

First Reading: December 20, 2022  
Second Reading: dispensed

**RESOLUTION 2022-130**

**A RESOLUTION APPROVING AND AUTHORIZING A CONTRACT FOR THE MONTGOMERY ROAD SIDEWALK IMPROVEMENT PROJECT (STEWART ROAD TO KEN ARBRE DRIVE) AND DISPENSING WITH A SECOND READING**

**WHEREAS**, on June 15, 2021 the Board of Township Trustees of Sycamore Township determined to make improvements to sidewalks in the Township (the Montgomery Road Sidewalk Improvement Project) and approved an agreement with the Regional Transit Authority; and

**WHEREAS**, the Township has received a Transit Infrastructure Fund Grant in the amount of 50 percent of the remainder of the cost of the project; and

**WHEREAS**, the Township caused plans and specifications for the Montgomery Road Sidewalk Improvement Project to be prepared; and

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

**WHEREAS**, Adleta Construction submitted the lowest and best bid for the Montgomery Road Sidewalk Improvement Project in the amount of \$713,611.57 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 Montgomery Road Sidewalk Improvement Project to Adleta Construction;

**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 Montgomery Road Sidewalk Improvement Project and determines that the entire cost of the project, after the subtraction of the Transit Authority Grant, shall be paid by Sycamore Township. There shall be no assessment to any property owners for the cost of the project.

**SECTION 2.** The Chairman of the Board, the Township Administrator and the Fiscal Officer are hereby authorized and directed to contract with Adleta Construction to provide for the Montgomery Road Sidewalk Improvement Project as set forth in the plans and specifications prepared by the Township for the project.

**SECTION 3.**

The contract with Adleta Construction 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 Montgomery Road Sidewalk 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 Adleta Construction shall not exceed \$713,611.57.


**SECTION 5.**


The Board of Township Trustees of Sycamore Township, by at least two-thirds 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 20<sup>th</sup> day of December, 2022.

  
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Thomas J. Weidman, Chairman

  
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Tracy Schwegmann, Vice Chairman

  
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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 20<sup>th</sup> day of December, 2022.



Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**



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Lawrence E. Barbieri, Law Director