

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.

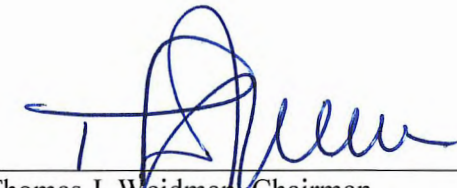
VOTE RECORD:

Mr. Kellums Absent


Ms. Schwegmann Aye

Mr. Weidman Aye

PASSED at a meeting of the Board of Township Trustees this 22nd day of October 2024.



Thomas J. Weidman, Chairman



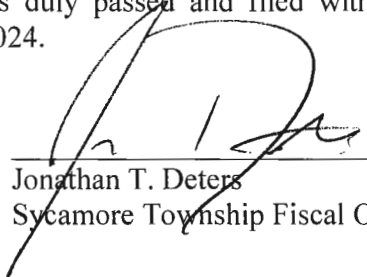
Tracy Schwegmann, Vice Chairman

Absent

Tracy Kellums, Trustee

AUTHENTICATION

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



Jonathan T. Deters
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



Lawrence E. Barbieri, Law Director