

First Reading: March 15, 2018
Second Reading: dispensed

RESOLUTION 2018- 30

**A RESOLUTION AUTHORIZING A CONTRACT WITH ADLETA CONSTRUCTION
FOR A STORM SEWER REPLACEMENT AND DISPENSING WITH A SECOND
READING**

WHEREAS, the Board of Township Trustees wishes to replace a storm sewer located at the intersection of Wicklow Avenue and Mantell Avenue in Sycamore Township; and

WHEREAS, the Board of Township Trustees wishes to accept the estimate submitted by Adleta Construction for the storm sewer replacement;

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

SECTION 1. The attached estimate submitted by Adleta Construction is hereby approved and the Township Administrator or the Board President are each hereby authorized and directed to contract with Adleta Construction on behalf of the Board to provide the necessary construction services for the storm sewer replacement located at the intersection of Wicklow Avenue and Mantell Avenue in an amount not to exceed \$23,500.00.


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.

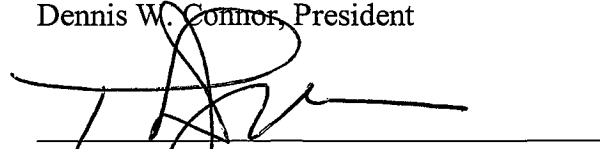
VOTE RECORD:

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

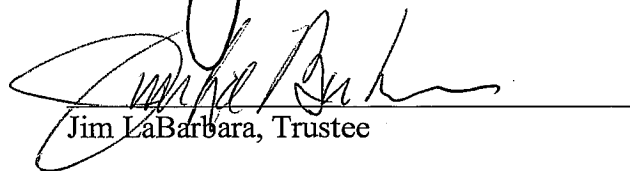
PASSED at the meeting of the Board of Trustees this 15th day of March, 2018.



Dennis W. Connos, President



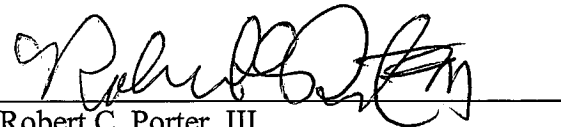
Thomas J. Weidman, Vice President



Jim LaBarbara, Trustee


AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 15th day of March, 2018.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director

