

First Reading: July 18, 2017
Second Reading: dispensed

RESOLUTION 2017- 80

**A RESOLUTION AUTHORIZING A CONTRACT WITH
BRANDSTETTER/CARROLL, INC. FOR ENGINEERING AND DESIGN OF THE
TOWNSHIP ADMINISTRATION COMPLEX PROJECT AND DISPENSING WITH A
SECOND READING**

WHEREAS, the Board of Township Trustees is studying improvements to the Township Administration Complex at 8540 Kenwood Road (the “Township Administration Complex Project”) and wishes to provide for a conceptual design study with regard to the project; and

WHEREAS, the Board of Township Trustees desires to contract with Brandstetter/Carroll, Inc. for the conceptual design study for the Township Administration Complex Project;

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

SECTION 1. The attached contract with Brandstetter/Carroll, Inc. is hereby approved and the Township Administrator is hereby authorized and directed to execute the contract with Brandstetter/Carroll, Inc. on behalf of the Board to provide the conceptual design study for the Township Administration Complex Project in an amount not to exceed \$12,500.00.

SECTION 2. 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 3. This Resolution shall take effect on the earliest date allowed by law.

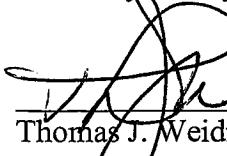
VOTE RECORD:

Mr. Bishop Aye

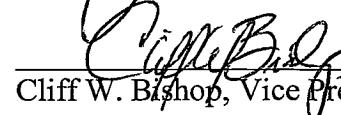
Mr. Connor Aye

Mr. Weidman Aye

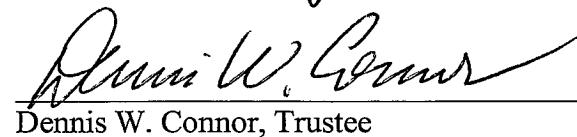
PASSED at the meeting of the Board of Trustees this 18th day of July, 2017.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

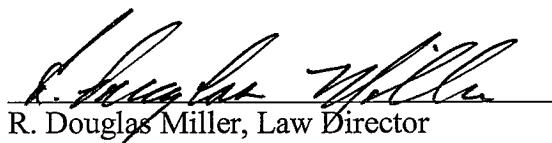
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 13th day of July, 2017.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director

Localgovernment/Sycamore/Resolutions/2017/DesignContractBrandstetter