

First Reading: 02/05/2019  
Second Reading: Dispensed

**RESOLUTION 2019 - 17**

**A RESOLUTION APPROVING A CONTRACT WITH SCHWEITZER  
CONSTRUCTION COMPANY FOR THE BECHTOLD PARK PAVILION  
RESTORATION PROJECT AND DISPENSING WITH A SECOND READING**

**WHEREAS**, the Board of Township Trustees has determined to make improvements to the pavilion in Bechtold Park and in pursuing that goal has caused plans and specification to be prepared by Brandstetter/Carroll, Inc. for the restoration of the pavilion in Bechtold Park (the "Bechtold Park Pavilion Restoration Project"); and

**WHEREAS**, the Township has solicited bids for the Bechtold Park Pavilion Restoration Project in accordance with Ohio law; and

**WHEREAS**, Schweitzer Construction Co., Inc. ("Schweitzer Construction") submitted the lowest and best bid in the amount of \$274,000.00 for the Bechtold Park Pavilion Restoration Project; and

**WHEREAS**, the Board of Township Trustees wishes to accept the bid of Schweitzer Construction and award the Bechtold Park Pavilion Restoration Project to Schweitzer Construction;

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

**SECTION 1.** The bid submitted for the Bechtold Park Pavilion Restoration Project from Schweitzer Construction in the amount of \$274,000 is hereby accepted and approved, and the Township Administrator is hereby authorized and directed to contract with Schweitzer Construction to provide the necessary construction services for the Bechtold Park Pavilion Restoration Project.

**SECTION 2.** The contract with Schweitzer Construction shall contain all of the necessary requirements in accordance with the bid submitted by Schweitzer Construction.

**SECTION 3.** Subject to additions and deletions contained therein, the contract price with Schweitzer Construction shall not exceed \$274,000.

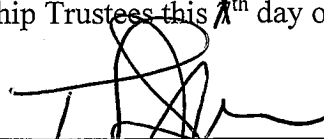
**SECTION 4.** The Township Trustees of Sycamore Township, upon at least a majority vote, do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

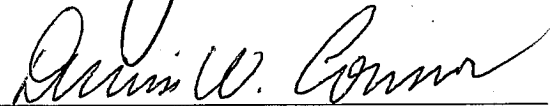
**SECTION 5.** This Resolution shall take effect on the earliest date allowed by law.

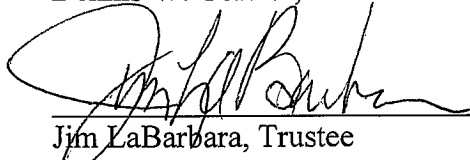
**VOTE RECORD:**

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

**PASSED** at a meeting of the Board of Township Trustees this <sup>5</sup>~~X~~<sup>5</sup>th day of February, 2019.

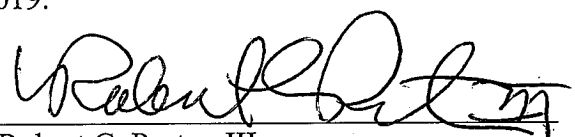
  
\_\_\_\_\_  
Thomas J. Weidman, President

  
\_\_\_\_\_  
Dennis W. Connor, Vice President

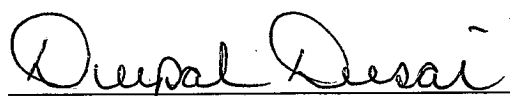
  
\_\_\_\_\_  
Jim LaBarbara, Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this <sup>5</sup>~~X~~<sup>5</sup>th day of February, 2019.

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

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Deepak K. Desai, Assistant Law Director