

First Reading: April 21, 2011
Second Reading: dispensed

RESOLUTION 2011- 18

A RESOLUTION AUTHORIZING A CONTRACT FOR THE 2011 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 "2011 Road Improvement Project"); and

WHEREAS, the Township caused plans and specifications for the 2011 Road Improvement Project to be prepared and advertised for bids as required by state law; and

WHEREAS, Prues Construction Company submitted the lowest and best bid for the 2011 Road Improvement Project in the amount of \$786,538.25;

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 Prues Construction Company to provide for the 2011 Road Improvement Project as set forth in the plans and specifications prepared by the Township for the project.

SECTION 2. The contract with Prues Construction Company shall provide that the contractor shall provide and furnish all of the labor, materials, tools, expendable equipment, all utility, insurance and transportation services, and shall contain performance incentives all as required in accordance with the plans and specifications prepared by the Township for the 2011 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 Prues Construction Company shall not exceed \$786,538.25.

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.

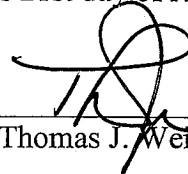
SECTION 5. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare, and safety of the Sycamore Township. The reason for the emergency is to immediately

provide for safe roads and streets in Sycamore Township.

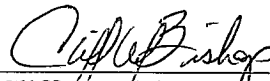
VOTE RECORD:

Mr. Bishop AYE Mr. Connor AYE Mr. Weidman AYE

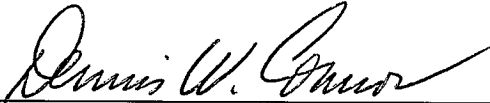
PASSED at the meeting of the Board of Trustees this 21st day of April, 2011.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

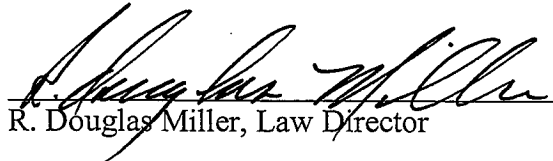
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 21st day of April, 2011.



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 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