

First Reading: August 7, 2014  
Second Reading: dispensed

RESOLUTION 2014- 105

**A RESOLUTION APPROVING AND AUTHORIZING A CONTRACT TO  
CONSTRUCT A TOWNSHIP ROAD FOR THE KENWOOD ROAD ACCESS PROJECT  
AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, January 3, 2013, the Board of Township Trustees of Sycamore Township determined to make improvements to roads in the Township by constructing a township road that accesses Kenwood Road on the west side of Kenwood Road at the southerly entrance of the Sycamore Plaza and running west from Kenwood Road approximately 240 feet east and then turning north and running a distance of approximately 400 feet (the “Kenwood Road Access Project”); and

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

**WHEREAS**, Barrett Paving Materials, Inc. submitted the lowest and best bid for the Kenwood Road Access Project in the amount of \$363,398.80;

**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 the Fiscal Officer are hereby authorized and directed to contract with Barrett Paving Materials, Inc. to provide for the Kenwood Road Access Project as set forth in the plans and specifications prepared by the Township for the project.

**SECTION 2.** The contract with Barrett Paving Materials, 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 Kenwood Road Access 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 Barrett Paving Materials, Inc. shall not exceed \$363,398.80.

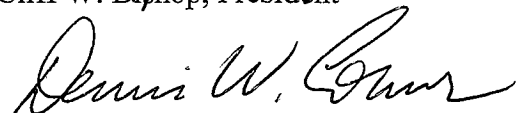
**SECTION 4.** The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

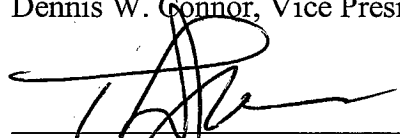
**VOTE RECORD:**

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

**PASSED** at the meeting of the Board of Trustees this 7<sup>th</sup> day of August, 2014.


  
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Cliff W. Bishop, President

  
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Dennis W. Connor, Vice President

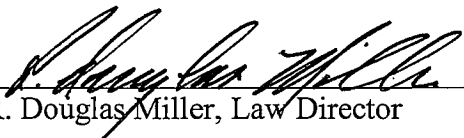
  
\_\_\_\_\_  
Thomas J. Weidman, Trustee

**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 August, 2014.

  
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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