

First Reading: October 21, 2010
Second Reading: dispensed

RESOLUTION 2010- 77

**A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF
MATERIAL FOR A RETAINING WALL**

WHEREAS, the Board of Township Trustees is desirous of purchasing materials for the construction of a retaining wall at the new access road off Hosbrook (the "Retaining Wall Project"); and

WHEREAS, REDI-ROCK Structures of OKI, LLC submitted a bid in the total amount of \$203,691.35 in accordance with the plans and specifications prepared by the Township; and

WHEREAS, the proposal submitted by REDI-ROCK Structures of OKI, LLC was the lowest and best bid received in accordance with the plans and specifications prepared by the Township;

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

SECTION 1. That the President of the Board and Fiscal Officer are hereby authorized and directed to contract with REDI-ROCK Structures of OKI, LLC to provide for the Retaining Wall Project as set forth in the plans and specifications prepared by the Township for the Project.

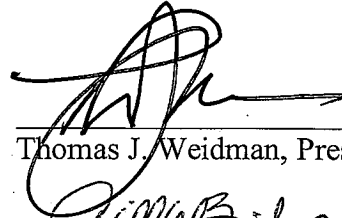
SECTION 2. Such contract shall provide that the REDI-ROCK Structures of OKI, LLC shall provide and furnish all of the labor, materials, tools, expendable equipment, and all utility, insurance and transportation services required in accordance with the plans and specifications prepared by the Township, which plans and specifications shall be made a part of such contract.

SECTION 3. Subject to additions and deletions contained therein, the contract price shall not exceed \$203,691.35.

VOTE RECORD:

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

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 21st day of October, 2010.



Thomas J. Weidman, President



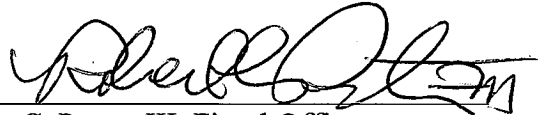
Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 21st day of October, 2010.



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

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 Sycamore Township Government Complex, Bob Meyer Park, Bechtold Park, the Robert L. Schuler Sports Complex, and the Clete McDaniel Sports Complex.



Robert C. Porter III, Fiscal Officer