

RESOLUTION 2011- 58

A RESOLUTION AUTHORIZING A CONTRACT FOR A DEMOLITION PROJECT, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees is desirous of having the buildings removed from Township property located at 8608 Plainfield Road in Sycamore Township (the "Sycamore Demolition" Project"); and

WHEREAS, Pavement Management submitted a bid in the total amount of \$14,924.00 in accordance with the plans and specifications prepared by the Township; and

WHEREAS, the proposal submitted by Pavement Management was the lowest and best bid received;

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 Pavement Management to provide for the Sycamore Demolition Project as set forth in the plans and specifications prepared by the Township for the Project.

SECTION 2. Such contract shall provide that the Pavement Management 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 \$14,924.00.

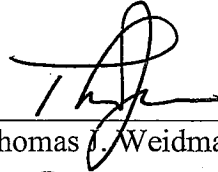
SECTION 4. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 5. Upon the unanimous vote of the Sycamore Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety and welfare of Sycamore Township. The reason for the emergency is to provide render the property safe from accidents in the vacant structure.

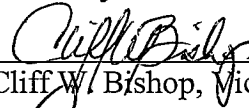
VOTE RECORD:

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

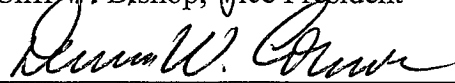
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 21st day of July, 2011.



Thomas J. Weidman, President



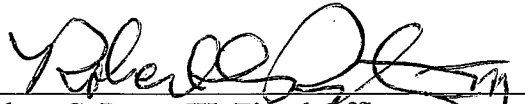
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

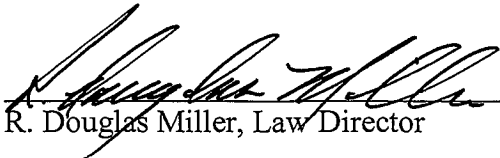
AUTHENTICATION

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



Robert C. Porter III, Fiscal Officer