

RESOLUTION 2015-20

**A RESOLUTION AUTHORIZING A CONTRACT WITH
BRANDSTETTER/CARROLL, INC FOR ENGINEERING SERVICES, AND
DISPENSING WITH THE SECOND READING**

WHEREAS, the Board of Township Trustees wishes to construct a new salt dome in the northern area of Sycamore Township; and

WHEREAS, the Board of Township Trustees wishes to contract for engineering services in order to survey, base map, design, bid, and administer the construction of the salt dome; and

WHEREAS, the Board of Township Trustees wishes to contract with Brandstetter/Carroll, Inc. for such engineering services;

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

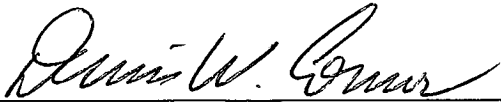
SECTION 1. The Board determines to construct a new salt dome in the northern area of Sycamore Township. The attached proposal for engineering services for such construction is approved and the Township Administrator is hereby authorized and directed to accept the proposal and contract with Brandstetter/Carroll, Inc. to provide engineering, surveying, bidding, and construction administration for such 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. This Resolution shall take effect on the earliest date allowed by law.

VOTE RECORD:

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

PASSED at the meeting of the Board of Trustees this 19th day of February, 2015.



Dennis W. Connor, President

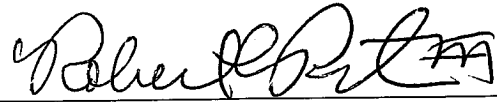


Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

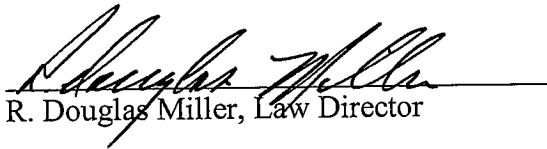
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 19th day of February, 2015.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director

Localgovernment/Sycamore/Resolutions/2015/SaltDomeEngineeringBrandstetter



**BRANDSTETTER
CARROLL INC**
ARCHITECTS . ENGINEERS . PLANNERS

February 16, 2015

2360 Chauvin Dr
LEXINGTON
KY 40517
859.268.1933
FX: 859.268.3341

308 East 8th St
CINCINNATI
OH 45202
513.651.4224
FX: 513.651.0147

1220 West 6th St
Suite 300
CLEVELAND
OH 44113
216.241.4480
FX: 216.736.7155

Mr. Tracy Kellums
Road Superintendent
Sycamore Township
8540 Kenwood Road
Cincinnati, OH 45236-2010

RE: Salt Buildings

Dear Mr. Kellums:

Brandstetter Carroll Inc. is pleased to provide a proposal to Sycamore Township for the proposed Salt Building for the North Maintenance Area. The scope of work shall generally be as per the cost estimate and drawing dated February 16, 2015.

We propose to provide the following services and associated fees:

Survey/Base Map	\$, 1,500.00
Preliminary Design	4,800.00
Construction Documents	7,200.00
Bidding and Negotiations	1,000.00
Construction Administration	<u>3,000.00</u>
Total	\$17,500.00

These services include bidding a base bid and alternative structure.

BCI is prepared to complete the topographic survey immediately and complete the Construction Documents by April 3, 2015. This schedule allows the project to be bid and contracted in the April/May timeframe, early in the construction season.

Terms and conditions shall be as per the Master Agreement with the Township.

This letter shall serve as our Agreement. Please return a signed copy of this letter to serve as our authorization to proceed.

We appreciate this opportunity to continue to be of service to Sycamore Township.

Sincerely,
BRANDSTETTER CARROLL INC.

Bruce G. Brandstetter, P.E.
Senior Vice President

BGB/lks

PROPOSED BY:
BRANDSTETTER CARROLL INC.

Signature: _____

Name: Lawrence W. Brandstetter

Title: President

Date: _____

ACCEPTED BY:
SYCAMORE TOWNSHIP, OHIO

Signature: _____

Name: _____

Title: _____

Date: _____