

First Reading: January 22, 2009
Second Reading: dispensed

RESOLUTION 2009 - 06

A RESOLUTION DETERMINING CHANGE ORDERS TO CONTRACTS FOR THE DEERFIELD ROAD PARK PROJECT AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Township Trustees has contracted for improvements to the Deerfield Road Park in the Township (the "Deerfield Road Park Project"); and

WHEREAS, the Board of Township Trustees desires to approve certain change orders and reject certain change orders to the contracts for the Deerfield Road Park Project;

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

SECTION 1. The change order to the contract with GC Contracting for a credit in the amount of \$3,811.00 is approved and the Township Administrator is hereby authorized to execute the change order on behalf of the Board.

SECTION 2. The change order to the contract with GC Contracting for an additional waterline tie in is approved but only in the amount of \$662.00 and the Township Administrator is hereby authorized to execute the change order on behalf of the Board.

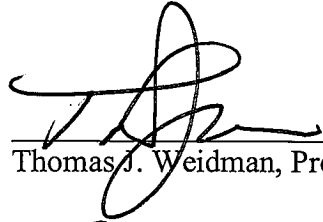
SECTION 3. The change order to the contract with GC Contracting for an upcharge in roofing shingles in the amount of \$2,176.00 is rejected.

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.

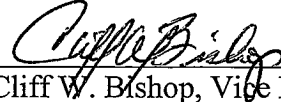
VOTE RECORD:

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

PASSED at a meeting of the Board of Township Trustees this 22nd day of January, 2009.



Thomas J. Weidman, President



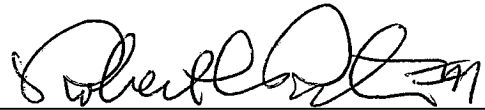
Cliff W. Bishop, Vice President

ABSENT

Richard C. Kent, Trustee

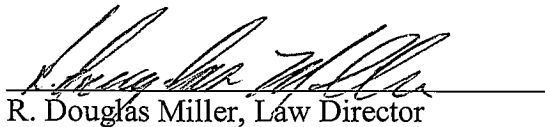
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 22nd day of January, 2009.



Robert C. Porter, III
Sycamore Township Fiscal Officer

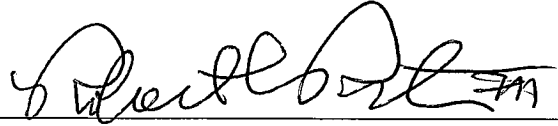
APPROVED AS TO FORM:



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