

First Reading: August 2, 2022  
Second Reading: dispensed

**RESOLUTION 2022-017**

**A RESOLUTION APPROVING AND AUTHORIZING A CONTRACT FOR THE ILLUMINATED STREET NAME SIGN PROJECT AND DISPENSING WITH A SECOND READING**

**WHEREAS**, the Board of Township Trustees of Sycamore Township determined to make improvements to intersections in the Township (the Illuminated Street Name Sign Project); and

**WHEREAS**, the Township caused plans and specifications for the Illuminated Street Name Sign Project to be prepared; and

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

**WHEREAS**, Capital Electric Line Builders Inc. submitted the lowest and best bid for the Illuminated Street Name Sign Project in the amount of \$122,935.71 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 Illuminated Street Name Sign Project to Capital Electric Line Builders Inc.;

**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 Illuminated Street Name Sign 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 Capital Electric Line Builders Inc. to provide for the Illuminated Street Name Sign Project as set forth in the plans and specifications prepared by the Township for the project.

**SECTION 3.** The contract with Capital Electric Line Builders Inc. shall provide that the contractor shall provide and furnish all of the labor, materials, tools, expendable equipment, all utility, insurance, and transportation services as

required in accordance with the plans and specifications prepared by the Township for the Illuminated Street Name Sign 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 Capital Electric Line Builder Inc. shall not exceed \$122,935.71.


**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.

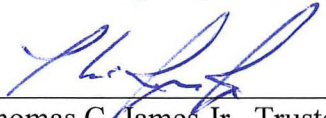
**VOTE RECORD:**

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

**PASSED** at the meeting of the Board of Trustees this 2<sup>nd</sup> day of August 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 2<sup>nd</sup> day of August 2022.



Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
Lawrence E. Barbieri, Interim Law Director