

First Reading: February 15, 2022
Second Reading: dispensed

RESOLUTION 2022-009

A RESOLUTION AUTHORIZING A CONTRACT FOR THE 2022 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: Michael Drive, Lisa Lane, Vinnedge Court, Dunleith Court, Nodding Way, Bobby Lane, Quailhollow Road (Miami Hills Drive to South Cul-De-Sac), Tiki Drive (Miami Hills Drive to Euclid Road) (the “2022 Road Improvement Program”); and

WHEREAS, the Township prepared specifications for the 2022 Road Improvement Program and advertised for bids as required by state law; and

WHEREAS, Prus Construction submitted a bid in the total amount of \$1,232,174.35 in accordance with the specifications prepared by the Township; and

WHEREAS, the proposal submitted by Prus Construction 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 2022 Road Improvement Program is hereby awarded to Prus Construction. Furthermore, the Interim Administrator is hereby authorized and directed to enter into an agreement on behalf of the Township with Prus Construction for the 2022 Road Improvement Program as set forth in the specifications prepared by the Township for the project.

SECTION 2. Such contract shall provide that Prus Construction 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 \$1,232,174.35.

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.

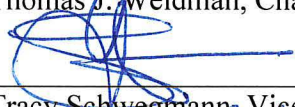
VOTE RECORD:

Mr. James Aye Ms. Schwegmann Aye Mr. Weidman Aye

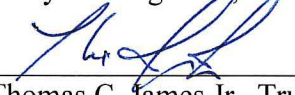
PASSED at the meeting of the Board of Trustees this 15th day of February, 2022.



Thomas J. Weidman, Chairman



Tracy Schwegmann, Vice Chairman



Thomas C. James Jr., Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 15th day of February, 2022.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



Lawrence E. Barbieri, Law Director