

First Reading: November 13, 2018  
Second Reading: dispensed

**RESOLUTION 2018-125**

**A RESOLUTION APPROVING A CONTRACT TO INSTALL A FIBER OPTIC INTERCONNECT SYSTEM WITHIN SYCAMORE TOWNSHIP, AUTHORIZING A CONTRACT WITH CAPITAL LINE BUILDERS, INC. FOR THE SYCAMORE TOWNSHIP INTERCONNECT PROJECT PHASE 2, AND DISPENSING WITH A SECOND READING**

**WHEREAS**, the Board of Township Trustees has previously approved the extension of fiberoptic cable in Sycamore Township (the "Sycamore Township Interconnect Project Phase 2"); and

**WHEREAS**, in accordance with bidding procedures, the Board of Township Trustees prepared specifications and sought bids for the Sycamore Township Interconnect Project Phase 2; and

**WHEREAS**, the lowest and best bid in the amount of \$486,207.15 was submitted by Capital Electric Line Builders, Inc. and the Board wishes to award the bid;

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

**SECTION 1.** The Board hereby accepts the bid submitted by Capital Electric Line Builders, Inc. and the Township Administrator or the President of the Board individually, are hereby authorized and directed to contract with Capital Electric Line Builders, Inc. on behalf of the Board to provide the necessary construction services for the Sycamore Township Interconnect Project Phase 2 in an amount not to exceed \$486,207.15, subject to additions and deletions contained therein.

**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.

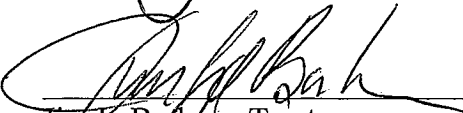
**VOTE RECORD:**

Mr. Connor Aye      Mr. LaBarbara Aye      Mr. Weidman Aye

**PASSED** at the meeting of the Board of Trustees this 13<sup>th</sup> day of November, 2018.


  
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Dennis W. Connor, President

  
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Thomas J. Weidman, Vice President

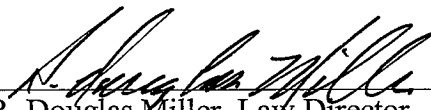
  
\_\_\_\_\_  
Jim LaBarbara, Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 13<sup>th</sup> day of November, 2018.

  
\_\_\_\_\_  
Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
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R. Douglas Miller, Law Director