

First Reading: March 21, 2023
Second Reading: dispensed

RESOLUTION 2023 - 017

**A RESOLUTION APPROVING AND AUTHORIZING A CONTRACT TO
RECONSTRUCT A CULVERT FOR THE GIDEON LANE CULVERT
IMPROVEMENT PROJECT AND DISPENSING WITH A SECOND READING**

WHEREAS, on May 3, 2022, the Board of Township Trustees of Sycamore Township determined to make improvements to a culvert on Gideon Lane in the Township (the Gideon Lane Culvert Improvement Project); and

WHEREAS, the Township has received a State Capital Improvement Project ("SCIP") grant in the amount of 50% of the remainder of the cost of the project; and

WHEREAS, the Township caused plans and specifications for the Gideon Lane 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 Gideon Lane Culvert Improvement Project in the amount of \$431,580.16 which bid is substantially 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 Gideon Lane 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 Gideon Lane Culvert Improvement Project and determines that the entire cost of the project, after subtracting the SCIP grant, 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 Township Administrator and the Fiscal Officer are hereby authorized and directed to contract with Ford Development Corp. to provide for the Gideon Lane 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 Gideon Lane 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 \$431,580.16.

SECTION 5.

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.

VOTE RECORD:

Mr. James AYE

Ms. Schwegmann AYE

Mr. Weidman AYE

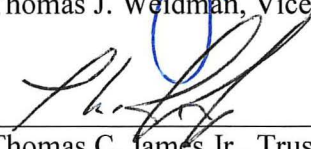
PASSED at a meeting of the Board of Township Trustees this 21st day of March, 2023.



Tracy Schwegmann, Chairman



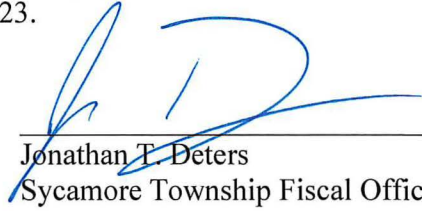
Thomas J. Weidman, Vice Chairman



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 21st day of March, 2023.



Jonathan T. Deters
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



Lawrence E. Barbieri, Law Director

CONTEGENCY:	\$39,234.56	\$49,141.13	\$49,798.95	\$58,130.96	\$0.00	\$38,781.98
OFFICIAL BID TOTALS :	\$431,580.16	\$540,552.38	\$547,788.45	\$639,440.54	0.00	\$426,601.81
PERCENT OVER/UNDER ESTIMATE :	1.17	26.71	28.41	49.89	-100.00	
SUBMITTED BID PRICE:	\$431,580.16	\$540,552.38	\$547,788.45	\$639,440.54	\$0.00	
DIFFERENCE BETWEEN OFFICIAL TOTAL & SUBMITTED BID PRICE :	\$0.00	(\$0.01)	\$0.00	(\$0.00)	\$0.00	