

First Reading: October 14, 2008

Second Reading: dispensed

RESOLUTION 2008- 88

**A RESOLUTION AUTHORIZING A CONTRACT FOR THE KENWOOD WALL
CONSTRUCTION PROJECT, DISPENSING WITH THE SECOND READING AND
DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees is desirous of making improvements to the retaining walls on Kenwood Road in the Township (the "Kenwood Road Wall Project"); and

WHEREAS, the Township caused plans and specifications for the Kenwood Road Wall Project to be prepared and advertised for bids as required by state law; and

WHEREAS, Lithco Restoration Technologies LLC submitted the lowest and best bid for the Kenwood Road Wall Project in the amount of \$46,100.00;

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 Lithco Restoration Technologies LLC to provide for the Kenwood Road Wall Project as set forth in the plans and specifications prepared by the Township for the project.

SECTION 2. The contract with Lithco Restoration Technologies 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 plans and specifications prepared by the Township for the Kenwood Road Wall 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 Lithco Restoration Technologies LLC shall not exceed \$46,100.00.

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 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

provide for safe retaining walls in Sycamore Township


VOTE RECORD:

Mr. Bishop YES

Mr. Kent YES

Mr. Weidman YES

PASSED at the meeting of the Board of Trustees this 14th day of October, 2008.



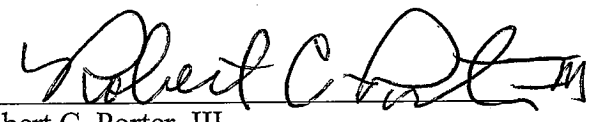
Thomas J. Weidman, President

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 14th day of October, 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.

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

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