

First Reading: September 3, 2019
Second Reading: dispensed

RESOLUTION 2019 - 92

A RESOLUTION APPROVING A PROPOSAL FOR THE REPAIR OF A RETAINING WALL ON KENWOOD ROAD AND DISPENSING WITH A SECOND READING

WHEREAS, the Board of Township Trustees wishes to provide for the repair, maintenance, and reconstruction of the retaining wall on Kenwood Road at the southeast corner of the intersection of Kenwood Road and Galbraith Road extending south approximately four hundred twenty feet (420'); and

WHEREAS, D.J. Stone Company submitted the lowest and best proposal for such repair, maintenance, and reconstruction; and

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

SECTION 1. The Board of Township Trustees approves the attached proposal and a contract with D. J. Stone Company in substantially the same form as the proposal attached as Exhibit A. The Township shall pay one hundred percent (100%) of the cost of the project with no assessment for any property owner.

SECTION 2. Subject to additions and deletions contained therein, a contract is hereby approved in the amount of \$47,000.00 and the Township Administrator or Assistant Township Administrator is hereby authorized and directed to execute the contract on behalf of the Board and the Township.

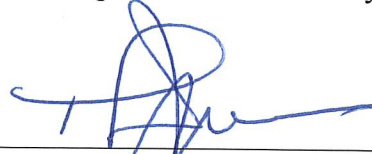
SECTION 3. The Township Trustees of Sycamore Township, upon at least a majority vote, do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 4. This Resolution shall take effect on the earliest date allowed by law.

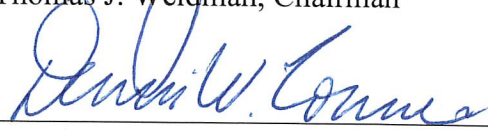
VOTE RECORD:

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

PASSED at a meeting of the Board of Township Trustees this 3rd day of September, 2019.



Thomas J. Weidman, Chairman



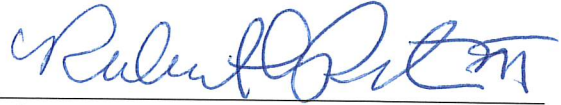
Dennis W. Connor, Vice Chairman



Jim LaBarbara, Trustee

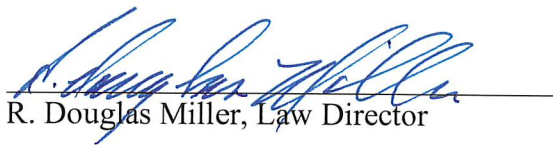
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 3rd day of September, 2019.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director

D.J. STONE COMPANY

We Specialize In All Types of Stonework
Fireplaces - Retaining Walls
Houses - Old & New
Guaranteed Quality

5779 Kyles Station Road
Liberty Township, Ohio 45011
Don Applegate - Office (513) 755-3825

DATE REQUIRED	JOB	TERMS	DATE	PURCHASE ORDER NO.
	walls on Kenwood and Galbreath Rd.		6/7/19	
QUANTITY	DESCRIPTION			PRICE
	DJ Stone Company will perform the following work; - tear down 420 lineal feet of old stone wall where agreed upon - lay new stone wall back using new stone and cement - haul away all stone, cement and debris - put in expansion joints if needed - put weep holes on top of wall - put drain pipe behind entire wall so water drains out at end of wall - supply all stone, sand, cement, drain pipe, any other materials, and all labor - clean up total job site - guarantee work for 15 years TOTAL PRICE \$47,000.00 - terms of payment as follows; to be paid in full upon completion			

By

Don Applegate