First Reading: May 19, 2020 Second Reading: dispensed

RESOLUTION 2020-36

A RESOLUTION AWARDING THE CONTRACT FOR THE 2020 CAPE SEAL PROGRAM TO STRAWSER CONSTRUCTION INC, DISPENSING WITH A SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees has previously approved making improvements and repairs to various streets in the Township (the "2020 Cape Seal Program"); and

WHEREAS, the Board of Trustees wishes to approve the following streets to be included in the 2020 Cape Seal Project: Longford Drive, Williams Avenue, Pleasantwood Lane, NeedlewoodLane, Smallwood Lane, Widhoff Drive, Kennedy Lane, Shadetree Drive, Timberknoll Drive, Chetburt Drive, Farwick Lane, and Finley Drive; and

WHEREAS, Strawser Construction Inc submitted the lowest and best bid under the state bidding requirements of which Sycamore Township is a member for the 2020 Cape Seal Program;

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 Cape Seal Program is hereby awarded to Strawser Construction Inc. Furthermore, the Administrator and Assistant Administrator are hereby authorized and directed to enter into an agreement on behalf of the Township with Strawser Construction Inc. for the 2020 Cape Seal Program.

Such agreement shall state that Strawser Construction Inc shall provide all of the necessary requirements in accordance with the proposal submitted by Strawser Construction Inc.

Subject to additions and deletions contained in the agreement, the price shall not exceed \$168,177.75.00.

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 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 streets 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 a meeting of the Board of Township Trustees of Sycamore Township this 19th day of May, 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 Township Fiscal Officer of Sycamore Township this 19th day of May, 2020.

/s/ Robert C. Porter, III
Robert C. Porter III, Fiscal Officer
Sycamore Township, Ohio

APPROVED AS TO FORM:

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