

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, met in regular session at 6 p.m., on the 16th 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. Rinehart introduced the following resolution and moved its adoption:

RESOLUTION NO. 35-12

**RESOLUTION AUTHORIZING CONTRACT WITH WAYNE BUILDINGS, INC.
FOR DESIGN AND CONSTRUCTION OF STORAGE BUILDING
AT 4200 SPRINGDALE ROAD**

WHEREAS, the Board of Trustees is desirous of constructing a storage building on Township property at 4200 Springdale Road in the vicinity of the existing salt storage facility; and

WHEREAS, it appears that the total cost of the design and construction of the storage building will not exceed \$200,000.00, therefore the requirements of Ohio Revised Code Section 153.01, 153.69-153.694, and 9.334 do not apply; and

WHEREAS, the Board has determined that the proposed structure is not a town hall, memorial building, monument, statue, or memorial, and the requirements of Ohio Revised Code Sections 511.01 and 511.12 do not apply; and

WHEREAS, the Township sought and received proposals, bids, and quotes for design and construction of such a building from several vendors; and

WHEREAS, the Township Administration has reviewed those proposals, bids, and quotes, and has determined the proposal made by Wayne Buildings, Inc., 6770 Kepler Road, Cleves, Ohio 45002 to be the best and most cost effective.

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

1. That the Board authorizes James M. Rowan, Township Administrator, to execute an agreement with Wayne Buildings, Inc. for the design and construction of a 40 x 72 x 15 foot commercial post frame building on the Township property at 4200 Springdale, at a total cost not to exceed \$122,703.00 upon terms and conditions acceptable to Mr. Rowan, and not inconsistent with this Resolution.

2. That 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.

3. That this Resolution shall be effective at the earliest date allowed by law.

Mr./Ms. Deters 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 10th 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.

A handwritten signature in blue ink, reading "Heather E. Harlow", written over a horizontal line.

Heather E. Harlow,
Colerain Township Fiscal Officer