

First Reading: December 15, 2015
Second Reading: dispensed

RESOLUTION 2015- 160

**A RESOLUTION AUTHORIZING A CONTRACT WITH CHOICE ONE
ENGINEERING CORPORATION FOR ENGINEERING, SERVICES AND
DISPENSING WITH A SECOND READING**

WHEREAS, the Board of Township Trustees is making improvements to Kugler Mill Road in the Township by pavement widening and resurfacing, curbing, storm water and sidewalks improvements on Kugler Mill Road from Blue Ash Road to Montgomery Road, a total length of 7400 linear feet (the "Kugler Mill Improvement Project") and wishes to provide for surveying, designing, engineering, construction and bidding documents with regard to the project; and

WHEREAS, the Board of Township Trustees desires to contract with Choice One Engineering Corporation for the surveying, designing, engineering, construction and bidding document services for the Kugler Mill Improvement Project;

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

SECTION 1. The attached agreement with Choice One Engineering Corporation is hereby approved and the Township Administrator is hereby authorized and directed to contract with Choice One Engineering Corporation to provide the surveying, designing, engineering, construction and bidding documents for the Kugler Mill Improvement Project.

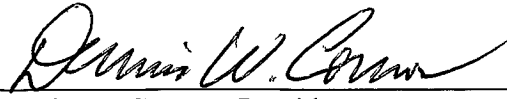
SECTION 2. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

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

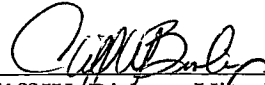
VOTE RECORD:

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

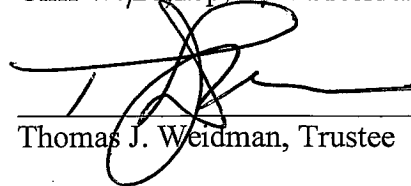
PASSED at the meeting of the Board of Trustees this 15th day of December, 2015.



Dennis W. Connor, President



Cliff W. Bishop, Vice President



Thomas J. Weidman, Trustee

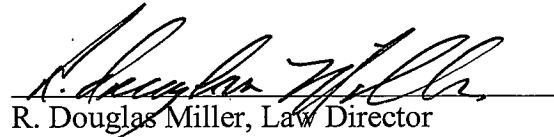
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 15th day of December, 2015.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director