

First Reading: December 18, 2018  
Second Reading: dispensed

**RESOLUTION 2018- 152**

**A RESOLUTION APPROVING AND AUTHORIZING A CONTRACT TO  
RECONSTRUCT A COUNTY ROAD FOR THE SYCAMORE ROAD IMPROVEMENT  
PROJECT AND DISPENSING WITH A SECOND READING**

**WHEREAS**, on November 1, 2016, the Board of Township Trustees of Sycamore Township determined to make improvements to roads in the Township by reconstructing Sycamore Road from Kenwood Road to Plainfield Road (the "Sycamore Road Improvement Project") and approved a Local-Let Agreement (PID 98764) with the Ohio Department of Transportation ("ODOT") and Hamilton County; and

**WHEREAS**, the Township has received a federally funded grant through ODOT for the Sycamore Road Improvement Project in the amount of 79% of the project costs; and

**WHEREAS**, the Township has received a State Capital Improvement Project ("SCIP") grant in the amount of 50% of the remainder of the cost of the project; and

**WHEREAS**, the Greater Cincinnati Water Works has agreed to pay for the portions of the project costs related to replacement of the water main on Sycamore Road; and

**WHEREAS**, Sycamore Road is a county road; and

**WHEREAS**, the Township caused plans and specifications for the Sycamore Road Improvement Project to be prepared and those plans and cost estimates were approved by Hamilton County, Ohio; and

**WHEREAS**, the plans and specifications were advertised for bids as required by law; and

**WHEREAS**, Barrett Paving Materials, Inc. submitted the lowest and best bid for the Sycamore Road Improvement Project in the amount of \$5,964,644.71 which bid is substantially lower than the engineer's estimate of the cost of the work; and

**WHEREAS**, the Board of Township Trustees wishes to determine to further proceed with the project and award the bid for the Sycamore Road Improvement Project to Barrett Paving Materials;

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

**SECTION 1.** The Board hereby determines to further proceed with the Sycamore Road Improvement Project and determines that the entire cost of the project, after subtracting the federal grant administered by ODOT, the SCIP grant, and the payment by Greater Cincinnati Water Works shall be paid by Sycamore Township. There shall be no assessment to any property owners for the costs of the project.

**SECTION 1.** The President of the Board or the Township Administrator and the Fiscal Officer are hereby authorized and directed to contract with Barrett Paving Materials, Inc. to provide for the Sycamore Road Improvement Project as set forth in the plans and specifications prepared by the Township for the project.

**SECTION 2.** The contract with Barrett Paving Materials, Inc. shall provide that the contractor shall provide and furnish all of the labor, materials, tools, expendable equipment, all utility, insurance and transportation services, all as required in accordance with the plans and specifications prepared by the Township for the Sycamore Road Improvement Project, which plans and specifications shall be made a part of such contract.


**SECTION 3.** Subject to the funding sources for the project and subject to the additions and deletions contained therein, the contract price with Barrett Paving Materials, Inc. shall not exceed \$5,964,644.71.


**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 Resolution be read on two separate days and authorizes its passage upon one reading.

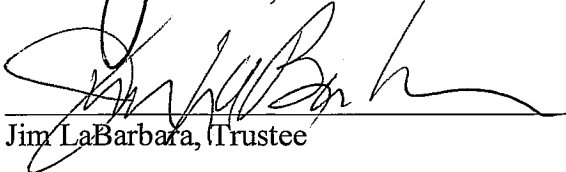
**VOTE RECORD:**

Mr. Connor AYE      Mr. LaBarbara AYE      Mr. Weidman AYE

**PASSED** at the meeting of the Board of Trustees this 18<sup>th</sup> day of December, 2018.


  
Dennis W. Connor, President

  
Thomas J. Weidman, Vice President

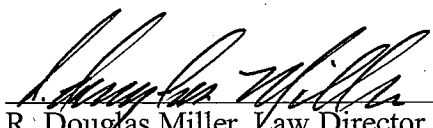
  
Jim LaBarbara, Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 18<sup>th</sup> day of December, 2018.

  
Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
R. Douglas Miller, Law Director

Localgovernment/Sycamore/Resolutions/2018/SycamoreRoadImprovementContract