

First Reading: October 13, 2009
Second Reading: dispensed

RESOLUTION 2009 - 127

A RESOLUTION APPROVING CHANGE ORDERS TO A CONTRACT FOR THE DEERFIELD ROAD PARK PROJECT, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

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 change orders for the Deerfield Road Park Project to repair items within the park;

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

SECTION 1. The Board approves the attached change orders to the park improvements with Smith & Brown Contracting. The Township Administrator or the Township Assistant Administrator is hereby authorized to execute the change orders on behalf of the Board in the amount of \$53,542.78.


SECTION 2. 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 3. 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 the immediate and continuing improvements to the Deerfield Road Park.

VOTE RECORD:

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

PASSED at a meeting of the Board of Township Trustees this 13th day of October, 2009.



Thomas J. Weidman, President




Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

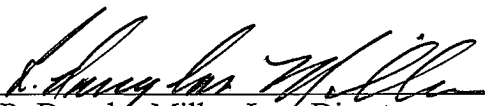
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 13th day of October, 2009.



Robert C. Porter, III
Sycamore Township Fiscal Officer

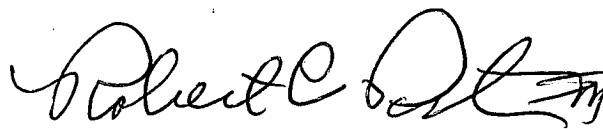
APPROVED AS TO FORM:



R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on October 15, 2009 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

CHANGE ORDER

Owner
 Engineer
 Contractor
 Field
 Other



BRANDSTETTER CARROLL INC.

PROJECT:	Deerfield Road Park	CHANGE ORDER NUMBER:	SD-11
(name, address)	Sycamore Township, Ohio	DATE:	Sept. 9, 2009
TO CONTRACTOR:	Smith and Brown Contractors.	ENGINEER'S PROJECT NO.:	08024
(name, address)	9570 SR 128	CONTRACT DATE:	Dec. 4, 2007
	Harrison, Ohio 45030	CONTRACT FOR:	Site Development

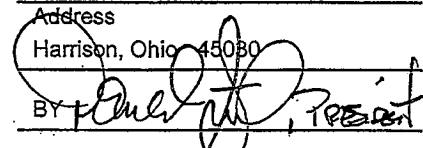
The Contract is changed as follows:
ADD

1. Bituminous price adjusting for delaying final asphalt paving from Fall of October 2007 to August 2009. \$ 6,558.34

See Attached Information

The original (Contract sum)(Guaranteed Maximum Price) was	\$ 1,084,000.00
Net change by previously authorized Change Orders	276,966.88
The (Contract Sum)(Guaranteed Maximum Price) prior to this Change Order was	1,360,966.88
The (Contract sum)(Guaranteed Maximum Price) will be (increased)(decreased) (unchanged) by this Change Order in the amount of	6,558.34
The new (Contract sum)(Guaranteed Maximum Price) including this Change Order will be	1,367,525.22
The Contract Time will be (increased)(decreased)(unchanged) by	() days.
The date of Substantial Completion as of the date of this Change Order therefore is	July 15, 2009

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time, or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

Brandstetter Carroll Inc.	Smith & Brown Contractors	Sycamore Township
ENGINEER	CONTRACTOR	OWNER
424 East Fourth Street	9570 SR 128	8540 Kenwood Road
Address	Address	Address
Cincinnati, Ohio 45202	Harrison, Ohio 45030	Cincinnati, Ohio 45236
BY 	BY 	BY
DATE 9/25/09	DATE 9.15.2009	DATE

NOT VALID UNLESS SIGNED BY THE OWNER, ENGINEER AND CONTRACTOR

CHANGE ORDER

Owner
 Engineer
 Contractor
 Field
 Other



BRANDSTETTER CARROLL INC.

PROJECT:	Deerfield Road Park	CHANGE ORDER NUMBER:	SD-12
(name, address)	Sycamore Township, Ohio	DATE:	Sept. 9, 2009
TO CONTRACTOR:	Smith and Brown Contractors.	ENGINEER'S PROJECT NO.:	08024
(name, address)	9570 SR 128	CONTRACT DATE:	Dec. 4, 2007
	Harrison, Ohio 45030	CONTRACT FOR:	Site Development

The Contract is changed as follows:

ADD

1. Time and materials to undercut and restore wet sub-grade and sub-base areas in Walking Trail behind ballfield scoreboard.. \$ 1,384.80
 2. Time and materials to remove and replace damaged areas in the north parking lot and entrance drive caused by the construction activities for the Fire Station. 45,599.64
- Total \$ 46,984.44

See Attached Letter

The original (Contract sum)(Guaranteed Maximum Price) was	\$ 1,084,000.00
Net change by previously authorized Change Orders	\$ 283,525.22
The (Contract Sum)(Guaranteed Maximum Price) prior to this Change Order was	\$ 1,367,525.22
The (Contract sum)(Guaranteed Maximum Price) will be (increased)(decreased) (unchanged) by this Change Order in the amount of	\$ 46,984.44
The new (Contract sum)(Guaranteed Maximum Price) including this Change Order will be	\$ 1,414,509.66
The Contract Time will be (increased)(decreased)(unchanged) by	() days.
The date of Substantial Completion as of the date of this Change Order therefore is July 15, 2009	

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time, or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

Brandstetter Carroll Inc.	Smith & Brown Contractors	Sycamore Township
ENGINEER	CONTRACTOR	OWNER
424 East Fourth Street	9570 SR 128	8540 Kenwood Road
Address	Address	Address
Cincinnati, Ohio 45202	Harrison, Ohio 45030	Cincinnati, Ohio 45236
BY	BY	BY
DATE 9/25/09	DATE 9-15-2009	DATE

NOT VALID UNLESS SIGNED BY THE OWNER, ENGINEER AND CONTRACTOR