

First Reading: September 3, 2015
Second Reading: dispensed

RESOLUTION 2015- 119

A RESOLUTION AUTHORIZING A CONTRACT WITH INSITUFORM TECHNOLOGIES, INC. FOR SEWER LINING REPAIRS AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Township Trustees is desirous of making repairs to storm sewers on Donna Lane and Estermarie Drive in Sycamore Township;

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

SECTION 1. The attached contract with Insituform Technologies, Inc. for sewer lining is hereby approved and the Township Administrator is authorized and directed to execute the contract with Insituform Technologies, Inc. on behalf of the Township

SECTION 2. The contract price with Insituform Technologies, Inc. shall not exceed \$24,995.75.

SECTION 3. 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 Resolution be read on two separate days and authorizes its passage upon one reading.

SECTION 4. This Resolution shall take effect on the earliest date allowed by law.


VOTE RECORD:

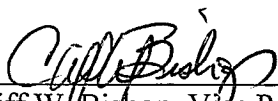
Mr. Bishop Aye

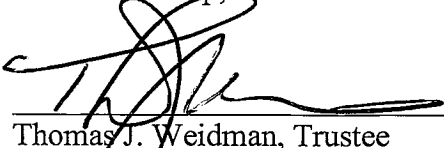
Mr. Connor Aye

Mr. Weidman Aye

PASSED at the meeting of the Board of Trustees this 2nd day of September, 2015.

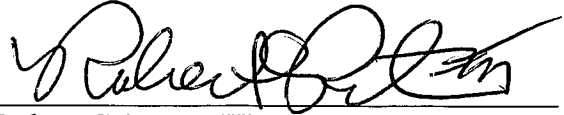

Dennis W. Connor, President


Cliff W. Bishop, Vice President


Thomas J. Weidman, Trustee

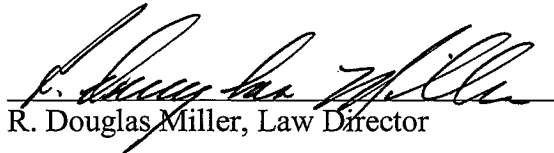
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 2nd day of September, 2015.

A handwritten signature in dark ink, appearing to read "Robert C. Porter, III", written over a horizontal line.

Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

A handwritten signature in dark ink, appearing to read "R. Douglas Miller", written over a horizontal line.

R. Douglas Miller, Law Director