RESOLUTION 2013 - 166

A RESOLUTION APPROVING CHANGE ORDERS TO A CONTRACT FOR THE KENWOOD ROAD UTILITY AND ROADWAY IMPROVEMENTS PROJECT, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees has contracted with Bansal Construction for improvements of roads and utilities on Kenwood Road in the Township (the "Kenwood Road Utility and Roadway Improvements Project"); and

WHEREAS, the Board of Township Trustees desires to approve change orders to the contract for the Kenwood Road Utility and Roadway Improvements Project;

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

SECTION 1.

The attached change orders to the contract with Bansal Construction for the Kenwood Road Utility and Roadway Improvements Project in the amount of \$8,755.46 and \$15,171.92 are hereby approved and the President of the Board and Fiscal Officer, or Acting Township Administrator or the Road Superintendent are authorized and directed to execute the change order on behalf of the Board.

SECTION 2.

The Board of Township Trustees of Sycamore Township, by at least twothird vote of all of its members, dispenses with the requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

SECTION 3.

This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare, and safety of the Sycamore Township. The reason for the emergency is to provide for the immediate and continuing improvements to safety of the roads in the Township.

VOTE RECORD:

Mr. Bishop AyE Mr. Connor AyE Mr. Weidman AyE

PASSED at a meeting of the Board of Township Trustees this 17th day of October, 2013.

Thomas J. Wei man, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 17th day of October, 2013.

Røbert C. Porter, III

Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

R Douglas Miller Law Director