

First Reading: May 21, 2015  
Second Reading: dispensed

RESOLUTION 2015- 65

**A RESOLUTION AUTHORIZING A CONTRACT WITH FORD DEVELOPMENT CORPORATION FOR CONSTRUCTION OF THE HOSBROOK ROAD TRAFFIC CALMING PROJECT AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Board of Township Trustees is proposing to make improvements to Hosbrook Road in the Township in order to provide for the orderly, efficient, and safe flow of traffic on Hosbrook Road (the "Hosbrook Road Traffic Calming Project") and wishes to provide for additional engineering, construction administration, and inspection services in regard to the project; and

**WHEREAS**, the Township caused plans and specifications for the Hosbrook Road Traffic Calming Project to be prepared and advertised for bids as required by state law; and

**WHEREAS**, Ford Development Corporation submitted the lowest and best bid for the Hosbrook Road Traffic Calming Project in the amount of \$1,162,625.00;

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

**SECTION 1.** Township Administrator is hereby authorized and directed to contract with Ford Development Corporation to provide for the Hosbrook Road Traffic Calming Project as set forth in the plans and specifications prepared by the Township for the project.

**SECTION 2.** The contract with Ford Development Corporation 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 Hosbrook Road Traffic Calming Project, 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 Ford Development Corporation shall not exceed \$1,162,625.00.


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

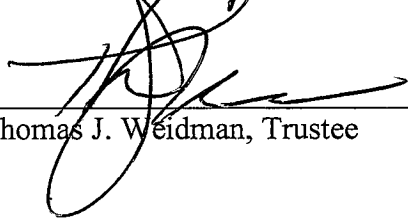
**VOTE RECORD:**

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

**PASSED** at the meeting of the Board of Trustees this 21<sup>st</sup> day of May, 2015.


  
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Dennis W. Connor, President

  
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Cliff W. Bishop, Vice President

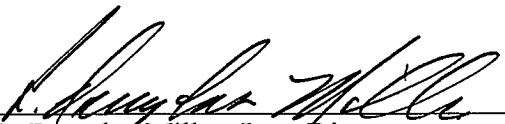
  
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Thomas J. Weidman, Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 21<sup>st</sup> day of May, 2015.

  
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Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
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R. Douglas Miller, Law Director