

First Reading: June 2, 2009

Second Reading: dispensed

**RESOLUTION 2009-65**

**A RESOLUTION AUTHORIZING A CONTRACT FOR 2009 ROAD IMPROVEMENT PROJECT, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

**WHEREAS**, the Board of Township Trustees is desirous of making improvements to the various roads in the in the Township (the "2009 ROAD IMPROVEMENT PROJECT"); and

**WHEREAS**, the Township caused plans and specifications for the 2009 ROAD IMPROVEMENT PROJECT to be prepared and advertised for bids as required by state law; and

**WHEREAS**, John R. Jurgenson Co. submitted the lowest and best bid for the 2009 ROAD IMPROVEMENT PROJECT in the amount of \$1,367,251.95;

**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 John R. Jurgenson Co. to provide for the 2009 ROAD IMPROVEMENT PROJECT as set forth in the plans and specifications prepared by the Township for the project.

**SECTION 2.** The contract with John R. Jurgenson Co. 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 2009 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 Barrett Paving Materials, Inc.. shall not exceed \$1,367,251.95.

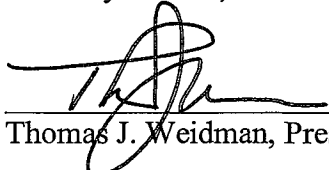
**SECTION 4.** The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with the requirement that this Ordinance be read on two separate days and authorizes its passage upon one reading.

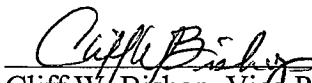
**SECTION 5.** This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare, and safety of the Sycamore Township. The reason for the emergency is to immediately provide for safe roads and streets in Sycamore Township

**VOTE RECORD:**

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

**PASSED** at the meeting of the Board of Trustees this 2<sup>nd</sup> day of June, 2009.


  
Thomas J. Weidman, President

  
Cliff W. Bishop, Vice President

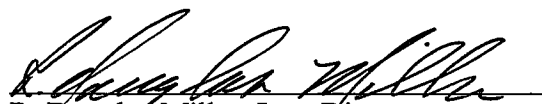
  
Richard C. Kent, Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 2<sup>nd</sup> day of June, 2009.

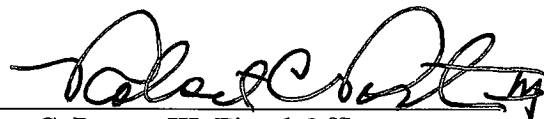
  
Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
R. Douglas Miller, Law Director

### PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on June 8, 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.

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