

First Reading: July 17, 2008
Second Reading: dispensed

RESOLUTION 2008-57

**A RESOLUTION AUTHORIZING A CONTRACT FOR THE STURBRIDGE
SUBDIVISION ROAD IMPROVEMENT PROJECT AND DISPENSING WITH THE
SECOND READING**

WHEREAS, the Board of Township Trustees is desirous of making improvements to the roads in the Sturbridge Subdivision in the Township (the "STURBRIDGE SUBDIVISION ROAD IMPROVEMENT PROJECT"); and

WHEREAS, the Township caused plans and specifications for the STURBRIDGE SUBDIVISION ROAD IMPROVEMENT PROJECT to be prepared and advertised for bids as required by state law; and

WHEREAS, Adleta Construction Company. submitted the lowest and best bid for the STURBRIDGE SUBDIVISION ROAD IMPROVEMENT PROJECT in the amount of \$2,000,946.05;

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 are hereby authorized and directed to contract with the Adleta Construction Company. to provide for the STURBRIDGE SUBDIVISION ROAD IMPROVEMENT PROJECT as set forth in the plans and specifications prepared by the Township for the project.

SECTION 2. The contract with Adleta Construction Company 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 plans and specifications prepared by the Township for the STURBRIDGE SUBDIVISION ROAD IMPROVEMENT PROJECT, which plans and specifications shall be made a part of such contract.

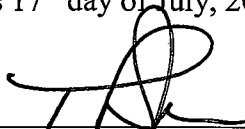
SECTION 3. Subject to additions and deletions contained therein, the contract price with Adleta Construction Company. shall not exceed \$2,000,946.05.

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.

VOTE RECORD:

Mr. Bishop YES Mr. Kent ABSENT Mr. Weidman YES

PASSED at the meeting of the Board of Trustees this 17th day of July, 2008.



Thomas J. Weidman, President



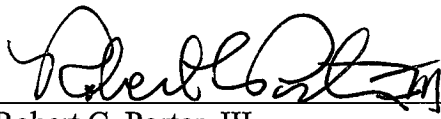
Cliff W. Bishop, Vice President



Richard C. Kent, Trustee


AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 17th day of July, 2008.



Robert C. Porter, III
Sycamore Township Fiscal Officer

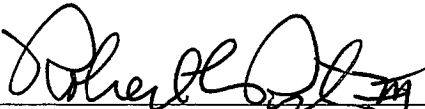
APPROVED AS TO FORM:



R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on July 25, 2008 by posting in five public places as established by the Board of Township Trustees.



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