

First Reading: June 2, 2009  
Second Reading: dispensed

RESOLUTION 2009 - 104

**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.

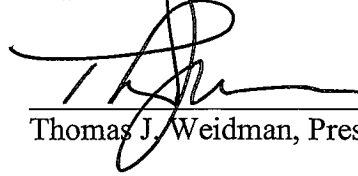
**SECTION 2.** The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with the requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

**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 Construction Project.


**VOTE RECORD:**

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

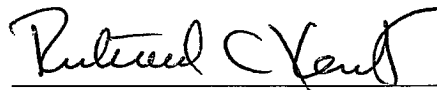
**PASSED** at a meeting of the Board of Township Trustees this 2<sup>nd</sup> day of June, 2009.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

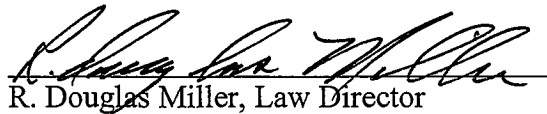
**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 2<sup>nd</sup> day of June, 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 June 8, 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 # 05 (Revised)**

May 5, 2009

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

Re: Access Control 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. Install three supports for Mobilcomm antennas**

- Install three (3) rigid conduits along truss support through roof with weather head
- Flash roof with Nucor approved duct tight boot

Add \$5,310.00 Accept \_\_\_\_\_ Decline \_\_\_\_\_

**2. Add access control on door 144.2**

- (1) Reader
- (1) Request for exit monitor detector
- (1) Double Magnetic lock
- (2) Door contacts
- (1) power supply
- (1) Emergency release pull station
- (1) wiring from devise to control box

Add \$4,160.00 Accept \_\_\_\_\_ Decline \_\_\_\_\_

**COST SUMMARY:**

Total Accepted: \$ \_\_\_\_\_

**TOTAL ADD:**

Please initial the accepted option and sign below.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

cc: C.O.R. File

**CONTRACTORS • ARCHITECTS • DEVELOPERS**

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