

First Reading: August 5, 2014  
Second Reading: dispensed

RESOLUTION 2014- 95

**A RESOLUTION ACCEPTING A BILLING AUTHORIZATION FOR THE KENWOOD ROAD UTILITY AND ROADWAY IMPROVEMENTS PROJECT AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Board of Township Trustees desires to approve a billing authorization from Duke Energy – Ohio 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 Billing Authorization from Duke Energy – Ohio for the Kenwood Road Utility and Roadway Improvements Project is hereby approved and the President of the Board and Fiscal Officer are hereby authorized and directed to execute the Billing Authorization on behalf of the Board.

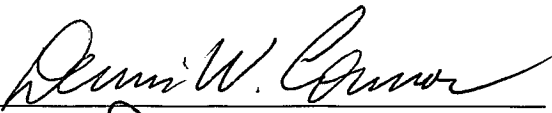
**SECTION 2.** Any requirement that this resolution be read on two separate days is hereby dispensed.

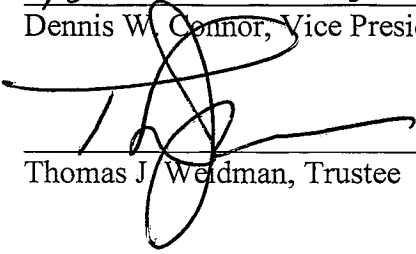
**VOTE RECORD:**

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

**PASSED** at the meeting of the Board of Trustees this 7<sup>th</sup> day of August, 2014.

  
Cliff W. Bishop, President

  
Dennis W. Connor, Vice President

  
Thomas J. Weidman, Trustee

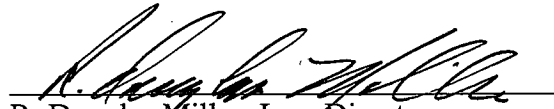
**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 7<sup>th</sup> day of August, 2014.



Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
R. Douglas Miller, Law Director

## BILLING AUTHORIZATION

Job/Agreement No.

5782177

The Undersigned hereby agrees to pay the Utility Company indicated below for the work performed by the Utility Company pursuant to the above referenced Job/Agreement or, in the event of no referenced Job/Agreement No., for the work described below. The amount specified below is a **preliminary estimate** and the final amount due may be more or less than the preliminary estimate depending upon actual costs of the work performed determined by the Utility Company upon completion of all related work for this project. The entire amount shall be due upon receipt of the final invoice for the referenced Job/Agreement No.

**The Final Invoice Amount will be the Actual Cost of the Job**  
**Based on Time and Material**

The Preliminary Estimate of Job =

\$225,000

Utility Company

- ☒ Duke Energy - Ohio  
☐ Duke Energy - Kentucky  
☐ Duke Energy - Indiana



Utility Company Representative

Bill Hofstetter (513)287-1746

ESTIMATE GOOD FOR 60 DAYS FROM :

7/1/2014

If work is not performed within sixty (60) days of the Preliminary Estimate, please call for an updated estimate

**Description and Location of Work:**

Kenwood Towne Centre - Montgomery to Galbraith - Relocate 35kv mainline underground through the Towne Centre for future streetscapes on Montgomery Rd and Galbraith Rd

Invoice To: SYCAMORE TOWNSHIP

Street Address: 8540 KENWOOD RD

City: CINTI

State: OH

Zip: 45236

Attn: TRACY KELLUMS

Phone: (513) 792-7257

Signature: \_\_\_\_\_

Date: \_\_\_\_\_