

First Reading: October 19, 2021
Second Reading: dispensed

RESOLUTION 2021-084

A RESOLUTION APPROVING AND AUTHORIZING A CONTRACT FOR THE SYCAMORE TOWNSHIP FIRE DEPARTMENT STATION #93 VEHICLE EXHAUST REMOVAL SYSTEM AND DISPENSING WITH A SECOND READING

WHEREAS, on August 17, 2021, the Board of Township Trustees of Sycamore Township determined to authorize the solicitation of bids for the Sycamore Township Fire Department Station #93 Vehicle Exhaust Removal System; and

WHEREAS, the Township caused plans and specifications for the Sycamore Township Fire Department Station #93 Vehicle Exhaust Removal System to be prepared; and

WHEREAS, the plans and specifications were advertised for bids as required by state law; and

WHEREAS, The MagneGrip Group submitted the lowest and best bid for the installation of the Sycamore Township Fire Department Station #93 Vehicle Exhaust Removal System in the amount of \$67,002.00; and

WHEREAS, the Board of Township Trustees wishes to determine to further proceed with the project and award the bid for the Sycamore Township Fire Department Station #93 Vehicle Exhaust Removal System to the MagneGrip Group;

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

SECTION 1. That the contract for the Sycamore Township Fire Department Station #93 Vehicle Exhaust Removal System is hereby awarded to The MagneGrip Group. Furthermore, the Administrator and Fire Chief are hereby authorized and directed to enter into an agreement on behalf of the Township with The MagneGrip Group for Sycamore Township Fire Department Station #93 Vehicle Exhaust Removal System as set forth in the specifications prepared for the project.

SECTION 2. The contract with The MagneGrip Group shall provide that the contractor shall provide and furnish all of the labor, materials, tools, expendable equipment, all utility, insurance and transportation services, all as required in accordance with the plans and specifications for the Sycamore Township Fire Department Station #93 Vehicle Exhaust Removal System, which plans and specifications shall be made a part of such contract.

SECTION 3. Subject to the additions and deletions contained therein, the contract price with The MagneGrip Group shall not exceed \$67,002.00.

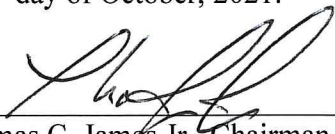
SECTION 4.

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.


VOTE RECORD:

Mr. James Aye Mr. LaBarbara Aye Mr. Weidman Aye

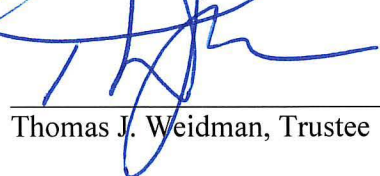
PASSED at the meeting of the Board of Trustees this 19th day of October, 2021.



Thomas C. James Jr., Chairman




Jim LaBarbara, 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 19th day of October, 2021.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



Deepak K. Desai, Law Director