

First Reading: April 16, 2009
Second Reading: dispensed

RESOLUTION 2009 - 45

**A RESOLUTION AUTHORIZING A CONTRACT FOR THE 2009 SIDEWALK
IMPROVEMENT PROJECT**

WHEREAS, the Board of Township Trustees is desirous of making improvements to various sidewalks in the Township (the "2009 Sidewalk Improvements Project"); and

WHEREAS, the Township caused plans and specifications for the 2009 Sidewalk Improvements Project to be prepared and advertised for bids as required by state law; and

WHEREAS, John P. Tumlin & Sons, Ltd. submitted a bid in the total amount of \$5.50 per square foot in accordance with the plans and specifications prepared by the Township; and

WHEREAS, the proposal submitted by Jackson Construction, Inc. was the lowest and best bid received;

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

SECTION 1. That the President of the Board and Fiscal Officer are hereby authorized and directed to contract with John P. Tumlin & Sons, Ltd. to provide for the 2009 Sidewalk Improvements Project as set forth in the plans and specifications prepared by the Township for the project.

SECTION 2. Such contract shall provide that the John P. Tumlin & Sons, Ltd. shall provide and furnish all of the labor, materials, tools, expendable equipment, and all utility, insurance and transportation services required in accordance with the plans and specifications prepared by the Township, which plans and specifications shall be made a part of such contract.

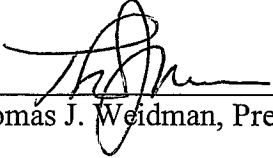
SECTION 3. Subject to additions and deletions contained therein, the contract price shall not exceed \$5.50 per square foot.

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

VOTE RECORD:

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


PASSED at the meeting of the Board of Trustees this 16th day of April, 2009.



Thomas J. Weidman, President



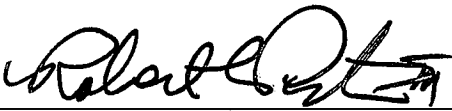
Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 16th day of April, 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 _____ 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