First Reading: March 15, 2022 Second Reading: dispensed

RESOLUTION 2022 - 014

A RESOLUTION APPROVING A PROPOSAL FOR THE REPAIR OF A RETAINING WALL ON KENWOOD ROAD AND DISPENSING WITH A SECOND READING

WHEREAS, the Board of Township Trustees wishes to provide for the repair, maintenance, and reconstruction of the retaining wall on Kenwood Road at the south entrance to the Kenwood Towne Centre and extending south approximately three hundred twenty feet (300'); and

WHEREAS, D.J. Stone Company submitted the lowest and best proposal for such repair, maintenance, and reconstruction; and

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

SECTION 1.

The Board of Township Trustees approves the attached proposal and a contract with D. J. Stone Company in substantially the same form as the proposal attached as Exhibit A. The Township shall pay one hundred percent (100%) of the cost of the project with no assessment for any property owner.

SECTION 2.

Subject to additions and deletions contained therein, a contract is hereby approved in the amount of \$49,800.00 and the Interim Township Administrator or is hereby authorized and directed to execute the contract on behalf of the Board and the Township.

SECTION 3.

The Township Trustees of Sycamore Township, upon at least a majority vote, do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 4.

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

VOTE RECORD:

Mr. James Ay E Mr. Weidman Ay E Mr. Weidman Ay E

PASSED at a meeting of the Board of Township Trustees this 15th day of March, 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 of March, 2022.

Robert C. Porter, III

Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbiere, Interim Law Director

Kathodia

D.J. STONE COMPANY

We Specialize In All Types of Stonework Fireplaces - Retaining Walls Houses - Old & New Guaranteed Quality

5779 Kyles Station Road Liberty Township, Ohio 45011 **Don Applegate - Office** (513) 371-3985

DATE REQUIRE	у јов walls on Kenwood and Galbreath Rd.	TERMS	DATE 3/9/22	PURCHASE ORDER N
QUANTITY	DESCRIP	TION		PRICE
	DJ Stone Company will perform the following work;			
	- tear down 300 lineal feet of old stone wall including around man hole where agreed upon			
	- rebuild new stone wall back using new stone and cement			
	- haul away all stone, cement and debris			
	- put in expansion joints if needed			
	- put weep holes on top of wall			
	- put drain pipe behind entire wall so water drains out at end of wall			
	- repair other loose stones on remaining wall where agreed upon - pressure wash upper wall			
	- supply all stone, sand, cement, drain pipe, any other materials, and all labor - clean up total job site - guarantee work for 15 years			
	TOTAL PRICE \$49,800.00			30
	- terms of payment as follows;			
	to be paid in full upon completion			
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