

First Reading: April 2, 2009  
Second Reading: dispensed

RESOLUTION 2009 - 33

**A RESOLUTION APPROVING CHANGE ORDERS TO CONTRACTS 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 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 B&J Electric for electrical work in the amount of \$1,243.00 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 Smith and Brown Contractors for additional concrete work is approved in the amount of \$10,097.00 and the Township Administrator is hereby authorized to execute the change order on behalf of the Board.

**SECTION 3.** 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.

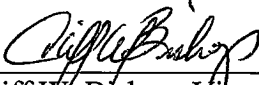
**SECTION 4.** This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare, and safety of the Sycamore Township. The reason for the emergency is to provide for the immediate and continuing improvements to the Deerfield Road Park.

**VOTE RECORD:**

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

**PASSED** at a meeting of the Board of Township Trustees this 2nd day of April, 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 2nd day of April, 2009.

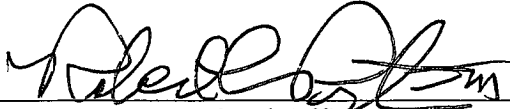
  
\_\_\_\_\_  
Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
R. Douglas Miller, Law Director

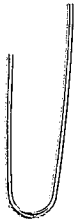
**PROOF OF PUBLICATION**

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.



\_\_\_\_\_  
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:	Electrical - 4
(name, address)	Sycamore Township, Ohio	DATE:	Dec. 11, 2008
TO CONTRACTOR:	B&J Electric Company, Inc.	ENGINEER'S PROJECT NO.:	08024
(name, address)	6316 Wiehe Road	CONTRACT DATE:	Dec. 14, 2007
	Cincinnati, Ohio 45237	CONTRACT FOR:	Electrical Work

The Contract is changed as follows:

ADD

1. Time extension until May 31, 2009.
2. Cost for additional length of secondary service to Field Equipment Storage Building \$ 1,243.00

The original (Contract sum)( <del>Guaranteed Maximum Price</del> ) was .....	\$ 404,800.00
Net change by previously authorized Change Orders .....	\$ 26,033.00
The (Contract Sum)( <del>Guaranteed Maximum Price</del> ) prior to this Change Order was .....	\$ 430,833.00
The (Contract sum)( <del>Guaranteed Maximum Price</del> ) will be (increased)(decreased) (unchanged) by this Change Order in the amount of .....	\$ 1,243.00
The new (Contract sum)( <del>Guaranteed Maximum Price</del> ) including this Change Order will be .....	\$ 432,076.00
The Contract Time will be (increased)(decreased)(unchanged) by .....	( 151 ) days.
The date of Substantial Completion as of the date of this Change Order therefore is .....	May 31, 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.	B & J Electric Company, Inc.	Sycamore Township
ENGINEER	CONTRACTOR	OWNER
424 East Fourth Street	6316 Wiehe Road	8540 Kenwood Road
Address	Address	Address
Cincinnati, Ohio 45202	Cincinnati, Ohio 45237	Cincinnati, Ohio 45236
BY	BY	BY
DATE 3/17/09	DATE 3/6/09	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-9
(name, address)	Sycamore Township, Ohio	DATE:	March 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**

For winter concrete and winter concrete protection charges for service drive. \$ 10,097.00

*Please see attached.*

The original (Contract sum)( <del>Guaranteed Maximum Price</del> ) was .....	\$	1,084,000.00
Net change by previously authorized Change Orders .....	\$	266,869.88
The (Contract Sum)( <del>Guaranteed Maximum Price</del> ) prior to this Change Order was .....	\$	1,350,869.88
The (Contract sum)( <del>Guaranteed Maximum Price</del> ) will be (increased)( <del>decreased</del> ) ( <del>unchanged</del> ) by this Change Order in the amount of .....	\$	10,097.00
The new (Contract sum)( <del>Guaranteed Maximum Price</del> ) including this Change Order will be .....	\$	1,360,966.88
The Contract Time will be (increased)( <del>decreased</del> )( <del>unchanged</del> ) by .....		( 151 ) days.
The date of Substantial Completion as of the date of this Change Order therefore is .....		May 31, 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 3/18/09	DATE 3/13/09	DATE

**NOT VALID UNLESS SIGNED BY THE OWNER, ENGINEER AND CONTRACTOR**