

First Reading: April 16, 2015
Second Reading: dispensed

RESOLUTION 2015- 46

**A RESOLUTION AUTHORIZING A CONTRACT WITH
BRANDSTETTER/CARROLL, INC. FOR ENGINEERING, CONSTRUCTION
ADMINISTRATION, AND INSPECTION SERVICES AND DISPENSING WITH A
SECOND READING**

WHEREAS, the Board of Township Trustees is making improvements to Galbraith and Montgomery Roads in the Township (the "Galbraith/Montgomery Utility Project") and wishes to provide for additional engineering, construction administration, and inspection services in regard to the project; and

WHEREAS, the Board of Township Trustees desires to continue the contract with Brandstetter/Carroll, Inc. for the additional engineering, construction administration, and inspection services for the Galbraith/Montgomery Utility Project;

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

SECTION 1. The attached proposal from Brandstetter/Carroll, Inc. is hereby approved and the Township Administrator is hereby authorized and directed to contract with Brandstetter/Carroll, Inc. to provide the additional engineering, construction administration, and inspection services for the Galbraith/Montgomery Utility Project.

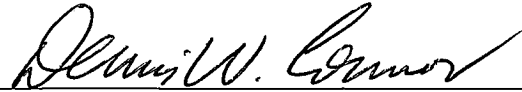
SECTION 2. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.


SECTION 3. This Resolution shall take effect on the earliest date allowed by law

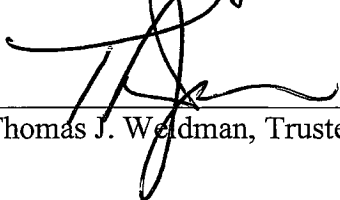
VOTE RECORD:

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

PASSED at the meeting of the Board of Trustees this 16th day of April, 2015.



Dennis W. Connor, President


Cliff W. Bishop, Vice President

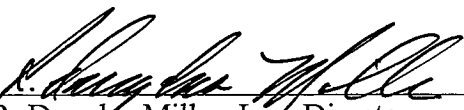

Thomas J. Weidman, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 16th day of April, 2015.


Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director



**BRANDSTETTER
CARROLL INC**
ARCHITECTS . ENGINEERS . PLANNERS

March 24, 2015

2360 Chauvin Dr
LEXINGTON
KY 40517
859.268.1933
FX: 859.268.3341

308 East 8th St
CINCINNATI
OH 45202
513.651.4224
FX: 513.651.0147

1220 West 6th St
Suite 300
CLEVELAND
OH 44113
216.241.4480
FX: 216.736.7155

PO Box 940173
DALLAS
TX 75074
214.762.2535

Tracy Kellums
Maintenance Superintendent
Sycamore Township
8540 Kenwood Road
Cincinnati, OH 45236

RE: Montgomery Road and Galbraith Road Improvements
14030

Dear Mr. Kellums:

The following proposal is a follow up to the previously approved contract for the Montgomery Road and Galbraith Road Improvement project.

BCI shall provide services based upon the scope as outlined below:

1. Easements and Right-of-Entries: BCI shall assist the Township in acquiring easements and right of entries for 24 of the properties on the project. BCI is meeting with property owners and coordinated items with utility companies and will continue to do so to assist the Township.

\$ 8,400.00
2. Landscape Plan and Details.

\$ 2,000.00
3. Bidding: BCI has will move forward with the Bidding and Negotiations phase of the project in 2015.

\$ 8,000.00
4. Construction Administration: These services include coordinating the pre-construction meeting, reviewing and approving change orders, reviewing and approving pay requests and show drawings as well as address other issues which may arise during the construction phase. This is similar to the services that BCI traditionally provides to the Township.

\$ 38,400.00
5. On-site Observations: Services include providing daily on-site visits to monitor construction, attendance at progress meetings, coordination with adjacent property owners, utilities, ODOT, and HCEO. These services are similar to those provided on the recent projects.

500 hours @ \$70 per hour \$ 35,000.00

Total \$ 91,800.00


We look forward to continuing to be involved in the infrastructure improvements in this area of Sycamore Township.

Sincerely,
BRANDSTETTER CARROLL, INC.


Bruce G. Brandstetter, P.E.
Senior Vice President

BGB/mes

PROPOSED BY:
BRANDSTETTER CARROLL, INC.

Signature: 

Name: Lawrence W. Brandstetter

Title: President

Date: 4/2/15

ACCEPTED BY:
SYCAMORE TOWNSHIP, OHIO

Signature: _____

Name: _____

Title: _____

Date: _____