

RESOLUTION 2015 - 13

**A RESOLUTION APPROVING A CHANGE ORDER TO A CONTRACT FOR THE  
HOSBROOK ROAD IMPROVEMENT PROJECT, AND DISPENSING WITH THE  
SECOND READING**

**WHEREAS**, the Board of Township Trustees has contracted for improvements of roads and utilities on Hosbrook and Montgomery Roads in Sycamore Township (the "Hosbrook Road Improvement Project"); and

**WHEREAS**, the Board of Township Trustees desires to approve a change order to the contract for the Hosbrook Road Improvement Project;

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

**SECTION 1.** The attached Change Order Number 9 to the contract with Bansal Construction, Inc. for the Hosbrook Road Improvement Project in the amount of \$53,107.86 is hereby approved and the President of the Board and Fiscal Officer or the Township Administrator are hereby 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 any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

**SECTION 3.** This Resolution shall take effect on the earliest date allowed by law.

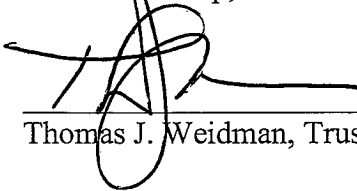
**VOTE RECORD:**

Mr. Bishop AYE      Mr. Connor ABSENT      Mr. Weidman AYE

**PASSED** at a meeting of the Board of Township Trustees this 3<sup>rd</sup> day of February, 2015.

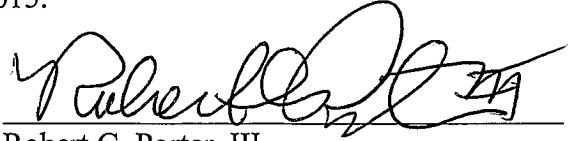
\_\_\_\_\_  
Dennis W. Connor, President

  
\_\_\_\_\_  
Cliff W. Bishop, Vice President

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

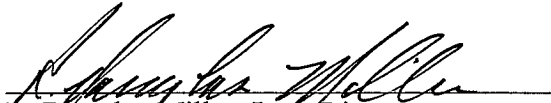
**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 3<sup>rd</sup> day of February, 2015.



Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**



R. Douglas Miller, Law Director

# CHANGE ORDER

Owner   
 Engineer   
 Contractor   
 Field   
 Other



BRANDSTETTER CARROLL INC.

PROJECT: Hosbrook & Montgomery Road Utilities

CHANGE ORDER NUMBER: 49

(name, address) Sycamore Township  
 8540 Kenwood Road  
 Cincinnati, OH 45236

DATE: 12/16/2014

TO CONTRACTOR: Bansal Construction Inc.

ENGINEER'S PROJECT NO.: 10069

(name, address) 3263 Homeward Way  
 Fairfield, OH 45014

CONTRACT DATE:

CONTRACT FOR: Road Improvements

The Contract is changed as follows:

- |   |             |
|---|-------------|
| 1) Bore Conduit 3" HDPE                         | \$10,034.40 |
| 2) Remove 3 underground tanks in front of CBank | \$ 2,630.46 |
| 3) Additional excavation and embankment         | \$40,443.00 |

The original (Contract sum)( <del>Guaranteed Maximum Price</del> ) was .....	\$	3,104,171.86
Net change by previously authorized Change Orders .....	\$	22,117.50
The (Contract Sum)( <del>Guaranteed Maximum Price</del> ) prior to this Change Order was .....	\$	3,126,289.36
The (Contract sum)( <del>Guaranteed Maximum Price</del> ) will be (increased)(decreased) (unchanged) by this Change Order in the amount of .....	\$	53,107.86
The new (Contract sum)( <del>Guaranteed Maximum Price</del> ) including this Change Order will be	\$	3,179,397.22
The Contract Time will be (increased)(decreased)(unchanged) by		( ) days.

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time, or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

Brandstetter Carroll Inc.	Bansal Construction Inc.	Sycamore Township
ENGINEER	CONTRACTOR	OWNER
308 East Eighth Street	3263 Homeward Way	8540 Kenwood Road
Address	Address	Address
Cincinnati, Ohio 45202	Fairfield, OH 45014	Cincinnati, OH 45236
BY	BY	BY
DATE	DATE	DATE

**NOT VALID UNLESS SIGNED BY THE OWNER, ENGINEER AND CONTRACTOR**