

First Reading: July 16, 2009
Second Reading: dispensed

RESOLUTION 2009 - 95

**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 is approved and the Township Administrator is hereby authorized to execute the change orders on behalf of the Board.

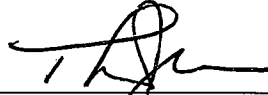
SECTION 2. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with the requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

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.

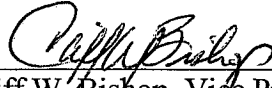
VOTE RECORD:

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

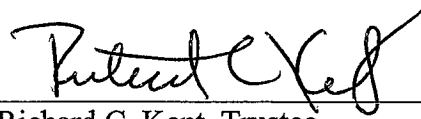
PASSED at a meeting of the Board of Township Trustees this 16th day of July, 2009.



Thomas J. Weidman, President



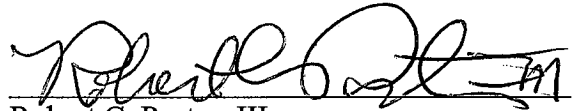
Cliff W. Bishop, Vice President



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 July, 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 July 21, 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



ALLOWANCE COST CHANGE # 08

July 2, 2009

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

Re: Exterior Sign

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 6' diameter internally illuminated sign in tower with Sycamore Township Logo.**
 - Frame existing tower to accommodate opening for new sign.
 - Provide a white faced sign with the township's logo printed on an acrylic plastic.
 - Sign to be internally illuminated using LED lights
 - Sign will be tied into the photo cell and turned on with the exterior lights.

Cost \$11,182.00 Accept _____ Decline _____

- Note:**
- Installation of sign may further complicate the Dark Sky LEED requirement.
 - Artwork for sign to be provided by Owner in and electronic format capable of printing at the required size
 - Sign will take about 4 weeks to fabricate

Please initial the accepted option and sign below.

Signature: _____

Date: _____

cc: C.O.R. File

CONTRACTORS • ARCHITECTS • DEVELOPERS



ALLOWANCE COST CHANGE # 09

July 10, 2009

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

Re: Exterior Conduit

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 one (1) 2.5" dia. conduit and one (1) 1" dia. conduit 110' lineal feet from edge of curb at parking lot under proposed apparatus slab and turned up at transfer switch.**
 - Excavate a trench 110' long with backhoe
 - Install conduits in trench and inspect
 - Bed and encase conduit with sand
 - Fill remaining trench with gravel to sub grade
 - Haul spoils off site

Cost \$3,870.00 Accept _____ Decline _____

Note: - Work to be done Friday 7/10/09 and inspected Monday 7/13/09.

Please initial the accepted option and sign below.

Signature: _____

Date: _____

cc: C.O.R. File



CHANGE ORDER REQUEST # 10

July 13, 2009

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

Re: Data/Electrical Change

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 data drop and Receptacle in vestibule 114* Cost \$925.00 Accept _____ Decline _____

- 2. *Upgrade cat 5-E cable to Cat 6 cable* Cost \$579.00 Accept _____ Decline _____

Please initial the accepted option and sign below.

Signature: _____

Date: _____

cc: C.O.R. File

TOTAL (1 AND 2)
\$ 1,504.00