## RESOLUTION 2014 - 94

## A RESOLUTION APPROVING A CHANGE ORDER TO A CONTRACT FOR THE HOSBROOK ROAD IMPROVEMENT PROJECT, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees has contracted for improvements of roads and utilities on Hosbrook and Montgomery Roads in Sycamore Township (the "Hosbrook Road Improvement Project"); and

WHEREAS, the Board of Township Trustees desires to approve a change order to the contract for the Hosbrook Road Improvement Project;

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

**SECTION 1.** 

The attached change order to the contract with Bansal Construction for the Hosbrook Road Improvement Project in the amount of \$8,581.49 is hereby approved and the President of the Board and Fiscal Officer are hereby 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.

## **VOTE RECORD**:

Mr. Bishop AYE Mr. Connor AYE Mr. Weidman AYE

**PASSED** at a meeting of the Board of Township Trustees this 5<sup>th</sup> day of August, 2014.

mnor, Vice President Dennis W

Thomas J Weikiman, Trustee

## **AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this  $5^{th}$  day of August, 2014.

Robert C. Porter, III

Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

R. Douglas Miller, Law Director

Localgovernment/Sycamore/Resolutions/2014/ChangeOrderHosbrookRd

| CHANGE<br>ORDER  | Owner  Engineer  Contractor  Field  Other   |   | BRANDSTETTER CARROLL INC.   |  |
|--|---|---|-----------------------------|--|
| PROJECT:   | Hosbrook & Montgomery Ro<br>Utilities   | ad CHANGE ORDER N                                   | UMBER: 1                    |  |
| (name, address)  | Sycamore Township<br>8540 Kenwood Road<br>Cincinnati, OH 45236  | DATE:   | 7/16/2014                   |  |
| TO CONTRACTOR:   | Bansal Construction Inc.  | ENGINEER'S PROJI                                    | ECT NO.: 10069              |  |
| (name, address)  | 3263 Homeward Way<br>Fairfield, OH 45014  | CONTRACT DATE:                                      |                             |  |
|  |   | CONTRACT FOR:                                       | Road<br>Improvements        |  |
|  |   |   |                             |  |
| Net change by previous<br>The (Contract Sum)(Gantract sum)(Gantract sum)(Gantract sum)(Gantract sum)<br>The new (Contract sum) | sly authorized Change Orders.<br>uaranteed Maximum Price) pric<br>uaranteed Maximum Price) will<br>y this Change Order in the amo | ount of) including this Change Order w              | . \$ 0.00<br>. \$ 0.00      |  |
| NOTE: This summary<br>which have be  | does not reflect changes in the<br>en authorized by Construction  | e Contract Sum, Contract Time,<br>Change Directive. | or Guaranteed Maximum Price |  |
| Brandstetter Carroll Inc.  | Bansal Cor  | estruction Inc.                                     | Sycamore Township           |  |
| ENGINEER CONTRACTOR  |   |   | OWNER                       |  |
| 308 East Eighth Street   | 3263 Home   | eward Way 8   | 3540 Kenwood Road           |  |
| Address Address  |   |   | Address                     |  |
| Cincinnati, Ohio 45202   | Fairfield, O  | H 45014 (   | Cincinnati, OH 45236        |  |
| BY   | RV  | -   |                             |  |

NOT VALID UNLESS SIGNED BY THE OWNER, ENGINEER AND CONTRACTOR

DATE

DATE

DATE