

First Reading: March 6, 2014

Second Reading: dispensed

RESOLUTION 2014- 27

**A RESOLUTION AUTHORIZING A CONTRACT WITH CINCINNATI BELL FOR
UNDERGROUND UTILITY PLACEMENT AND DISPENSING WITH THE SECOND
READING**

WHEREAS, the Board of Township Trustees is desirous of making improvements to safety on Montgomery Road in Sycamore Township by having the Cincinnati Bell utility lines placed underground from Interstate 71 to 400 feet east of Hosbrook Road (the "Utility Project"); and

WHEREAS, the Board of Township Trustees desires to contract with Cincinnati Bell for the placement of those utilities underground;

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

SECTION 1. The attached proposal from Cincinnati Bell for the placement of its utility lines underground as set forth in the Utility Project is hereby approved and the acting Township Administrator is authorized and approved to execute the proposal on behalf of the Board

SECTION 2. 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:

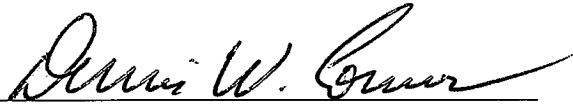
Mr. Bishop Aye

Mr. Connor Aye

Mr. Weidman ABSENT

PASSED at the meeting of the Board of Trustees this 6th day of March, 2014.

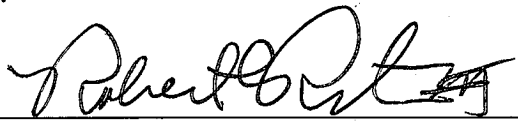

Cliff W. Bishop, President


Dennis W. Connor, Vice President


Thomas J. Weidman, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 6th day of March, 2014.


Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director



Cincinnati BellSM

Custom Engineering and Construction

Tracy Kellums
Sycamore Township
8540 Kenwood Road
Cincinnati, Ohio 45236-2010

February 19, 2014

Re: Mr. Kellums

This letter is to confirm our cost for relocating telephone facilities due to Street Beautification Project located at Montgomery Road from I-71 to 400' east of Hosbrook Road as discussed with Alison Thomas of Cincinnati Bell's engineering department.

We have assigned CBT project number **B6869R** to this proposal. It will help us expedite communications as this project progresses if you could reference this project number in the future when contacting us about it. We are being asked to:

Place underground copper and fiber cables in customer provided conduit/manholes from I-71 to 400' east of Hosbrook Road.

Place underground copper and fiber cables in customer provided conduit on Hosbrook to south of Ronald Reagan Drive.

Re-feed all customer in this area with new underground service

Remove all aerial cables/wires and poles in the street beautification project

Based on the overall scope of your request, our fixed cost to perform the work would be \$255,900.00. This amount reflects our average construction costs for the work required to be completed.

Please signify your approval by forwarding payment along with a signed copy of this letter to me at the address below. Please indicate any Purchase Order or special billing address you would like us to use below your signature. Once I am in receipt of your letter and payment I will proceed with the preparation and issue specifications to our construction department.

Mail payment to
Specialized Billing
221 East 4th Street
Room 103-1135
Cincinnati, OH 45202

Please contact Alison Thomas @ 513-565-7073 if you would like to discuss the charges we are proposing, any proposed construction details or the actual schedule for completion of this work.

Continued on next page

If you have questions about the Terms and Conditions for this work, or the actual invoicing you can contact me. I can be reached at 513-565-7009 or by email (angela.roach@cinbell.com). If I can assist in any other way please do not hesitate to call on me.

Sincerely,

Angela Roach

I AUTHORIZE CINCINNATI BELL TELEPHONE TO PROCEED WITH
CONSTRUCTION OF THE WORK DESCRIBED HEREIN. PAYMENT FOR THIS
WORK IS ATTACHED.

Signed: _____

Date: _____

Title: _____

Phone: _____

Purchase Order: _____

Please Complete If Different than the Addressee:

Billing Name: _____

Billing Address: _____
