

First Reading: December 5, 2013
Second Reading: dispensed

RESOLUTION 2013 - 183

**A RESOLUTION APPROVING CHANGE ORDERS
TO 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 contracted with Bansal Construction for improvements of roads and utilities on Kenwood Road in the Township (the "Kenwood Road Utility and Roadway Improvements Project"); and

WHEREAS, the Board of Township Trustees desires to approve two change orders to the contract 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 change orders to the contract with Bansal Construction for the Kenwood Road Utility and Roadway Improvements Project for four additional pedestrian signals and reprogramming of a control box in the amount of \$5,393.00 and for permits and installation of irrigation water taps in the amount of \$7,743.28 are hereby approved and the President of the Board and Fiscal Officer, or Acting Township Administrator or the Road Superintendent are authorized and directed to execute the change order 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.

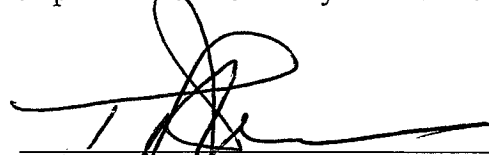
SECTION 3.

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 safety of the roads in the Township.

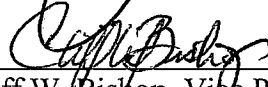
VOTE RECORD:

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

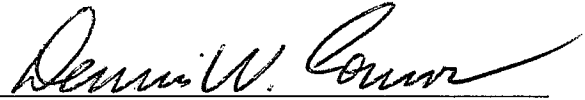
PASSED at a meeting of the Board of Township Trustees this 5th day of December, 2013.



Thomas J. Weldman, President



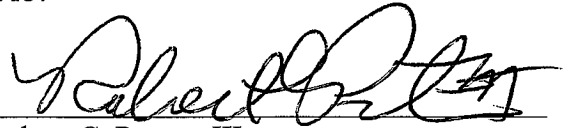
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

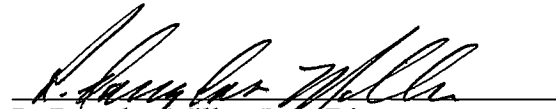
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 5th day of November, 2013.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director