

First Reading: August 19, 2014
Second Reading: dispensed

RESOLUTION 2014- 107

**A RESOLUTION APPROVING AND AUTHORIZING A CONTRACT FOR
CONSTRUCTION IMPROVEMENTS FOR THE KENWOOD UNDERGROUND
UTILITY IMPROVEMENT PROJECT AND DISPENSING WITH THE SECOND
READING**

WHEREAS, the Board of Township Trustees has determined to provide for the placement of utilities underground in the Kenwood area near the Kenwood Towne Center (the "Kenwood Underground Utility Improvement Project"); and

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

WHEREAS, Tri-State Concrete Construction, Inc. submitted the lowest and best bid for the Kenwood Underground Utility Improvement Project in the amount of \$270,010.00;

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 the Fiscal Officer are hereby authorized and directed to contract with Tri-State Concrete Construction, Inc. to provide for the Kenwood Underground Utility Improvement Project as set forth in the plans and specifications prepared by the Township for the project.

SECTION 2. The contract with Tri-State Concrete Construction, Inc. shall provide that the contractor shall provide and furnish all of the labor, materials, tools, expendable equipment, all utility, insurance and transportation services, all as required in accordance with the plans and specifications prepared by the Township for the Kenwood Underground Utility Improvement Project, which plans and specifications shall be made a part of such contract.

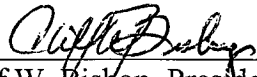
SECTION 3. Subject to additions and deletions contained therein, and change orders necessitated by the project, the contract price with Tri-State Concrete Construction, Inc. shall not exceed \$270,010.00.

SECTION 4. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

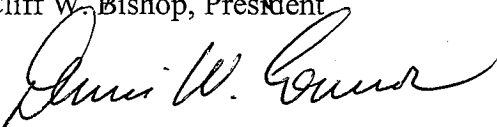
VOTE RECORD:

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

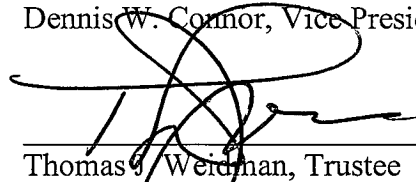
PASSED at the meeting of the Board of Trustees this 19th day of August, 2014.



Cliff W. Bishop, President




Dennis W. Connor, Vice President



Thomas Weidman, Trustee

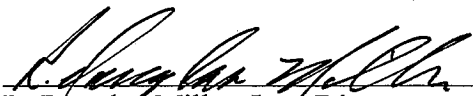
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 19th day of August, 2014.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director