

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, met in regular session at ____ p.m., on the ____ day of August, 2012, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Mr. Jeffrey F. Ritter; Mr. Dennis P. Deters; and Ms. Melinda Rinehart

Mr./Ms. Deters introduced the following resolution and moved its adoption:

RESOLUTION NO. 34 -12

**RESOLUTION ACCEPTING BID FROM, AND AUTHORIZING CONTRACT WITH
LANGENHEIM & THOMSON COMPANY FOR SITEWORK FOR TOWNSHIP
GATEWAY/MEMORIAL AT 9735 COLERAIN AVENUE**

WHEREAS, the Board of Trustees is desirous of constructing a Gateway / Memorial on Township property at 9735 Colerain Avenue; and

WHEREAS, the Township caused a design and specifications to be prepared, advertised the site work for the project, and sought and received competitive bids, in compliance with the requirements of Ohio Revised Code Section 153.01, et seq.; and

WHEREAS, on August 14, 2012, the Township opened the bid of Langenheim & Thomson Company, 4817 Glenshade, Cincinnati, Ohio 45227, a copy of which attached hereto as Exhibit A; and

WHEREAS, the Township Administration has reviewed the bid of Langenheim & Thomson Company, and has determined it to be the lowest and best.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, that:

1. The Board of Trustees approves the bid for site work for the Gateway / Memorial at 9735 Colerain Avenue received from Langenheim & Thomson Company, and authorizes a contract with said firm for the base bid amount of \$393,577.00 plus \$67,358.00 in allowances for contingencies as set forth in said bid, for a total amount for base bid and contingency allowances of \$460,935.00. The Board further approves the amounts set out in said bid for alternates and unit prices.
2. The Board authorizes James M. Rowan, Township Administrator, to execute an agreement with Langenheim & Thomson Company upon terms and conditions acceptable to Mr. Rowan, and not inconsistent with this Resolution and applicable law. The Board further

authorizes Mr. Rowan to include in said agreement such alternates set out in said bid, as he, in his reasonable discretion, may determine to be necessary and appropriate upon his further review.

3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

4. This Resolution shall be effective at the earliest date allowed by law.

Mr./Ms. Rinehart seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters aye, Mr. Ritter aye, Ms. Rinehart aye

ADOPTED this 16th day of August, 2012.

BOARD OF TRUSTEES:

[Signature]
Dennis P. Deters, Trustee

[Signature]
Jeffrey F. Ritter, Trustee

[Signature]
Melinda Rinehart, Trustee

Attest:

[Signature]

Heather E. Harlow,
Fiscal Officer

Prepared by and approved as to form:

[Signature]
James E. Reuter (0011414)
3025 W. Galbraith Road
Cincinnati, Ohio 45239-4222
(513) 521 - 8400
Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Fiscal Officer, this 16th day of August, 2012.



Heather E. Harlow,
Colerain Township Fiscal Officer