

First Reading: August 21, 2008
Second Reading: dispensed

RESOLUTION 2008- 70

A RESOLUTION AUTHORIZING A CONTRACT WITH URS CORPORATION FOR THE HOSBROOK ROAD ACCESS PROJECT, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees is desirous of making improvements to roads in the Township by making improvements to Hosbrook Road and constructing a township road that accesses Hosbrook Road approximately 1245 feet east of Montgomery Road in the Township (the "Hosbrook Road/Access Improvement Project"); and

WHEREAS, the Board of Township Trustees desires to contract for engineering services and , in cooperation with the Hamilton County Engineer has followed the procedure set forth in Ohio Revised Code for selection of an engineering firm for the Hosbrook Road/Access Improvement Project; and

WHEREAS, the Board of Township Trustees desires to contract with URS Corporation for engineering services for the Hosbrook Road/Access Improvement Project;

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

SECTION 1. The President of the Board and Fiscal Officer are hereby authorized and directed to contract with URS Corporation to provide the engineering for the Hosbrook Road/Access Improvement Project as set forth in the proposal prepared by the Township and the Hamilton County Engineer for the project.

SECTION 2. The contract shall provide that the contractor shall provide and furnish all of the labor, materials, tools, expendable equipment, and all utility, insurance and transportation services required in accordance with the proposal prepared by the Township for Deerfield Road Park Improvement Project, which proposal specifications shall be made a part of such contract.

SECTION 3. Subject to additions and deletions contained therein, the contract price with URS Corporation. shall not exceed \$229,451.00.

SECTION 4. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with the requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

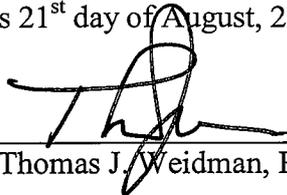
SECTION 5.

This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare, and safety of the Sycamore Township. The reason for the emergency is to provide for safe roads and streets in Sycamore Township.

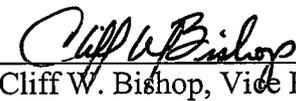
VOTE RECORD:

Mr. Bishop YES Mr. Kent YES Mr. Weidman YES

PASSED at the meeting of the Board of Trustees this 21st day of August, 2008.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 21st day of August, 2008.



Robert C. Porter, III
Sycamore Township Fiscal Officer

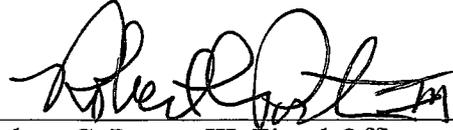
APPROVED AS TO FORM:



R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on August 27, 2008 by posting in the five most public places as established by the Board of Township Trustees such places being the Township Hall, Bob Meyer Park, Bechtold Park, North Sycamore Recreational Facility, and the North Fire Station, Station 93.



Robert C. Porter, III, Fiscal Officer,
Sycamore Township