

RESOLUTION 2015-59

**A RESOLUTION AUTHORIZING A CONTRACT A FENCE REPAIR PROJECT,
DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees is desirous of making repairing the wall and fence at Hosbrook and Montgomery Roads in Sycamore Township; and

WHEREAS, the Township obtained estimates for the wall and fence repairs to be made; and

WHEREAS, Tri-State Concrete Construction, Inc. submitted the lowest and best estimate for the wall and fence repair; and

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 Tri-State Concrete Construction, Inc. to provide for the repairs to the wall and fence at Hosbrook and Montgomery Roads 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, and shall contain performance incentives all as required in accordance with the plans and specifications prepared by the Township for the wall and fence repair, which plans and specifications shall be made a part of such contract.

SECTION 3. Subject to additions and deletions contained therein, the contract price with Tri-State Concrete Construction, Inc. shall not exceed \$24,522.00.

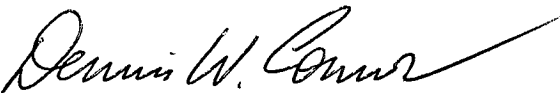
SECTION 4. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with the requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

SECTION 5. 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 immediately provide for safe roads and streets in Sycamore Township.

VOTE RECORD:

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

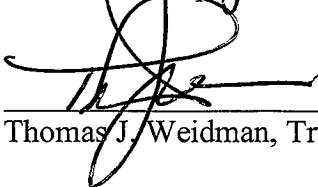
PASSED at the meeting of the Board of Trustees this 7th day of May, 2015.



Dennis W. Connor, President



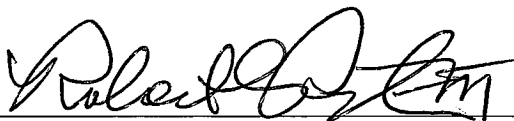
Cliff W. Bishop, Vice President



Thomas J. Weidman, Trustee

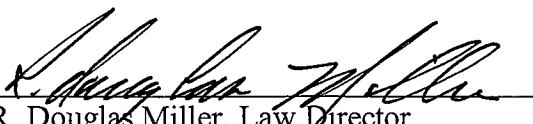
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 7th day of May, 2015.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director