

First Reading: February 7, 2013  
Second Reading: dispensed

RESOLUTION 2013- 15

**A RESOLUTION ACCEPTING A BILLING AUTHORIZATION FOR THE KENWOOD ROAD UTILITY AND ROADWAY IMPROVEMENTS PROJECT**

WHEREAS, the Board of Township Trustees desires to approve a billing authorization from Duke Energy – Ohio for the Kenwood Road Utility and Roadway Improvements Project;

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

**SECTION 1.** The attached Billing Authorization from Duke Energy – Ohio for the Kenwood Road Utility and Roadway Improvements Project is hereby approved and the Township Administrator or Assistant Township Administrator or Township Road Superintendent is hereby authorized and directed to execute the Billing Authorization on behalf of the Board.

**VOTE RECORD:**

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

**PASSED** at the meeting of the Board of Trustees this 7<sup>th</sup> day of January, 2013.

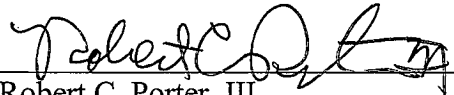
Absent  
Thomas J. Weidman, President

Cliff W. Bishop  
Cliff W. Bishop, Vice President


Dennis W. Connor  
Dennis W. Connor, Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 7<sup>th</sup> day of January, 2013.

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

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
R. Douglas Miller, Law Director

BILLING AUTHORIZATION

Job/Agreement No.

2686181

The Undersigned hereby agrees to pay the Utility Company indicated below for the work performed by the Utility Company pursuant to the above referenced Job/Agreement or, in the event of no referenced Job/Agreement No., for the work described below. The amount specified below is a preliminary estimate and the final amount due may be more or less than the preliminary estimate depending upon actual costs of the work performed determined by the Utility Company upon completion of all related work for this project. The entire amount shall be due upon receipt of the final invoice for the referenced Job/Agreement No.

**The Final Invoice Amount will be the Actual Cost of the Job**

**Based on Time and Material**



-The Preliminary Estimate of Job = \$770,000

Utility Company

- Duke Energy - Ohio
- Duke Energy - Kentucky
- Duke Energy - Indiana

Utility Company Representative:

Bill Hofstetter (513)287-1746

ESTIMATE GOOD FOR 60 DAYS FROM: 1/28/2013

If work is not performed within sixty (60) days of the Preliminary Estimate, please call for an updated estimate.

Description and Location of Work:

Kenwood Road from I-71 to Montgomery Road - Streetscape  
Remove overhead facilities and place underground along this route.

Invoice To: SYCAMORE TOWNSHIP

Address: 8540 KENWOOD RD

City CINCINNATI

State: OH

ZIP: 45236

ATTN: TRACY KELLUMS

Phone: (513) 792-7257

2/5/13