

First Reading: October 22, 2024  
Second Reading: dispensed

**RESOLUTION 2024 - 115**

**A RESOLUTION AUTHORIZING A CONTRACT FOR THE HAM SYCAMORE TOWNSHIP PREEMPTION PROJECT (PID 119073) AND DISPENSING WITH A SECOND READING**

**WHEREAS**, the Board of Township Trustees is desirous of making improvements to traffic signals in the Township and wishes to construct improvements on traffic signals in the Township (the “Sycamore Township Preemption, PID 119073”); and

**WHEREAS**, the Township prepared specifications for the Sycamore Township Preemption, PID 119073 and advertised for bids as required by state law; and

**WHEREAS**, Bansal Construction Inc., submitted a bid in the total amount of \$702,821.85 in accordance with the specifications prepared by the Township; and

**WHEREAS**, the proposal submitted by Bansal Construction Inc. was the lowest and best bid received;

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

**SECTION 1.** That the contract for the Sycamore Township Preemption, PID 119073 is hereby awarded to Bansal Construction Inc. Furthermore, the Administrator is hereby authorized and directed to enter into an agreement on behalf of the Township with Bansal Construction Inc. for the Sycamore Township Preemption, PID 119073 as set forth in the specifications prepared by the Township for the project.

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

**SECTION 3.** Subject to additions and deletions contained therein, the contract price shall not exceed \$702,821.85.

**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. Kellums Absent Ms. Schwegmann Aye Mr. Weidman Aye

**PASSED** at a meeting of the Board of Township Trustees this 22<sup>nd</sup> day of October 2024.

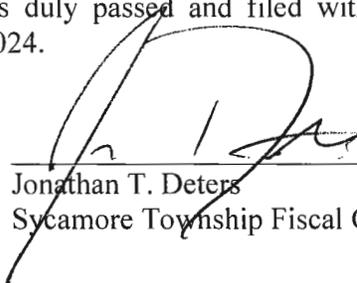
  
\_\_\_\_\_  
Thomas J. Weidman, Chairman

  
\_\_\_\_\_  
Tracy Schwegmann, Vice Chairman

Absent  
\_\_\_\_\_  
Tracy Kellums, Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer this 22<sup>nd</sup> day of October 2024.

  
\_\_\_\_\_  
Jonathan T. Deters  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
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Lawrence E. Barbieri, Law Director