

First Reading: January 17, 2013  
Second Reading: dispensed

**RESOLUTION 2013- 09**

**A RESOLUTION ACCEPTING A BID AND AUTHORIZING A CONTRACT FOR THE  
KENWOOD ROAD UTILITY AND ROADWAY IMPROVEMENTS PROJECT,  
DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

**WHEREAS**, the Board of Township Trustees is desirous of making improvements to Kenwood Road by placing utilities underground and installing a median in Kenwood Road south to the Interstate 71 entrance ramp (the “Kenwood Road Utility and Roadway Improvements Project”); and

**WHEREAS**, the Township caused plans and specifications for the Kenwood Road Utility and Roadway Improvements Project to be prepared and advertised for bids as required by law; and

**WHEREAS**, Bansal Construction, Inc. submitted the lowest and best bid for the Kenwood Road Utility and Roadway Improvements Project in the amount of \$2,769,825.48;

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

**SECTION 1.** The bid submitted by Bansal Construction, Inc. for the Kenwood Road Utility and Roadway Improvements Project is hereby accepted and the President of the Board and Fiscal Officer, or the Township Administrator or the Assistant Township Administrator, are hereby authorized and directed to contract with Bansal Construction, Inc. to provide for the Kenwood Road Utility and Roadway Improvements Project as set forth in the plans and specifications prepared by the Township for the project.

**SECTION 2.** The contract with Bansal Construction, Inc. shall be as required in accordance with the plans and specifications prepared by the Township for the Kenwood Road Utility and Roadway Improvements Project, which plans and specifications shall be made a part of such contract.

**SECTION 3.** Subject to additions and deletions contained therein, the contract price with Bansal Construction, Inc. shall not exceed \$2,769,825.48.

**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 Resolution be read on two separate days and authorizes its passage upon one reading.

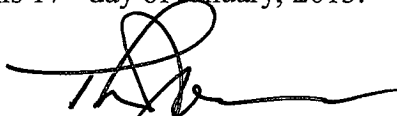
**SECTION 5.**

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 immediately provide for safe roads and streets in Sycamore Township.

**VOTE RECORD:**

Mr. Bishop Aye      Mr. Connor Aye      Mr. Weidman Aye

**PASSED** at the meeting of the Board of Trustees this 17<sup>th</sup> day of January, 2013.

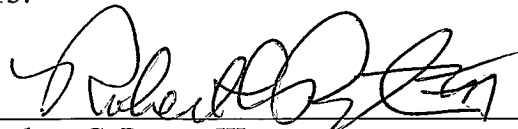
  
\_\_\_\_\_  
Thomas J. Weidman, President

  
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Cliff W. Bishop, Vice President

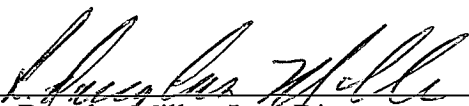
  
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Dennis W. Connor, Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 17<sup>th</sup> day of January, 2013.

  
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Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
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R. Douglas Miller, Law Director