

First Reading: June 4, 2020
Second Reading: dispensed

RESOLUTION 2020-45

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ENTER INTO CONTRACTS FOR MASTER SITE PLANNING SERVICES FOR MONTGOMERY ROAD PROPERTIES PROJECT, DISPENSING WITH A SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees has previously directed Township staff to proceed with developing a master site plan for Township-owned properties on Montgomery Road; and

WHEREAS, the Township caused proposals for master site planning services to be submitted for staff review; and

WHEREAS, Stewart Land Use and Market Metric\$ LLC submitted a proposal in the total amount of \$21,100 in accordance with the scope of work prepared by the Township; and

WHEREAS, the proposal submitted by Stewart Lan Use was the lowest and best proposal received.

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

SECTION 1. The Administrator is hereby authorized and directed to enter into an agreement on behalf of the Township with Stewart Land Use and Market Metric\$ LLC, separately, for master site planning services for Montgomery Road properties project as set forth in the scope of work prepared by the Township and as proposed for the project.

SECTION 2. Such agreement shall state that Stewart Land Use and Market Metric\$ LLC shall provide and furnish all of the labor, materials, tools, and expendable equipment, as well as all 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 \$25,000.00. Project Fee Summary is attached as Exhibit A.

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.

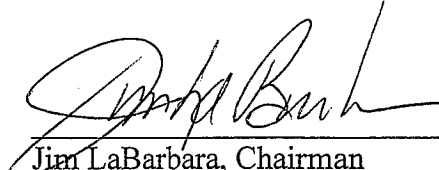
SECTION 5.

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 economic development efforts and prepare for multiple opportunities for public participation in the Township as soon as possible.

VOTE RECORD:

Mr. James: AYE Mr. LaBarbara: AYE Mr. Weidman: AYE

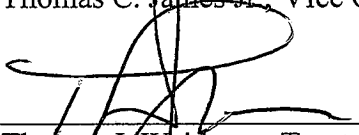
PASSED at the meeting of the Board of Trustees this 4th day of June, 2020.



Jim LaBarbara, Chairman



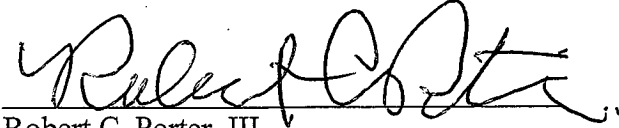
Thomas C. James Jr., Vice Chairman



Thomas J. Weidman, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 4th day of June, 2020.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



Deepak K. Desai, Law Director

Exhibit A

Project Fees Summary

| | |
|---------------------------------------|-----------------|
| Market Analysis (Market Metric\$ LLC) | \$9,000 |
| Focus Group Meetings | \$3,600 |
| Master Plan Charrette | \$8,500 |
| Contingency | <u>\$3,900</u> |
| Total | \$25,000 |