

First Reading: March 3, 2015

Second Reading: dispensed

RESOLUTION 2015-24

**A RESOLUTION AUTHORIZING A CONTRACT WITH
BRANDSTETTER/CARROLL, INC. FOR CONSTRUCTION ADMINISTRATION AND
INSPECTION SERVICES, DISPENSING WITH THE SECOND READING AND
DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees is making improvements to Montgomery and Hosbrook Roads in the Township (the "Hosbrook Road Improvement Project") and wishes to provide for additional construction administration and inspection services in regard to the project; and

WHEREAS, the Board of Township Trustees has followed the procedure set forth in Ohio Revised Code for selection of a construction administration and inspection firm for the Hosbrook Road Improvement Project; and

WHEREAS, the Board of Township Trustees desires to contract with Brandstetter/Carroll, Inc. for construction administration and inspection services for the Hosbrook Road Improvement Project;

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

SECTION 1. The Township Administrator is hereby authorized and directed to contract with Brandstetter/Carroll, Inc. to provide additional construction administration and inspection services for the Hosbrook Road Improvement Project.

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 is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare, and safety of the Sycamore Township. The reason for the emergency is to provide for safe roads and streets in Sycamore Township.

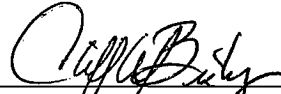
VOTE RECORD:

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

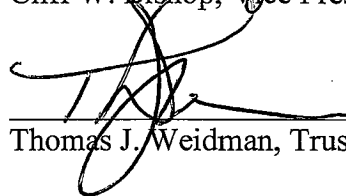
PASSED at the meeting of the Board of Trustees this 3rd day of March, 2015.



Dennis W. Connor, President



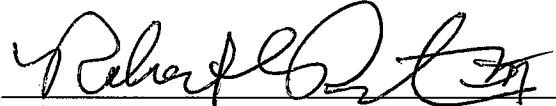
Cliff W. Bishop, Vice President



Thomas J. Weidman, Trustee


AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 3rd day of March, 2015.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director



**BRANDSTETTER
CARROLL INC.**

AN EQUAL OPPORTUNITY EMPLOYER

February 23, 2015

2360 Chauvin Dr
LEXINGTON
KY 40517
859.268.1933
FX: 859.268.3341

Tracy Kellums
Maintenance Superintendent
Sycamore Township
8540 Kenwood Road
Cincinnati, OH 45236

308 East 8th St
CINCINNATI
OH 45202
513.651.4224
FX: 513.651.0147

RE: Hosbrook and Montgomery Road Improvements
Additional Services No. 1
10069

1220 West 6th St
Suite 300
CLEVELAND
OH 44113
216.241.4480
FX: 216.736.7155

Dear Mr. Kellums:

The following proposal for Additional Services is based upon the requested need for additional on-site observation for the construction phase of this project. BCI will continue to provide resident inspection for the project.

BCI shall provide services based upon the scope as outlined below:

- 1) On-site Observations: Services include providing daily on-site visits to monitor construction, attendance at progress meetings, coordination with adjacent property owners, utilities and ODOT. The 750 hours includes 366.5 hours from October 2014 through January 2015. With a contract completion date of May 1, 2015, the total estimated hours is 750 including final quantities and close out.

750 hours @ \$70 per hour	<u>\$ 52,500.00</u>
Total	\$ 52,500.00

We look forward to continuing to be involved in the infrastructure improvements in this area of Sycamore Township

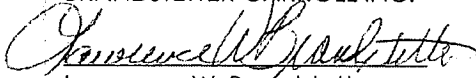
Sincerely,
BRANDSTETTER CARROLL INC.

Bruce G. Brandstetter, P.E.
Senior Vice President

BGB/lks

PROPOSED BY:

BRANDSTETTER CARROLL INC.



Lawrence W. Brandstetter

President

Title

2/23/15

Date

ACCEPTED BY:

SYCAMORE TOWNSHIP, OHIO

Name

Title

Date