

RESOLUTION 2014- 28

**A RESOLUTION AUTHORIZING A CONTRACT WITH TEC ENGINEERING, INC.
FOR GRANT APPLICATION ASSISTANCE AND DISPENSING WITH THE SECOND
READING**

WHEREAS, the Board of Township Trustees is desirous of contracting with TEC Engineering, Inc. for assistance in applying for various grants;

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

SECTION 1. The attached proposal from TEC Engineering, Inc. for assistance with making various grant applications on behalf of the Township is hereby approved and the acting Township Administrator is hereby authorized and directed to execute the proposal on behalf of the Board.

SECTION 2. 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.

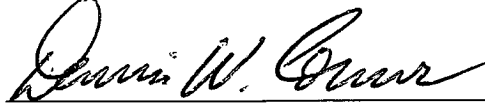
VOTE RECORD:

Mr. Bishop Aye Mr. Connor Aye Mr. Weidman Absent

PASSED at the meeting of the Board of Trustees this 6th day of March, 2014.



Cliff W. Bishop, President



Dennis W. Connor, Vice President

Thomas J. Weidman, Trustee


AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 6th day of March, 2014.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director

February 27, 2014

Greg Bickford
Assistant Township Administrator
Sycamore Township
8540 Kenwood Road
Cincinnati, Ohio 45236

RE: Grant Assistance - 2014

Dear Mr. Bickford,

Based upon our discussions, TEC Engineering, Inc. is pleased to provide the following scope and proposal for the Funding Applications.

Scope of Work:

1. Meetings

TEC will attend up to two (2) meetings, including meetings with Township officials, County Officials, and OKI staff.

2. Grant Application

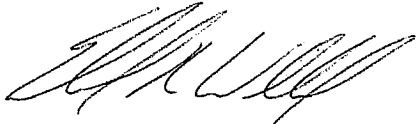
TEC will complete one TA Grant Application and two STP Grant Applications for a sidewalk improvement along Montgomery Road between Galbraith and Sturbridge; a township wide fiber project; and improvements along Sycamore Road from Kenwood to Plainfield. The application will be completed for submission to OKI by March 28, 2014, or the specified due date.

Fee:

Our fee for the scope listed above will be six thousand dollars (\$6,000.00). This project will be billed to you on a time-and-expense, not-to-exceed basis.

We appreciate the opportunity to provide you with this proposal and look forward to working with you on this project. If you have any question regarding this proposal, please call me at (513) 618-9363.

Sincerely,



Edward Williams, PE, PTOE
Vice President

APPROVED: _____ Date: _____

Signature

Printed Name and Title