

First Reading: March 3, 2011  
Second Reading: Dispensed

RESOLUTION NO. 2011 - 10

**A RESOLUTION APPROVING A CONTRACT FOR ENGINEERING SERVICES, AND  
DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Board of Township Trustees of Sycamore Township is desirous of studying access management issues along Kenwood Road in the Kenwood area in Sycamore Township; and

**WHEREAS**, in response to a request for proposals, the engineering firm of TEC Engineering has submitted a proposal to the Township for the provision of engineering services to make a study of the access issues; and

**WHEREAS**, the Board of Township Trustees of Sycamore Township wishes to give its approval to a contract between the Township and TEC Engineering for the provisions of such engineering services;

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

**SECTION 1.** Subject to the approval of the Law Director, the Board hereby authorizes a contract with TEC Engineering for the purpose of providing an engineering study of access management issues along Kenwood Road south of Montgomery Road. The Township Administrator is authorized and directed to execute the contract with TEC Engineering. The cost of the study shall not exceed \$30,560.00.

**SECTION 2.** The Trustees of Sycamore Township upon majority vote do hereby dispense with any requirement that this Resolution be read on two separate days, and hereby authorize the adoption of this Resolution upon its first reading.

**SECTION 3.** This resolution shall take effect on the earliest date allowed by law.

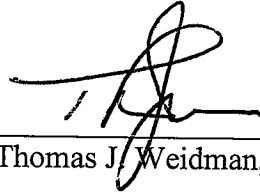
**VOTE RECORD:**

Mr. Bishop Aye

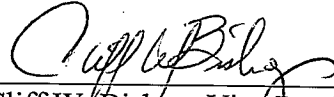
Mr. Kent NAY

Mr. Weidman Aye

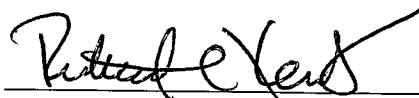
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 3rd day of March, 2011.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

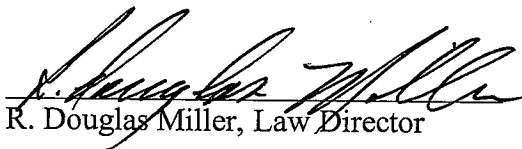
**AUTHENTICATION**

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 3rd day of March, 2011.



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

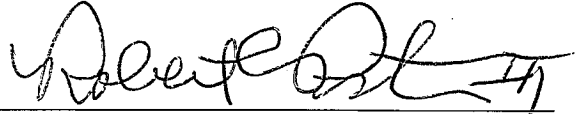
**APPROVED AS TO FORM:**



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.

A handwritten signature in black ink, appearing to read "Robert C. Porter III", written over a horizontal line.

Robert C. Porter III, Fiscal Officer