

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 5:00 p.m., on the 9<sup>th</sup> day of August, 2016, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Jeffrey F. Ritter, Greg Insko, Michael Inderhees

Mr. Inderhees introduced the following resolution and moved its adoption:

RESOLUTION NO. 37 -16

**RESOLUTION AUTHORIZING ADMINISTRATOR TO EXECUTE AGREEMENT WITH STRAWSER CONSTRUCTION, INC. TO PERFORM ASPHALT AND PAVEMENT REPAIR**

**WHEREAS**, certain roadways within Colerain Township as set forth on the attached Proposal identified as Exhibit A are in need of repair; and

**WHEREAS**, the Board of Trustees has determined that it will promote the health, safety and welfare of the residents of Colerain Township to perform the repairs as set forth in the attached proposal; and

**WHEREAS**, the Board of Trustees has received a proposal from Strawser Construction, Inc. for the purchase and installation of Bituminous mixes and products in order to repair various roads within Colerain Township as set forth on Exhibit A; and

**WHEREAS**, the Ohio Department of Transportation has developed a Cooperative Purchasing Program from which the Bituminous mixes and products can be purchased as defined on the 101 G-17 contract;

**NOW, THEREFORE**, be it resolved by the Board of Trustees of Colerain Township, that:

1. The Board hereby authorizes the Administrator to execute an agreement with Strawser Construction, Inc. based upon the terms and conditions set forth in Exhibit A and contingent upon Colerain Township receiving permission from the Ohio Department of Transportation to participate in the use of ODOT's Cooperative Purchase Program for the purchase of the materials to repair the roads as set forth in the proposal.
2. The Board hereby authorizes the Public Works Director to file a request to participate in the use of the Ohio Department of Transportation's Cooperative Purchasing Program as defined in the 101 G-17 Contract in order to perform road repairs as needed on the proposal attached hereto as Exhibit A.
3. 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.

4. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

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

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

Vote Record: Mr. Ritter *Aye*, Mr. Insko *Aye*, Mr. Inderhees *Aye*

ADOPTED this *9th* day of August, 2016.

BOARD OF TRUSTEES:

*Jeffrey F. Ritter*  
Jeffrey F. Ritter, Trustee

*Greg Insko*  
Greg Insko, Trustee

*Michael Inderhees*  
Michael Inderhees, Trustee

ATTEST:

*Heather E. Harlow*  
Heather E. Harlow,  
Fiscal Officer

Resolution prepared by and approved as to form:

*L. E. Barbieri*  
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 9th day of August, 2016.



Heather E. Harlow,  
Colerain Township Fiscal Officer