

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at ~~5:30~~ p.m., on the 2nd day of June, 2015, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Dennis P. Deters, Jeffrey F. Ritter, Melinda Rinehart

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

RESOLUTION NO. 28 -15

RESOLUTION TO AWARD THE SAFE ROUTES TO SCHOOLS SIDEWALK PROJECT

WHEREAS, the Colerain Township Board of Trustees (BOARD) desires to improve the safety and security of the various sidewalks and paths used by local residents to travel to and from school: and

WHEREAS, the Board has put the project out for competitive bidding, with proper notice, advertising and other requirements under Ohio law, and such bids were received and processed on May 29, 2015; and

WHEREAS, the lowest and best responsive bid was placed by W.G. Stang, LLC for the cost of \$323,800.00; and

NOW, THEREFORE, BE IT RESOLVED BY THE COLERAIN TOWNSHIP BOARD OF TRUSTEES, HAMILTON COUNTY, OHIO:

1. The Board authorizes the Township Administrator or Assistant Administrator, to act on its (BOARD) behalf to authorize the execution of all relevant documentation as required to enter into an Agreement with W.G. Stang, LLC for the Safe Routes to Schools Sidewalk Project at a cost of \$323,800.00 as represented by the lowest and best responsive bid.

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 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 §121.22 of the Ohio Revised Code; and

3. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and hereby authorizes the adoption of the Resolution upon its first reading.

4. That 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 okant, Ms. Rinehart AYE

ADOPTED this 2nd day of June, 2015.

BOARD OF TRUSTEES:

[Signature]
Dennis P. Deters, Trustee

[Signature]
Jeffrey F. Ritter, Trustee

[Signature]
Melinda Rinehart, Trustee

ATTEST:

[Signature]
Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

[Signature]
Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this 2nd day of June, 2015.

[Signature]
Heather E. Harlow,
Colerain Township Fiscal Officer