

First Reading: May 21, 2009
Second Reading: dispensed

RESOLUTION 2009 - 59

**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 certain 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 order on behalf of the Board.

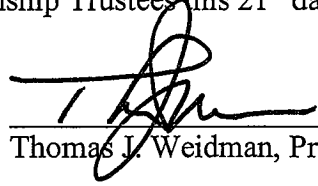
SECTION 2. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with the requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

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 Project.

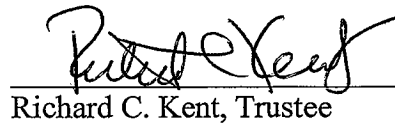
VOTE RECORD:

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

PASSED at a meeting of the Board of Township Trustees this 21st day of May, 2009.

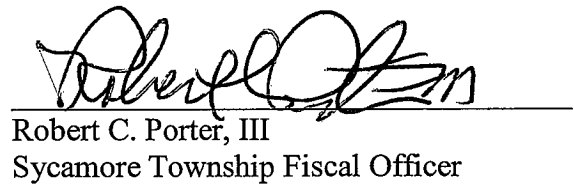

Thomas J. Weidman, President


Cliff W. Bishop, Vice President

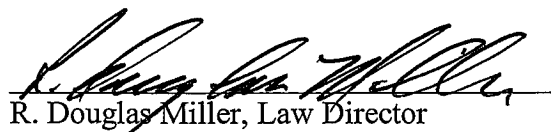

Richard C. Kent, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 21st day of May, 2009.

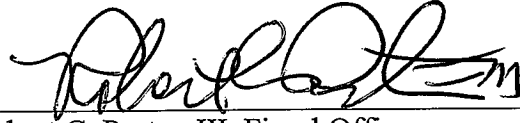

Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on May 27, 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 # 04

April 16, 2009

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

Re: LEED Meeting 3-20-09 - 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 Bicycle storage for 5% of the occupants based on 344 people (Community Room 334 & Living Quarters 9)
2. Provide parking signs for 5% of the vehicle parking designated for fuel-efficient vehicles based on 23 parking spaces.
3. Provide parking signs for 5% of the vehicle parking designated for carpool/vanpool based on 23 parking spaces.
4. Update civil drawings to show open space requirements, storm water requirements, and heat island requirements.
5. Provide aqua swirls sediment traps at the water discharge points off the site.
6. Conduct a photometric study and produce a plan for documentation.
7. Provide the following low flow plumbing fixtures per Midwestern Plumbing submittals dated 2-2-09 in lieu of standard type fixtures:

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- Waterless Urinal for Community room Restrooms
- High efficiency water cooler for Community room, Living quarters and Apparatus bay
- Lavatory faucets for Community room Restrooms and Living quarters restrooms
- Dual flush tank type toilets for Community room Restrooms and Living quarters restrooms
- Shower head for Living quarters shower rooms
- Eye Wash station for decontamination room

Add \$4,843.00 Accept _____ Decline _____

8. Additional paperwork and documentation for Commissioning of the HVAC equipment.

Add \$575.00 Accept Decline _____

9. Run through the prescriptive method to determine the amount of points that are achievable for Energy performance.

- Additional architectural time and documentation to run through the process
- Upgrade the water heater to a 96% efficient water heater to meet the minimal requirement

Add \$4,255.00 Accept Decline _____

10. Provide additional control points per Four Seasons request to track building performance.

Add \$2,875.00 Accept Decline _____

11. Divert as much construction disposal from land fill and recycle.

- Separate all construction debris into waste material and recycled material
- Provide a certified report to document the amount of waste that will be recycled and the amount that will enter a land fill based on weight of material.

Add \$11,213.00 Accept Decline _____

12. Order and document material for project to have 20% recycled content based on cost.

Add \$3,220.00 Accept Decline _____

13. Order and document material for project to have 20% extracted and fabricated regionally based on cost.

Add \$3,220.00 Accept Decline _____

14. Install Co2 sensors on the mechanical equipment to monitor the amount of outside air required for the conditioned space.

Add \$4,025.00 Accept Decline _____

15. Use low VOC adhesives and sealants in lieu of traditional.

Add \$1,725.00 Accept Decline _____

16. Use low VOC carpets and flooring material in lieu of traditional.

Add \$4,427.00 Accept Decline _____

17. Use low VOC composite wood and agrifiber products in lieu of traditional wood products.

Add \$9,775.00 Accept Decline _____

18. Provide dehumidification to existing HVAC equipment to provide increased indoor air quality.

- Add one new water source heat pump for dehumidification system
- Add additional geo-thermal wells for new HVAC loads
- Electrical hook-up of new HVAC equipment

Add \$38,923.00 Accept _____ Decline

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Cincinnati United Contractors, Inc.

Exceeding All Your Expectations

19. Provide occupancy sensors on HVAC equipment (not required for LEED credits)

Add \$16,154.00 Accept _____ Decline

COST SUMMARY:

Total Accepted: \$ _____

PROJECT SCHEDULE:

If changes are accepted or declined by April 23, 2009 no days will be added to schedule.

TOTAL ADD:

Please initial the accepted option and sign below.

Signature: _____

Date: _____

cc: C.O.R. File

CONTRACTORS • ARCHITECTS • DEVELOPERS

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