

First Reading: August 7, 2008
Second Reading: dispensed

RESOLUTION 2008 - 204

A RESOLUTION AUTHORIZING CHANGE ORDERS TO CONTRACTS FOR THE DEERFIELD ROAD PARK PROJECT, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees has contracted for improvements to the Deerfield Road Park in the Township (the "Deerfield Road Park Project"); and

WHEREAS, the Board of Township Trustees desires to approve certain change orders to the contracts for the Deerfield Road Park Project;

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

SECTION 1. The change order to the contract with Team All Sports attached hereto is approved and the Township Administrator is hereby authorized to execute the change order on behalf of the Board.

SECTION 2. The change order to the contract with B&J Electric Company, Inc. attached hereto is approved and the Township Administrator is hereby authorized to execute the change order on behalf of the Board.

SECTION 3. The change order to the contract with Smith and Brown Contractors attached hereto is approved and the Township Administrator is hereby authorized to execute the change order on behalf of the Board.

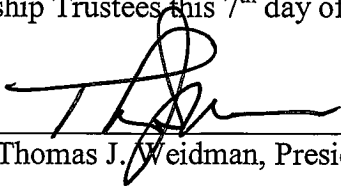
SECTION 4. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with the requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

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 the immediate and continuing improvements to the Deerfield Road Park.

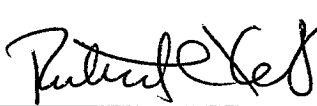
VOTE RECORD:

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

PASSED at a meeting of the Board of Township Trustees this 7th day of August, 2008.

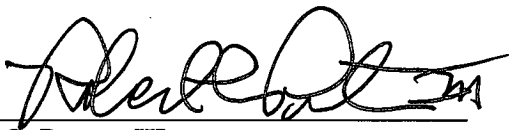

Thomas J. Weidman, President


Cliff W. Bishop, Vice President

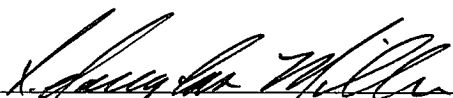

Richard C. Kent, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 7th day of August, 2008.

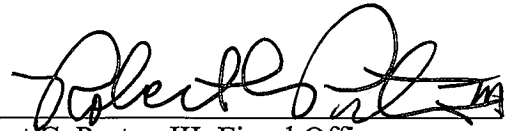

Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on August 12, 2008 by posting in five public places as established by the Board of Township Trustees.



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

CHANGE ORDER

Owner
 Engineer
 Contractor
 Field
 Other



BRANDSTETTER CARROLL INC.

PROJECT:	Deerfield Road Park	CHANGE ORDER NUMBER:	AFI-1
(name, address)	Sycamore Township, Ohio	DATE:	July 31, 2008
TO CONTRACTOR:	Team All Sports.	ENGINEER'S PROJECT NO.:	08024
(name, address)	5909 Chandler Street	CONTRACT DATE:	Dec. 14, 2007
	Cincinnati, Ohio 45227	CONTRACT FOR:	Athletic Fields Improvement

The Contract is changed as follows:

ADD

Changes to irrigation system for baseball field.

\$ 4,407.00

See Attachment

The original (Contract sum)(Guaranteed Maximum Price) was	\$ 432,056.00
Net change by previously authorized Change Orders	0.00
The (Contract Sum)(Guaranteed Maximum Price) prior to this Change Order was	\$ 432,056.00
The (Contract sum)(Guaranteed Maximum Price) will be (increased)(decreased) (unchanged) by this Change Order in the amount of	\$ 4,407.00
The new (Contract sum)(Guaranteed Maximum Price) including this Change Order will be	\$ 436,463.00
The Contract Time will be (increased)(decreased)(unchanged) by	() days.
The date of Substantial Completion as of the date of this Change Order therefore is	

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time, or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

Brandstetter Carroll Inc.	Team All Sports	Sycamore Township
ENGINEER	CONTRACTOR	OWNER
424 East Fourth Street	5909 Chandler Street	8540 Kenwood Road
Address	Address	Address
Cincinnati, Ohio 45202	Cincinnati, Ohio 45227	Cincinnati, Ohio 45236
BY	BY	BY
DATE	DATE	DATE

NOT VALID UNLESS SIGNED BY THE OWNER, ENGINEER AND CONTRACTOR

CHANGE ORDER

Owner
 Engineer
 Contractor
 Field
 Other



BRANDSTETTER CARROLL INC.

