

First Reading: October 3, 2013
Second Reading: dispensed

RESOLUTION 2013-158

A RESOLUTION AUTHORIZING A CONTRACT FOR REPAIR OF THE KITCHEN FLOOR IN THE SOUTH FIRE STATION, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees is desirous of making repairs to the kitchen floor of the south fire station by removing the current flooring and replacing it with an epoxy concrete floor (the “Fire Station Floor Repair Project”); and

WHEREAS, the Township caused plans and specifications for the Fire Station Floor Repair Project to be prepared; and

WHEREAS, J Wesselman Specialty Flooring, LLC submitted the lowest and best bid for the Fire Station Floor Repair Project in the amount of \$6,491.94; and

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

SECTION 1. The President of the Board and Fiscal Officer or the Assistant Township Administrator are hereby authorized to contract with J Wesselman Specialty Flooring, LLC to construct the Fire Station Floor Repair Project as set forth in the plans and specifications prepared by the Township for the project.

SECTION 2. The contract with J Wesselman Specialty Flooring, LLC, which shall be subject to the approval of the Law Director, shall provide that the contractor shall provide and furnish all of the labor, materials, tools, expendable equipment, all utility, insurance and transportation services, and shall contain performance incentives all as required in accordance with the plans and specifications prepared by the Township for the Fire Station Floor Repair 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 J Wesselman Specialty Flooring, LLC shall not exceed \$6491.94.

SECTION 4. 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.

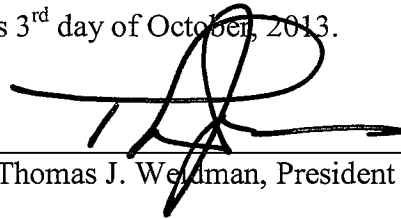
SECTION 5.

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 construction of the Fire Station Floor Repair Project.

VOTE RECORD:

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


PASSED at the meeting of the Board of Trustees this 3rd day of October, 2013.



Thomas J. Weidman, President



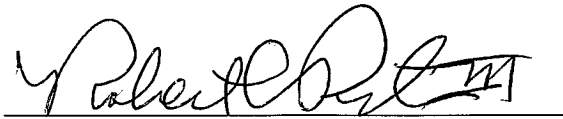
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

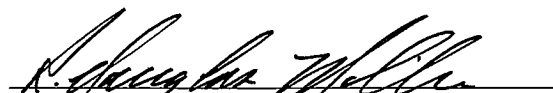
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 3rd day of October, 2013.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director