

**RESOLUTION 2013-23**

**A RESOLUTION APPROVING A PROPOSAL FOR SHOP DRAWING SUBMITTAL REVIEW FOR THE KENWOOD ROAD UTILITY AND ROADWAY IMPROVEMENTS PROJECT**

**WHEREAS**, the Board of Township Trustees making improvements to Kenwood Road by placing utilities underground and installing a median in Kenwood Road south to the Interstate 71 entrance ramp (the “Kenwood Road Utility and Roadway Improvements Project”); and

**WHEREAS**, the Board had previously had plans prepared for the construction of the roadway and placement of utilities underground for the Kenwood Road Utility and Roadway Improvements Project; and

**WHEREAS**, the Board desires to hire Bayer & Becker to review shop drawings and provide guidance and answers to contractors on the Kenwood Road Utility and Roadway Improvements Project; and

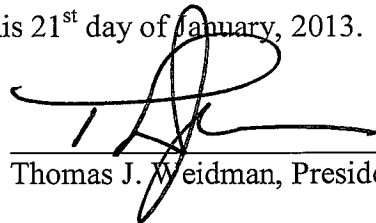
**NOW THEREFORE, BE IT RESOLVED** by the Board of Township Trustees of Sycamore Township, State of Ohio:

**SECTION 1.** The attached proposal from Bayer & Becker, Inc. for the shop drawing submittal review for the Kenwood Road Utility and Roadway Improvements Project in the amount of \$6,000.00 is hereby approved and the Township Administrator or Assistant Township Administrator or Township Road Superintendent is hereby authorized and directed to execute the proposal on behalf of the Board.


**VOTE RECORD:**

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

**PASSED** at the meeting of the Board of Trustees this 21<sup>st</sup> day of January, 2013.

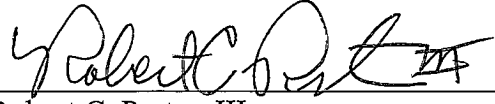
  
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Thomas J. Weidman, President

  
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Cliff W. Bishop, Vice President

  
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Dennis W. Connor, Trustee

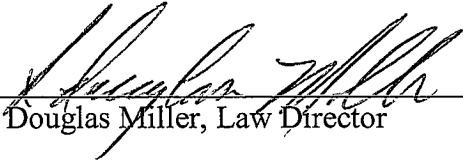
**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 21<sup>st</sup> day of January, 2013.



Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**



R. Douglas Miller, Law Director