

First Reading: September 17, 2009  
Second Reading: dispensed

RESOLUTION 2009 - 117

**A RESOLUTION APPROVING CHANGE ORDERS 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 change orders 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 orders to the contract with Cincinnati United Contractors are approved and the Township Administrator is hereby authorized to execute the change orders on behalf of the Board.

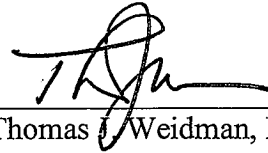
**SECTION 2.** The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with the requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

**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 YES      Mr. Kent YES      Mr. Weidman YES

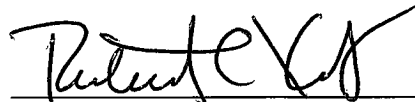
**PASSED** at a meeting of the Board of Township Trustees this 17<sup>th</sup> day of September, 2009.



Thomas 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 17<sup>th</sup> day of September, 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 September 24, 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



CHANGE ORDER REQUEST # 14

September 3, 2009

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

Re: Scope Changes

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. Provide a security card printer and card punch
2. Provide a VGA cable from TV in Community Room Vestibule to Outlet above countertop in Community Room.
3. Relocate air compressor's electric disconnect Room 114 to room 115
4. Install a louver in door 113
5. Build out wall for TV in Community Room Vestibule
6. Upgrade plumbing fixtures to Low flow fixtures.
7. Provide access control for door 118.3 From crews Quarters to Apparatus bay



8. Provide access control to AV closet.

- (1) TAC access control panel
- (1) Reader
- (1) request to exit motion detector
- (2) Door contact
- (1) power supply
- (1) Emergency release pull station
- (2) Double Magnetic Lock
- (1) Maglock mount hardware
- Electrical wiring from system to panel

Add \$4,637.00 Accept  Decline

9. Provide one fixed view camera for AV closet.

- Supply one Pelco recesses color HI resolution camera
- Install wiring back to Data room and attaché to DVR

Add \$1,925.00 Accept  Decline

10. Add phone line and data line in Training room 122

Add \$ 775.00 Accept  Decline

COST SUMMARY:

Total Accepted: \$ 19,551.00

TOTAL ADD:

Please initial the accepted option and sign below.

Signature: ROS MOLLOY, ADMINISTRATOR

Date: SEPTEMBER 4, 2009

cc: C.O.R. File



Cincinnati United Contractors, Inc.

Exceeding All Your Expectations

CHANGE ORDER REQUEST # 15

September 3, 2009

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

Re: Exercise Equipment

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. Provide exercise equipment per attached 123 Wellness Inc Quote dated 5/18/09

Add \$30,622.00 Accept [checked] Decline

COST SUMMARY:

Table with 2 columns: Description and Amount. Rows include 123 Wellness Inc Quote (\$42,517.95), Credit (Allowance money) (-\$15,000.00), Subtotal (\$27,517.95), 4% OH (\$1,100.72), 7% Fee (\$2,003.31), and Grand Total (\$30,622.00).

Total Accepted: \$ 30,622.00

PROJECT SCHEDULE:

Delivery of equipment is expected in 3-4 weeks one accepted.

TOTAL ADD:

Please initial the accepted option and sign below.

Signature: [Handwritten Signature]
Date: [Handwritten Date: SEPTEMBER 4, 2009]

cc: C.O.R. File

CONTRACTORS • ARCHITECTS • DEVELOPERS