

First Reading: March, 2, 2021
Second Reading: dispensed

RESOLUTION 2021- 012

**A RESOLUTION AUTHORIZING A CONTRACT FOR THE 2021 ROAD
IMPROVEMENT PROGRAM AND DISPENSING WITH A SECOND READING**

WHEREAS, the Board of Township Trustees is desirous of making improvements and repairs to roads in the Township on the following streets: Bayberry Dr, Firethorn Ct, Decima St, Tulipwood Ct, Elmcrest Ln, Shagbark Dr, Autumnwood Dr, Blossom Dr, Winesap Ct, Donna Ln, Wexford Ave, Applewood Dr, Valerie Ct, Belfast Ave, Limerick Ave, Darnell Ave, Dublin Ct, Wicklow Ave, Mantell Ave, Donegal Dr, Eldora Dr, Cresthaven Ln, Sedgewick Dr, Rolling Ln, Estermarie Dr, Jud Dr, Huddleston Dr, Trowbridge Dr, Southwick Ln, Wesken Ln, Pinecove Ct, McCauly Rd, LewisClark Tr, Bearvalley Ct, Coyote Ct, Duneden Ave, Largo Dr, Styra Dr, Spirea Dr, Frolic Dr, Happiness Way, Merrymaker Ct, Alhambra Ct, Dartmoor Ct, Wilton Ct, Concord Hills Pl, Concord Hills Ln, Concord Hills Cir. (the “2021 Road Improvement Program”); and

WHEREAS, the Township prepared specifications for the 2021 Road Improvement Program and advertised for bids as required by state law; and

WHEREAS, John R. Jurgensen Company submitted a bid in the total amount of \$3,130,375.60 in accordance with the specifications prepared by the Township; and

WHEREAS, the proposal submitted by the John R. Jurgensen Company 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 2021 Road Improvement Program is hereby awarded to the John R. Jurgensen Company. Furthermore, the Administrator and Assistant Administrator are hereby authorized and directed to enter into an agreement on behalf of the Township with the John R. Jurgensen Company for the 2021 Road Improvement Program as set forth in the specifications prepared by the Township for the project.

SECTION 2. Such contract shall provide that the John R. Jurgensen Company shall provide and furnish all of the labor, materials, tools, expendable equipment, and all utility, insurance and transportation services required in accordance with the specifications prepared by the Township, which specifications shall be made a part of such contract.

SECTION 3. Subject to additions and deletions contained therein, the contract price shall not exceed \$3,130,375.60.

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

VOTE RECORD:

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

PASSED at the meeting of the Board of Trustees this 2nd day of March, 2021.

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

/s/ Jim LaBarbara
Jim LaBarbara, 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 2nd day of March, 2021.

/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