First Reading: April 2, 2020 Second Reading: dispensed

RESOLUTION 2020-29

A RESOLUTION AWARDING THE CONTRACT FOR THE 2020 CURB REPLACEMENT PROGRAM TO ADLETA CONTRUCTION COMPANY, DISPENSING WITH A SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees has previously approved making improvements and repairs to various curbs in the Township (the "2020 Curb Replacement Program"); and

WHEREAS, the Township caused plans and specifications for the 2020 Curb Replacement Program to be prepared and advertised for bids as required by state law; and

WHEREAS, Adleta, Inc. dba Adleta Construction Company ("Adleta") submitted a bid in the total amount of \$489,280.00 in accordance with the plans and specifications prepared by the Township; and

WHEREAS, the proposal submitted by Adleta 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 contract for the 2020 Curb Replacement Program is hereby awarded to Adleta. Furthermore, the Administrator and Assistant Administrator are hereby authorized and directed to enter into an agreement on behalf of the Township with Adleta for the 2020 Curb Replacement Program as set forth in the plans and specifications prepared by the Township for the project.

SECTION 2.

Such agreement shall state that Adleta shall provide and furnish all of the labor, materials, tools, and expendable equipment, as well as 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 agreement.

SECTION 3.

Subject to additions and deletions contained in the agreement, the price shall not exceed \$489,280.00.

SECTION 4.

The Board of Township Trustees of Sycamore Township, by at least twothird vote of all of its members, dispenses with any requirement that this Ordinance be read on two separate days and authorizes its passage upon one reading.

SECTION 5.

Upon the unanimous vote of the Board of Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety and welfare of Sycamore Township and shall take effect immediately. The reason for said emergency is the need to commence improvements and repairs to various curbs in the Township as soon as possible.

VOTE RECORD:

Mr. James <u>AYE</u> Mr. LaBarbara <u>AYE</u> Mr. Weidman <u>AYE</u>

PASSED at the meeting of the Board of Trustees this 2nd day of April, 2020.

/s/ Jim LaBarbara_
Jim LaBarbara, Chairman

/s/ Thomas C. James, Jr.
Thomas C. James Jr., Vice Chairman

/s/ Thomas J. Weidman
Thomas J. Weidman, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 2^{nd} day of April, 2020.

/s/ Robert C. Porter, III

Robert C. Porter, III

Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

/s/ Deepak K. Desai
Deepak K. Desai, Law Director