PROJECT:	Deerfield Road Park	CHANGE ORDER NUMBER:	Electrical - 1
(name, address)	Sycamore Township, Ohio	DATE:	June 23, 2008
TO CONTRACTOR:	B&J Electric Company, Inc.	ENGINEER'S PROJECT NO.:	08024
(name, address)	6316 Wiehe Road	CONTRACT DATE:	
	Cincinnati, Ohio 45237	CONTRACT FOR:	Electrical Work

The Contract is changed as follows:

ADD

Installation of new scoreboard at Baseball Field. Scoreboard to be provided by Sycamore Township.

\$ 14,307.00

The original (Contract sum)(Guaranteed Maximum Price) was	\$	404,800.00
Net change by previously authorized Change Orders	\$	0.00
The (Contract Sum)(Guaranteed Maximum Price) prior to this Change Order was	\$	404,800.00
The (Contract sum)(Guaranteed Maximum Price) will be (increased)(decreased) (unchanged) by this Change Order in the amount of	\$	14,307.00
The new (Contract sum)(Guaranteed Maximum Price) including this Change Order will be	\$	419,107.00
The Contract Time will be (increased)(decreased)(unchanged) by		() days.
The date of Substantial Completion as of the date of this Change Order therefore is		

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time, or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

<u>Brandstetter Carroll Inc.</u>	<u>B & J Electric Company, Inc.</u>	<u>Sycamore Township</u>
ENGINEER	CONTRACTOR	OWNER
424 East Fourth Street	6316 Wiehe Road	8540 Kenwood Road
Address	Address	Address
Cincinnati, Ohio 45202	Cincinnati, Ohio 45237	Cincinnati, Ohio 45236
BY	BY	BY
DATE	DATE	DATE

NOT VALID UNLESS SIGNED BY THE OWNER, ENGINEER AND CONTRACTOR

CHANGE ORDER

Owner
 Engineer
 Contractor
 Field
 Other



BRANDSTETTER CARROLL INC.

PROJECT:	Deerfield Road Park	CHANGE ORDER NUMBER:	SD-1
(name, address)	Sycamore Township, Ohio	DATE:	July 3, 2008
TO CONTRACTOR:	Smith and Brown Contractors.	ENGINEER'S PROJECT NO.:	08024
(name, address)	9570 SR 128	CONTRACT DATE:	Dec. 4, 2007
	Harrison, Ohio 45030	CONTRACT FOR:	Site Development

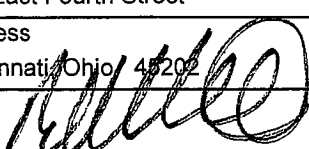
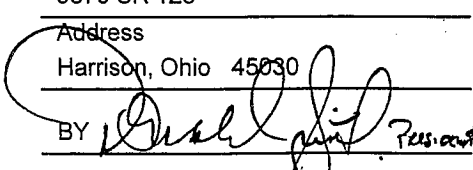
The Contract is changed as follows:

ADD

Construct "Outside AMR Double Check Detector Check Valve Setting"
 Pit as per GCWW Standard Drawing 108-8C. \$ 15,710.00

The original (Contract sum)(Guaranteed Maximum Price) was	\$	1,084,000.00	
Net change by previously authorized Change Orders	\$	0.00	
The (Contract Sum)(Guaranteed Maximum Price) prior to this Change Order was	\$	1,084,000.00	
The (Contract sum)(Guaranteed Maximum Price) will be (increased)(decreased)			
(unchanged) by this Change Order in the amount of	\$	15,710.00	
The new (Contract sum)(Guaranteed Maximum Price) including this Change Order will be	\$	1,099,710.00	
The Contract Time will be (increased)(decreased)(unchanged) by			() days.
The date of Substantial Completion as of the date of this Change Order therefore is			

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time, or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

Brandstetter Carroll Inc.	Smith & Brown Contractors	Sycamore Township
ENGINEER	CONTRACTOR	OWNER
424 East Fourth Street	9570 SR 128	8540 Kenwood Road
Address	Address	Address
Cincinnati, Ohio 45202	Harrison, Ohio 45030	Cincinnati, Ohio 45236
BY 	BY  Resident	BY
DATE 7/18/08	DATE 7-14-08	DATE

NOT VALID UNLESS SIGNED BY THE OWNER, ENGINEER AND CONTRACTOR