

First Reading: March 16, 2017
Second Reading: dispensed

RESOLUTION 2017-22

A RESOLUTION AUTHORIZING A CONTRACT FOR THE 2017 ROAD IMPROVEMENTS PROJECT AND DISPENSING WITH A SECOND READING

WHEREAS, the Board of Township Trustees is desirous of moving forward with the improvements and repairs as approved for the 2017 Road Improvements Project; and

WHEREAS, the Township caused plans and specifications for the 2017 Road Improvements Project to be prepared and advertised for bids as required by state law; and

WHEREAS, J.K. Meurer, Corp. submitted a bid in the total amount of \$693,412.50 in accordance with the plans and specifications prepared by the Township; and

WHEREAS, the proposal submitted by J.K. Meurer Corp. was the lowest and best bid received;

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

SECTION 1. That the President of the Board and Fiscal Officer are hereby authorized and directed to contract with J.K. Meurer Corp. to provide for the 2017 Road Improvements Project as set forth in the plans and specifications prepared by the Township for the project.

SECTION 2. Such contract shall provide that J.K. Meurer Corp. shall provide and furnish all of the labor, materials, tools, expendable equipment, and all utility, insurance and transportation services required in accordance with the plans and specifications prepared by the Township, which plans and specifications shall be made a part of such contract.

SECTION 3. Subject to additions and deletions contained therein, the contract price shall not exceed \$693,412.50.

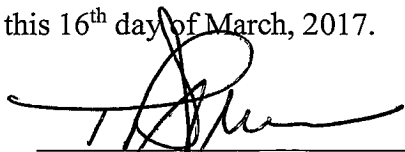
SECTION 4. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Ordinance be read on two separate days and authorizes its passage upon one reading.

SECTION 5. This Resolution shall take effect on the earliest date allowed by law.

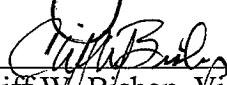
VOTE RECORD:

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

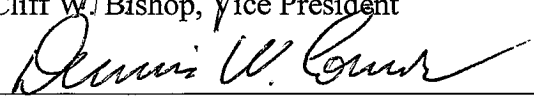
PASSED at the meeting of the Board of Trustees this 16th day of March, 2017.



Thomas J. Weidman, President



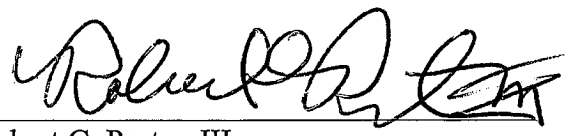
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

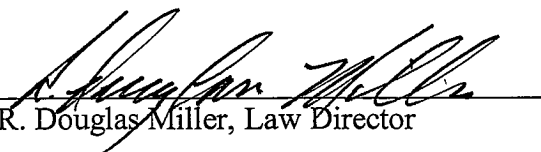
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 16th day of March, 2017.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director