First Reading: December 1, 2015
Second Reading: dispensed

RESOLUTION 2015 - 156

A RESOLUTION APPROVING A CHANGE ORDER TO A CONTRACT FOR THE 2015 CURB AND SIDEWALK PROGRAM AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Township Trustees has contracted for improvements of curbs and sidewalks in Sycamore Township in order to maintain public infrastructure in the Township (the "2015 Curb and Sidewalk Program"); and

WHEREAS, due to a collapse of a storm sewer on Brittany Lane, the Board of Township Trustees desires to declare and real and present emergency exists and approve a change order to the contract for the 2015 Curb and Sidewalk Program;

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

SECTION 1.   The Board finds that a real and present emergency exists with a collapse of a storm sewer on Brittany Lane. A change order to the 2015 Curb and Sidewalk Program with Prus Construction Company for repair of the storm sewer on Brittany Lane in the amount of $28,500.00 is hereby approved and the Township Administrator is hereby authorized and directed to execute the change order 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.

SECTION 3.   This Resolution shall take effect on the earliest date allowed by law.

VOTE RECORD:

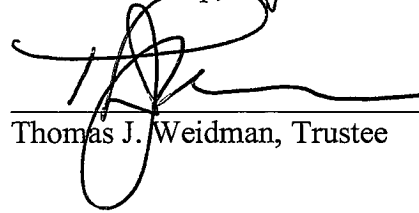Mr. Bishop _AYE_   Mr. Connor _AYE_   Mr. Weidman _AYE_

PASSED at a meeting of the Board of Township Trustees this 1st day of December, 2015.

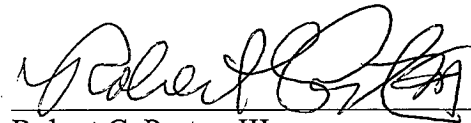_____
Dennis W. Connor, President

_____
Cliff W. Bishop, Vice President

_____
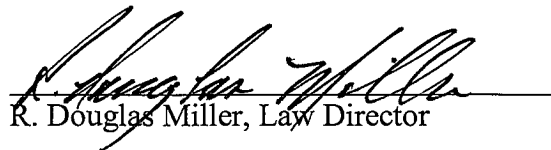Thomas J. Weidman, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 1st day of December, 2015.

_____
Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

_____
R. Douglas Miller, Law Director