

First Reading: April 18, 2023
Second Reading: dispensed

RESOLUTION 2023-027

A RESOLUTION AUTHORIZING A CONTRACT WITH CARPENTER MARTY TRANSPORTATION INC. FOR ENGINEERING SERVICES FOR THE FRANE LANE & MARIEVIEW COURT CULVERT PROJECT, DISPENSING WITH A SECOND READING, AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees is making improvements to a culvert on Frane Lane and Marieview Court in the Township (the “Frane Lane and Marieview Court Culvert Project”) and wishes to provide for engineering services in regard to the project; and

WHEREAS, the Board of Township Trustees desires to contract for engineering services and has followed the procedure set forth in Ohio Revised Code for selection of an engineering firm for the Frane Lane and Marieview Court Culvert Improvement Project; and

WHEREAS, the Board of Trustees desires to proceed with the culvert improvements and to contract with Carpenter Marty Transportation, Inc. for engineering services for the Frane Lane and Marieview Court Culvert Improvement Project;

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

SECTION 1. The attached proposal from Carpenter Marty Transportation, Inc. is hereby approved, and the Township Administrator is hereby authorized and directed to contract with Carpenter Marty Transportation, Inc. to provide the engineering and survey services for the Gideon Lane Culvert Improvement Project.

SECTION 2. The contract price for the design shall not exceed \$20,864.00.


SECTION 3. The Board upon at least a majority vote does hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorizes the adoption of this Resolution upon its first reading.

SECTION 4. Upon the unanimous vote of the Board of Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of Sycamore Township and shall take effect immediately. The reason for the emergency is the need to begin engineering on the project as soon as possible.


VOTE RECORD:

Mr. James AYE Ms. Schwegmann AYE Mr. Weidman AYE

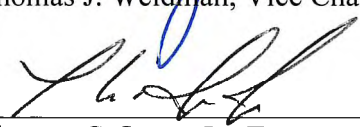
PASSED at a meeting of the Board of Township Trustees this 18th day of April, 2023.



Tracy Schwegmann, Chairman



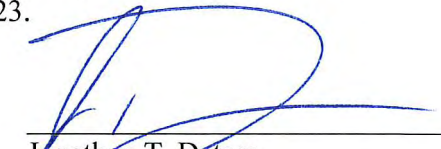
Thomas J. Weidman, Vice Chairman



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 18th day of April, 2023.



Jonathan T. Deters
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



Lawrence E. Barbieri, Law Director