

First Reading: September 2, 2010
Second Reading: dispensed

RESOLUTION 2010 - 63

**A RESOLUTION AUTHORIZING A CONTRACT FOR THE CLETE MCDANIEL
SPORTS COMPLEX IMPROVEMENTS PROJECT**

WHEREAS, the Board of Township Trustees is desirous of making improvements to the Clete McDaniel Sports Complex (the “Clete McDaniel Sports Complex Improvements Project”); and

WHEREAS, the Township caused plans and specifications for the Clete McDaniel Sports Complex Improvements Project to be prepared and advertised for bids as required by state law; and

WHEREAS, such improvements include installation of storm sewer pipe; excavation and installation of a walking path; and repair of the parking lot;

WHEREAS, West Side Paving submitted a bid in the total amount of \$205,295 in accordance with the plans and specifications prepared by the Township; and

WHEREAS, the proposal submitted by West Side Paving 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 West Side Paving to provide for the Clete McDaniel Sports Complex Improvements Project as set forth in the plans and specifications prepared by the Township for the project.

SECTION 2. Such contract shall provide that West Side Paving 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 \$205,295.

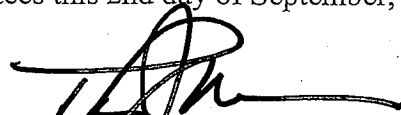
SECTION 4. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Ordinance be read on two separate days and authorizes its passage upon

one reading.

VOTE RECORD:

Mr. Bishop 4 Mr. Kent 4 Mr. Weidman 4

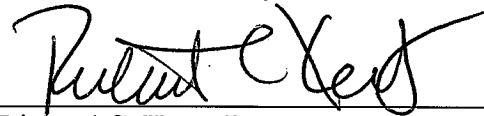
PASSED at the meeting of the Board of Trustees this 2nd day of September, 2010.



Thomas J. Weidman, President



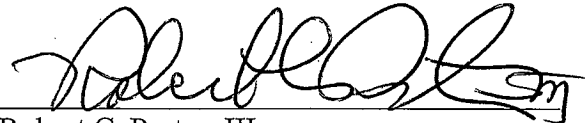
Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

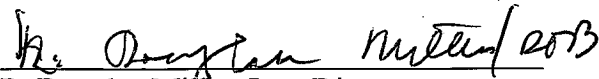
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 2nd day of September, 2010.



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 Sycamore Township Government Complex, Bob Meyer Park, Bechtold Park, the Robert L. Schuler Sports Complex, and the Clete McDaniel Sports Complex.



Robert C. Porter, III, Fiscal Officer,
Sycamore Township