

First Reading: February 7, 2013  
Second Reading: dispensed

RESOLUTION 2013- 14

**A RESOLUTION AUTHORIZING A CONTRACT FOR REPAIR AND RESTORATION  
OF A STORM SEWER ON MARLETTE DRIVE**

**WHEREAS**, the Board of Township Trustees is desirous of repairing and restoring the storm sewer and curb and gutter along Marlette Drive at the intersection of Marlette Drive and Glenmill Court (“the Project”) and

**WHEREAS**, Prus Construction submitted the lowest and best bid for the Project in the amount of \$11,450.00;

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

**SECTION 1.** The Township Administrator or Assistant Township Administrator or the Township Road Superintendent are hereby authorized and directed to contract with Prus Construction to provide for repairing and restoring the storm sewer and curb and gutter along Marlette Drive at the intersection of Marlette Drive and Glenmill Court as set forth in the bid submitted by Prus Construction.

**SECTION 2.** The contract with Prus Construction shall provide that the contractor shall provide and furnish all of the labor, materials, tools, expendable equipment, all utility, insurance including workers’ compensation, and transportation services, in accordance with the bid submitted by Prus Construction.

**SECTION 3.** Subject to additions and deletions contained therein, the contract price with Prus Construction shall not exceed \$11,450.00.

**VOTE RECORD:**

Mr. Bishop Aye      Mr. Connor Aye      Mr. Weidman ABSENT

**PASSED** at the meeting of the Board of Trustees this 7<sup>th</sup> day of February, 2013.

  
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Thomas J. Weidman, President

  
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Cliff W. Bishop, Vice President

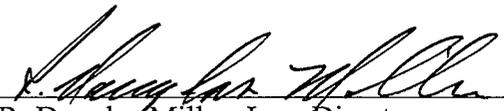
  
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Dennis W. Connor, Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 7<sup>th</sup> day of February, 2013.

  
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Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
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R. Douglas Miller, Law Director