

First Reading: October 15, 2019

Second Reading: dispensed

RESOLUTION 2019- 109

**A RESOLUTION AUTHORIZING A CONTRACT FOR THE MONTGOMERY ROAD
SIDEWALK PHASE IV PROJECT AND DISPENSING WITH A SECOND READING**

WHEREAS, the Board of Township Trustees the construction of sidewalks along Montgomery Road from Dearwester Drive north a distance of one thousand nine hundred fifty feet (1950') in the Township (the "Montgomery Road Sidewalk Phase IV Project"); and

WHEREAS, the Township caused plans and specifications for the Montgomery Road Sidewalk Phase IV Project to be prepared and advertised for bids as required by state law; and

WHEREAS, Ford Development Corporation submitted a bid in the total amount of \$812,278.50 in accordance with the plans and specifications prepared by the Township; and

WHEREAS, the bid submitted by Ford Development Corporation 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 or the Township Administrator are hereby authorized and directed to contract with Ford Development Corporation to provide for the Montgomery Road Sidewalk Phase IV Project as set forth in the plans and specifications prepared by the Township for the project.

SECTION 2. Such contract shall provide that Ford Development Corporation 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 \$812,278.50.

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 resolution 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.

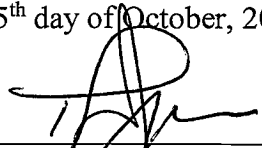
VOTE RECORD:

Mr. Connor AYE

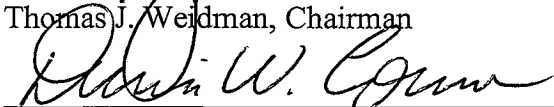
Mr. LaBarbara AYE

Mr. Weidman AYE

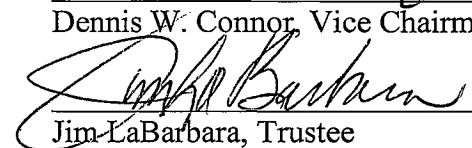
PASSED at the meeting of the Board of Trustees this 15th day of October, 2019.



Thomas J. Weidman, Chairman



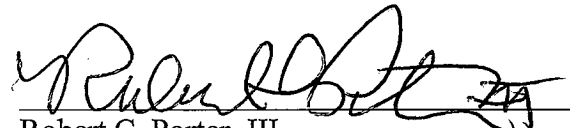
Dennis W. Connor, Vice Chairman



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 October, 2019.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director