

RESOLUTION 2019 - 61

A RESOLUTION APPROVING A CONTRACT FOR 2019 CURB AND SIDEWALK REPLACEMENT PROGRAM AND DISPENSING WITH A SECOND READING

WHEREAS, the Board of Township Trustees wishes to continue in 2019 the program of repairing curbs and sidewalks in order to prolong the life of streets and sidewalks in the Township (“the 2019 Curb and Sidewalk Replacement Program”); and

WHEREAS, the Board of Township Trustees wishes to approve the following streets to be included in the 2019 Curb and Sidewalk Replacement Program: Autumnwood Drive, Decima Drive, Tulipwood Court, Elmcrest Drive, Shagbark Drive, Firethorn Court, Brookbridge Drive, and Glenmill Court; and

WHEREAS, R.A. Miller Construction. submitted the lowest and best bid after advertising according to law for the 2019 Curb and Sidewalk Replacement Project;

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

SECTION 1. The Board of Township Trustees approves the 2019 Curb and Sidewalk Replacement Project and the roads included therein. The Township shall pay one hundred percent (100%) of the cost of the project with no assessment for any property owner.

SECTION 2. The Township Administrator is hereby authorized and directed to contract with R.A. Miller Construction. to provide for the 2019 Curb and Sidewalk Replacement Project.

SECTION 3. The contract with R.A. Miller Construction shall provide all of the necessary requirements in accordance with the bid specifications and bid proposal submitted by R.A. Miller Construction

SECTION 4. Subject to additions and deletions contained therein, the contract price with R.A. Miller Construction. shall not exceed \$439,850.00.

SECTION 5. 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 6. This Resolution shall take effect on the earliest date allowed by law.

VOTE RECORD:

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

PASSED at a meeting of the Board of Township Trustees this 21st day of May, 2019.

Absent
Thomas J. Weidman, Chairman

Dennis W. Connor
Dennis W. Connor, Vice Chairman

Jim LaBarbara
Jim LaBarbara, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 21st day of May, 2019.

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

APPROVED AS TO FORM:

R. Douglas Miller
R. Douglas Miller, Law Director