

First Reading: November 6, 2019

Second Reading: dispensed

RESOLUTION 2019- 115

**A RESOLUTION AUTHORIZING A CONTRACT FOR THE KEMPER ROAD
SIDEWALK PHASE 1 PROJECT AND DISPENSING WITH A SECOND READING**

WHEREAS, the Board of Township Trustees wishes to construct sidewalks along Kemper Road from the intersection of Kemper Road and Goldcoast Drive east a distance of three hundred twenty-five feet (325') in the Township (the "Kemper Road Sidewalk Phase 1 Project"); and

WHEREAS, the Township caused plans and specifications for the Kemper Road Sidewalk Phase 1 Project; and

WHEREAS, Prus Construction Company submitted a proposal in the total amount of \$35,958.00 in accordance with the plans and specifications prepared by the Township; and

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

SECTION 1. That the President of the Board and Fiscal Officer or the Township Administrator are hereby authorized and directed to contract with Prus Construction Company to provide for the Kemper Road Sidewalk Phase 1 Project as set forth in the plans and specifications prepared by the Township for the project.

SECTION 2. Such contract shall provide that Prus Construction Company shall provide and furnish all of the labor, materials, tools, expendable equipment, and all utility, insurance and transportation services required in accordance with the plans and specifications prepared by the Township, which plans and specifications shall be made a part of such contract.

SECTION 3. Subject to additions and deletions contained therein, the contract price shall not exceed \$35,958.00.

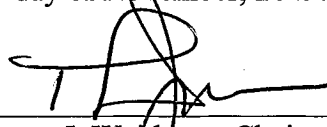
SECTION 4. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this resolution be read on two separate days and authorizes its passage upon one reading.

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

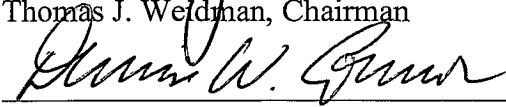
VOTE RECORD:

Mr. Connor Aye Mr. LaBarbara Aye Mr. Weidman Aye

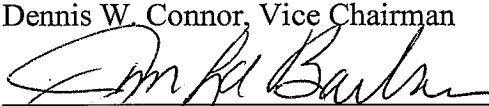
PASSED at the meeting of the Board of Trustees this 6th day of November, 2019.



Thomas J. Weidman, Chairman



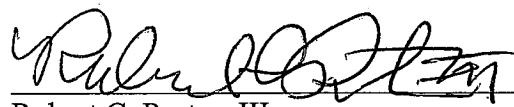
Dennis W. Connor, Vice Chairman



Jim LaBarbara, Trustee

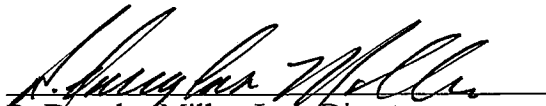
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 6th day of November, 2019.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director