to be prepared and advertised for bids as required by state law; and

WHEREAS, Cincinnati United Contractors, Inc. submitted the lowest and best bid in accordance with the specifications prepared by the Township;

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

SECTION 1. The proposal submitted by Cincinnati United Contractors, Inc., including alternates to be determined by the Board is hereby accepted and the President of the Board or the Township Administrator and Fiscal Officer are hereby authorized and directed to contract with Cincinnati United Contractors, Inc. to provide for the Fire Station 93 Project as set forth in the proposal received by the Township.

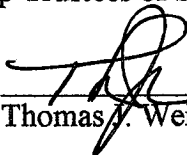
SECTION 2. Such contract shall provide that Cincinnati United Contractors, Inc. shall provide and furnish all of the labor, materials, tools, expendable equipment, and all utility, insurance and transportation services required in accordance with the proposal received by the Township, which proposal shall be made a part of such contract.

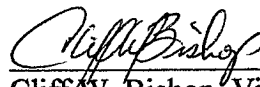
SECTION 3. Such contract shall be reviewed and approved by the Township Law Director prior to execution.


VOTE RECORD:

Mr. Bishop Yes Mr. Kent Absent Mr. Weidman Yes

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 18th day of September, 2008.

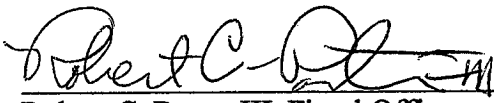

Thomas J. Weidman, President


Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 18th day of September, 2008.

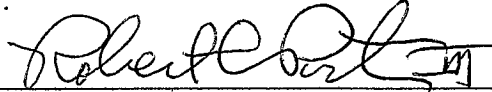

Robert C. Porter III, Fiscal Officer
Sycamore Township, Ohio

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 Township Hall, Bob Meyer Park, Bechtold Park, North Sycamore Recreational Facility, and the North Fire Station, Station 93.

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

Robert C. Porter III, Fiscal Officer