

RESOLUTION 2013- 48

**A RESOLUTION AUTHORIZING A CONTRACT FOR THE 2013 POLYFIL CURB REPAIR PROJECT, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

**WHEREAS**, the Board of Township Trustees is desirous of making improvements to the various curbed roads in the Township by having polyfil repairs made to the curbs on certain roads in Sycamore Township (the “2013 Polyfil Curb Repair Project”); and

**WHEREAS**, the Township caused plans and specifications for the 2013 Polyfil Curb Repair Project to be prepared; and

**WHEREAS**, Strawser Construction, Inc. submitted the lowest and best bid for the 2013 Polyfil Curb Repair Project in the amount of \$11,100.00;

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

**SECTION 1.** The Township Administrator is hereby authorized and directed to contract with Strawser Construction, Inc. to provide for the 2013 Polyfil Curb Repair Project as set forth in the plans and specifications prepared by the Township for the project.

**SECTION 2.** The contract with Strawser Construction, Inc. 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 2013 Polyfil Curb 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 Strawser Construction, Inc. shall not exceed \$11,100.00.

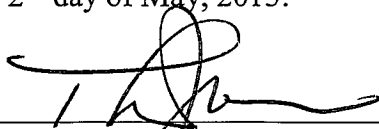
**SECTION 4.** The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with the requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

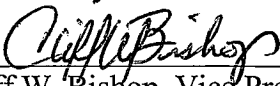
**SECTION 5.** This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare, and safety of the Sycamore Township. The reason for the emergency is to immediately provide for safe roads and streets in Sycamore Township.


**VOTE RECORD:**

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

**PASSED** at the meeting of the Board of Trustees this 2<sup>nd</sup> day of May, 2013.


  
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Thomas J. Weidman, President

  
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Cliff W. Bishop, Vice President

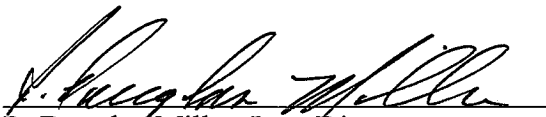
  
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Dennis W. Connor, Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 2<sup>nd</sup> day of May, 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