

RESOLUTION 2014- 35

**A RESOLUTION AUTHORIZING A CONTRACT FOR THE HOSBROOK ROAD
IMPROVEMENT PROJECT**

WHEREAS, the Board of Township Trustees is desirous of making improvements to the Hosbrook Road in Sycamore Township by widening the road, installing additional turn lanes onto Montgomery Road, and placing utilities underground (the "Hosbrook Road Improvement Project"); and

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

WHEREAS, Bansal Construction Inc. submitted the lowest and best bid for the Hosbrook Road Improvement Project in the amount of \$3,104,171.86.00; and

WHEREAS, the Board has recently acquired certain real property at the corner of Montgomery and Hosbrook Roads (the "Real Property") from Kenwood City Place Partners, LLC on which some of the improvements will be made; and

WHEREAS, the Hamilton County Engineer must approve the deed with which the Board acquired the Real Property prior to the deed being recorded; and

WHEREAS, the Board is awaiting the approval and recording of the deed to the Real Property, but wishes to approve the contract for the Hosbrook Road Improvement Project subject to the successful recording of the deed to the Real Property;

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

SECTION 1. Provided the deed conveying to the Board of Township Trustees the Real Property is successfully recorded, the Acting Township Administrator is hereby authorized and directed to contract with Bansal Construction, Inc. to provide for the Hosbrook Road Improvement Project as set forth in the plans and specifications prepared by the Township for the project. This approval is expressly conditioned upon the recording of the deed to the Real Property. The Township Administrator shall not execute the contract with Bansal Construction, Inc. until such time as the deed has been recorded.

SECTION 2. The contract with Bansal 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 Hosbrook Road Improvement 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 Bansal Construction, Inc. shall not exceed \$3,104,171.86.

VOTE RECORD:

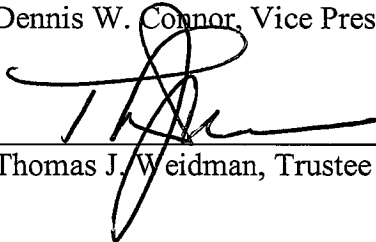
Mr. Bishop A YE Mr. Connor ABSENT Mr. Weidman A YE

PASSED at the meeting of the Board of Trustees this 3rd day of April, 2014.



Cliff W. Bishop, President

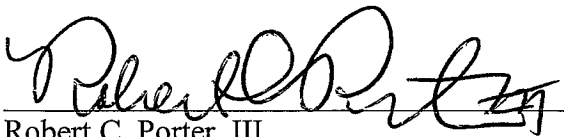
Dennis W. Connor, Vice President



Thomas J. Weidman, Trustee

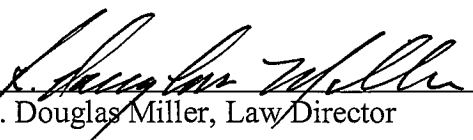
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 3rd day of April, 2014.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director