

First Reading: June 7, 2022  
Second Reading: dispensed

**RESOLUTION 2022-056**

**A RESOLUTION APPROVING AND AUTHORIZING A CONTRACT TO RECONSTRUCT A HEADWALL FOR THE DONEGAL DRIVE CULVERT IMPROVEMENT PROJECT AND DISPENSING WITH A SECOND READING**

**WHEREAS**, the Board of Township Trustees of Sycamore Township determined to make improvements to a headwall in a culvert in the Township (the Donegal Drive Culvert Improvement Project); and

**WHEREAS**, the Township caused plans and specifications for the Donegal Drive Culvert Improvement Project to be prepared; and

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

**WHEREAS**, Ford Development Corp. submitted the lowest and best bid for the Donegal Drive Culvert Improvement Project in the amount of \$229,120.10 which bid is lower than the engineer's estimate of the cost of the work; and

**WHEREAS**, the Board of Township Trustees wishes to determine to further proceed with the project and award the bid for the Donegal Drive Culvert Improvement Project to Ford Development Corp.;

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

**SECTION 1.** The Board hereby determines to further proceed with the Donegal Drive Culvert Improvement Project and determines that the entire cost of the project, shall be paid by Sycamore Township. There shall be no assessment to any property owners for the costs of the project.

**SECTION 2.** The Chairman of the Board, the Interim Township Administrator and the Fiscal Officer are hereby authorized and directed to contract with Ford Development Corp. to provide for the Donegal Drive Culvert Improvement Project as set forth in the plans and specifications prepared by the Township for the project.

**SECTION 3.** The contract with Ford Development Corp. 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 prepared by the Township for the Donegal Drive Culvert Improvement Project, which plans and specifications shall be made a part of such contract.

**SECTION 4.**

Subject to the funding sources for the project and subject to the additions and deletions contained therein, the contract price with Ford Development Corp. shall not exceed \$229,120.10.

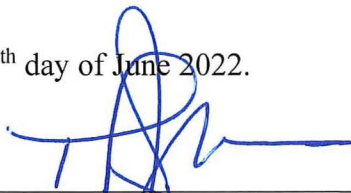
**SECTION 5.**

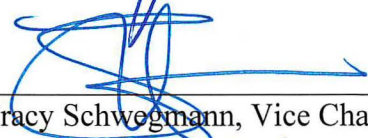
The Board of Township Trustees of Sycamore Township, by at least two-third vote of all its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

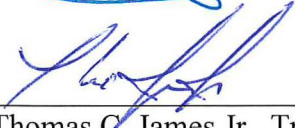
**VOTE RECORD:**

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

**PASSED** at the meeting of the Board of Trustees this 7<sup>th</sup> day of June 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 7<sup>th</sup> day of June 2022.



Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**



Lawrence E. Barbieri, Interim Law Director