

First Reading: May 4, 2017
Second Reading: dispensed

RESOLUTION 2017 - 51

**A RESOLUTION APPROVING A CONTRACT FOR 2017 RECLAMITE ROAD
REPAIR PROJECT AND DISPENSING WITH THE SECOND READING**

WHEREAS, the Board of Township Trustees has previously approved continuing in 2017 the project of treating pavements with Reclamite road repair material in order to prolong the life of streets and roads in the Township ("the 2017 Reclamite Road Repair Project"); and

WHEREAS, the Township is a participant in the Ohio Cooperative Purchasing Project and the Board has determined that advertising for bids for the 2017 Reclamite Road Repair Project would result in higher costs to the Township than purchasing the Reclamite process from the state bid through the Cooperative Purchasing Program; and

WHEREAS, Pavement Technology, Inc. submitted the lowest and best bid through the Ohio Cooperative Purchasing Program in which Sycamore Township participates;

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

SECTION 1. The attached proposal for the 2017 Reclamite Road Repair Project from Pavement Technology, Inc. in the amount of \$61,134.48 is hereby accepted and approved and the Township Administrator is hereby authorized and directed to contract with Pavement Technology, Inc. to provide for the 2017 Reclamite Road Repair Project.

SECTION 2. The contract with Pavement Technology, Inc. shall provide all of the necessary requirements in accordance with the proposal submitted by Pavement Technology, Inc. on the Ohio Cooperative Purchasing Program.

SECTION 3. Subject to additions and deletions contained therein, the contract price with Pavement Technology shall not exceed \$61,134.48.

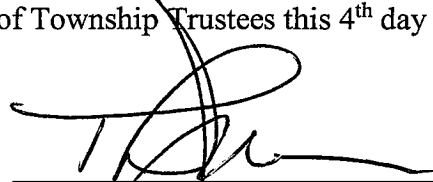
SECTION 4. The Township Trustees of Sycamore Township, upon at least a majority vote, do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 5. This Resolution shall take effect on the earliest date allowed by law.

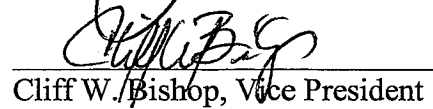
VOTE RECORD:

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

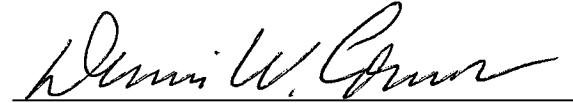
PASSED at a meeting of the Board of Township Trustees this 4th day of May, 2017.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

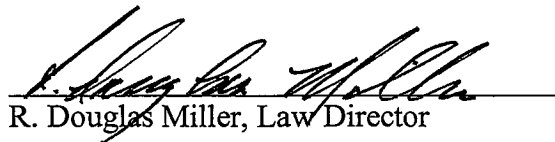
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 4th day of May, 2017.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director