RESOLUTION 2024-136

A RESOLUTION AUTHORIZING A CONTRACT FOR THE DONNA LANE SIDEWALK IMPROVEMENTS, DISPENSING WITH A SECOND READING, AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees is desirous of making improvements and repairs to a sidewalk in the Township on the following street: Donna Lane (the "Donna Lane Sidewalk Improvements"); and

WHEREAS, the Township prepared specifications for the Donna Lane Sidewalk Improvements and has followed the procedure set forth in Ohio Revised Code for selection of a contractor for the Donna Lane Sidewalk Improvements; and

WHEREAS, Adleta Construction submitted a proposal of \$19.57 a square foot (S.F.) in accordance with the specifications prepared by the Township; and

WHEREAS, the Board of Trustees desires to proceed with the sidewalk improvements and to contract with Prus Construction for construction services for the Donna Lane Sidewalk Improvements;

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

- **SECTION 1.** The attached proposal from Adleta Construction for the Donna Lane Sidewalk Improvements is hereby approved and the Township Administrator is hereby authorized and directed to contract with Adleta Construction for the Donna Lane Sidewalk Improvements as set forth in the specifications prepared by the Township for the project.
- **SECTION 2.** Such contract shall provide that Adleta Construction shall provide and furnish all 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 \$21,527.00.
- **SECTION 4.** The Trustees of Sycamore Township upon majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.
- SECTION 5. Upon the unanimous vote of the Board of Township Trustees, this

Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of Sycamore Township and shall take effect immediately. The reason for the emergency is the need to begin construction on the project as soon as possible.

This Resolution shall take effect on the earliest date allowed by law. SECTION 6.

VOTE RECORD:

Mr. Kellums Aye_	Ms. Schwegmann	Mr. Weidman Aye
PASSED at the meeting of the B	oard of Trustees this 19 th day o	f November 2024.
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	Thomas J.	Weidman, Chairman
	Tracy Schv	vegmann, Vice Chairman
	Tracy Kell	ums, Trustee
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AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer this 19th day of November 2024.

Jonathan T. Deters Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbiere, Law Director

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