

First Reading: November 6, 2008
Second Reading: dispensed

RESOLUTION 2008-106

**A RESOLUTION DETERMINING TO CONSTRUCT A TOWNSHIP ROAD AND
AUTHORIZING A CONTRACT WITH URS CORPORATION FOR THE HOSBROOK
ROAD ACCESS PROJECT, DISPENSING WITH THE SECOND READING AND
DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees is desirous of making improvements to roads in the Township by making improvements to Hosbrook Road and constructing a township road that accesses Hosbrook Road approximately 1245 feet east of Montgomery Road in the Township; and

WHEREAS, the Board of Township Trustees desires to contract for engineering services and, in cooperation with the Hamilton County Engineer has followed the procedure set forth in Ohio Revised Code for selection of an engineering firm for the Hosbrook Road/Access Improvement Project; and

WHEREAS, the Board of Township Trustees desires determine to proceed with the road construction and improvements and to contract with URS Corporation for engineering services for the Hosbrook Road/Access Improvement Project;

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

SECTION 1. The Board determines make road improvements to Hosbrook Road and to construct a township road beginning at Hosbrook Road approximately 1245 feet east of Montgomery Road and running generally west a distance of approximately 725 feet, as more fully depicted on the attached Exhibit A (the "Hosbrook Road/Access Improvement Project"). The President of the Board and Fiscal Officer are hereby authorized and directed to contract with URS Corporation to provide the engineering for the Hosbrook Road/Access Improvement Project as set forth in the proposal prepared by the Township and the Hamilton County Engineer for the project.

SECTION 2. The contract shall provide that the contractor shall make surveys, plans, profiles, cross sections, estimates, and specifications and 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.

SECTION 3. Subject to additions and deletions contained therein, the contract price with URS Corporation. shall not exceed \$229,451.00.

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 Resolution be read on two separate days and authorizes its passage upon one reading.

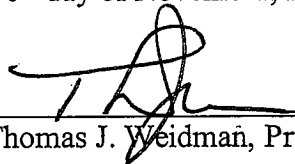
SECTION 5.

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 provide for safe roads and streets in Sycamore Township.

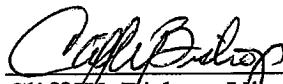
VOTE RECORD:

Mr. Bishop YAS Mr. Kent YAS Mr. Weidman YAS

PASSED at the meeting of the Board of Trustees this 6th day of November, 2008.



Thomas J. Weidman, President




Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

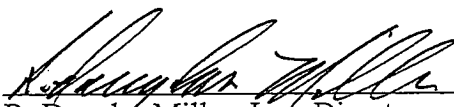
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 6th day of November, 2008.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director

PROOF OF PUBLICATION

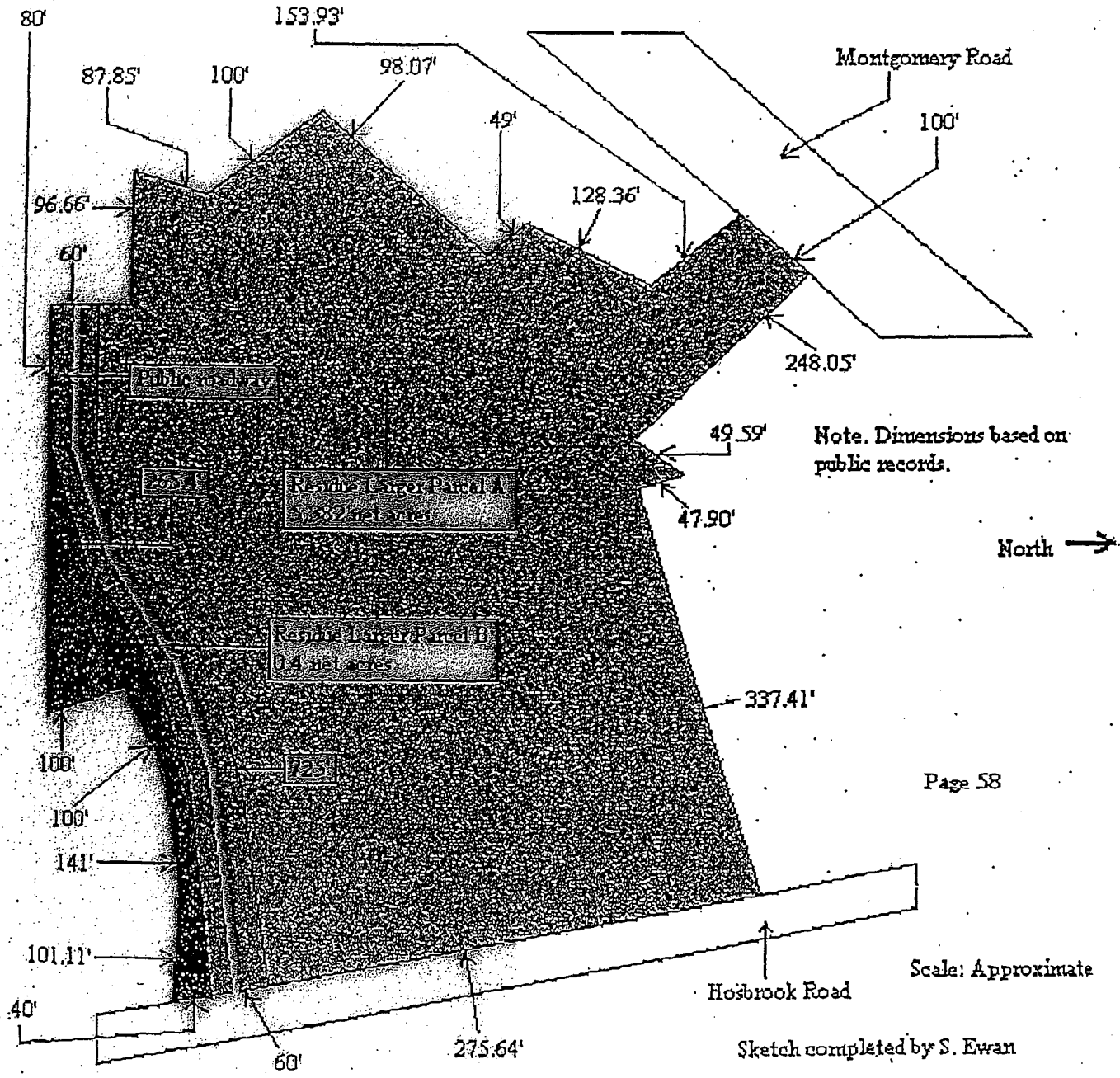
I hereby certify that I have published this Resolution on _____ by posting in the five most public places as established by the Board of Township Trustees such places being the Township Hall, Bob Meyer Park, Bechtold Park, North Sycamore Recreational Facility, and the North Fire Station, Station 93.



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

EXHIBIT "A"

49. Site Plan Illustrating Residue Property



Note. Dimensions based on public records.

North →

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Scale: Approximate

Sketch completed by S. Ewan