

First Reading: July 18, 2023
Second Reading: dispensed

RESOLUTION 2023- 061

**A RESOLUTION AUTHORIZING A CONTRACT WITH TEC ENGINEERING, INC.
FOR ENGINEERING SERVICES AND DISPENSING WITH A SECOND READING**

WHEREAS, the Board of Township Trustees is making improvements to traffic signals in the Township (the “Sycamore Township Preemption, PID 119073”) 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 Sycamore Township Preemption, PID 119073; and

WHEREAS, the Board of Trustees desires to proceed with the traffic signal improvement and to contract with TEC Engineering, Inc. for engineering services for the Sycamore Township Preemption, PID 119073;

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

SECTION 1. The attached proposal from TEC Engineering, Inc. is hereby approved, and the Township Administrator is hereby authorized and directed to contract with TEC Engineering, Inc. to provide the engineering and survey services for the Sycamore Township Preemption, PID 119073.

SECTION 2. The contract price for the engineering services shall not exceed \$36,054.

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: This resolution shall take effect on the earliest date allowed by law.


VOTE RECORD:

Mr. James Aye

Ms. Schwegmann Aye

Mr. Weidman Aye


PASSED at the meeting of the Board of Trustees this 18th day of July, 2023.



Tracy Schwegmann, Chairman



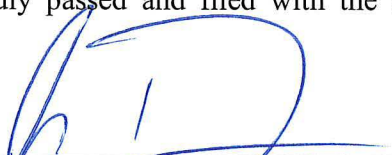
Thomas J. Weidman, Vice Chairman



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 July, 2023.



Jonathan T. Deters
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



Lawrence E. Barbieri, Law Director

July 11, 2023

Steve Reutelshofer
Superintendent
Sycamore Township
8540 Kenwood Road
Sycamore Township, Ohio 45236

RE: HAM Sycamore Preemption

Dear Mr. Reutelshofer:

TEC Engineering will develop traffic signal plans required for the installation of Emergency Vehicle Preemption at 44 intersections.

Scope of Work:

1. Field Work
TEC will conduct a field review of each intersection to review the existing conditions and construction.
2. SERF Document
TEC will assist the Township with completing the required System Engineering Review Form (SERF) as required by ODOT for all ITS Applications. This SERF will be completed to allow Emergency Vehicle Preemption to be added to the project.
3. TEC will prepare construction plans to:
 - Install Emergency Vehicle Preemption at 44 intersections within Sycamore Township
 - General Notes to support the plans
 - Quantities for the Emergency Vehicle Preemption
 - Networking and/or Fiber details for the Emergency Vehicle Preemption

The plans will be compiled into a Stage 3 Submission to ODOT and the Sycamore Township. Comments will be addressed in the Final Plan Set.

4. TEC will prepare a preliminary construction cost estimate stamped by the engineer.
5. TEC will assist with permit requirements and maintenance agreements with ODOT, HCEO and other jurisdictions.

Fee:

Our total fee for the scope listed above will be ***thirty six thousand fifty four dollars (\$36,054)***. This project will be completed as a time and expense not to exceed project.

Schedule:

TEC shall meet or exceed the schedule set forth by ODOT and OKI.

We appreciate the opportunity to provide you with this proposal and look forward to working with you on this project. If you have any questions regarding this proposal, please call me at (513) 701-9804.

Sincerely,



Edward R. Williams, PE, PTOE, RSP
Vice President