

First Reading: August 6, 2009
Second Reading: dispensed

RESOLUTION 2009 - 102

**A RESOLUTION APPROVING A CHANGE ORDER FOR THE FIRE STATION 93
CONSTRUCTION PROJECT, DISPENSING WITH THE SECOND READING AND
DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees has contracted for the construction of a new fire station in the northern area of the Township (the "Fire Station 93 Construction Project"); and

WHEREAS, the Board of Township Trustees desires to approve a change order to the contract for the Fire Station 93 Construction Project;

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

SECTION 1. The attached change order to the contract with Cincinnati United Contractors is approved and the Township Administrator is hereby authorized to execute the change order on behalf of the Board.

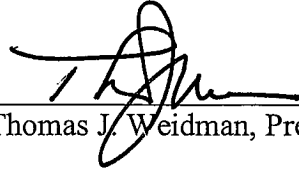
SECTION 2. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with the requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

SECTION 3. 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 Fire Station 93 Construction Project.

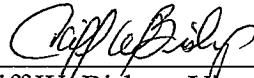
VOTE RECORD:

Mr. Bishop Aye Mr. Kent Aye Mr. Weidman Aye

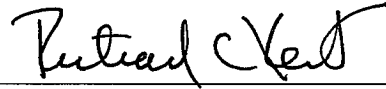
PASSED at a meeting of the Board of Township Trustees this 6th day of August, 2009.



Thomas J. Weidman, President



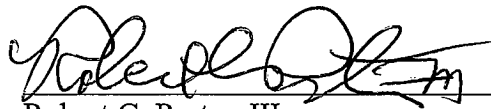
Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

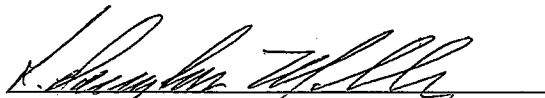
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 6th day of August, 2009.



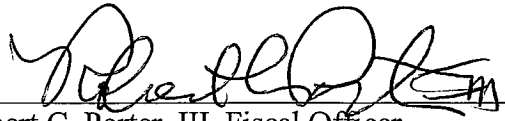
Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on August 14, 2009 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



Cincinnati United Contractors, Inc.

Exceeding All Your Expectations

CHANGE ORDER REQUEST # 12

July 30, 2009

Sycamore Township
8540 Kenwood Road
Sycamore Township, OH 45236
Attn: Mr. Rob Molloy

Re: Add Data Wire For Solar

The following is a change in scope from our original Contract Documents. Please review and approve for Cincinnati United Contractors, Inc. to proceed with this change and avoid any delays in the project. CUC will execute the scope described below once you have communicated that this Change Order Request (COR) is accepted by Sycamore Township. Once approved, CUC will prepare a formal Change Order to amend the Contract.

DESCRIPTION OF CHANGE IN SCOPE:

1. **Install a Belden 9842 wire from North mezzanine location to telephone/Data Room 136 for Solar Panel information transfer.**
2. **All terminations are by others**

Cost \$2,257.00 Accept _____ Decline _____

Please initial the accepted option and sign below.

Signature: _____

Date: _____

cc: C.O.R. File

CONTRACTORS o ARCHITECTS o DEVELOPERS

7870 East Kemper Road, Suite 400, Cincinnati, Ohio 45249 • Phone: (513) 677-0060 • Fax: (513) 677-1121
• www.cintiunited.com • info@cintiunited.com