

First Reading: March 18, 2015
Second Reading: dispensed

RESOLUTION 2015- 35

**A RESOLUTION ACCEPTING A BILLING AUTHORIZATION FOR THE
GALBRAITH ROAD UTILITY AND ROADWAY IMPROVEMENTS PROJECT AND
DISPENSING WITH THE SECOND READING**

WHEREAS, the Board of Township Trustees desires to approve a billing authorization from Duke Energy – Ohio for the Galbraith Road Utility and Roadway Improvements Project which consists of the removal of overhead electric and installation of underground electric system on Galbraith Road from Kenwood Road to Montgomery Road;

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

SECTION 1. The attached Billing Authorization Number 7406467 from Duke Energy – Ohio for the Galbraith Road Utility and Roadway Improvements Project is hereby approved and the President of the Board and Fiscal Officer or the Township Administrator are hereby authorized and directed to execute the Billing Authorization on behalf of the Board.


SECTION 2. Any requirement that this resolution be read on two separate days is hereby dispensed.

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

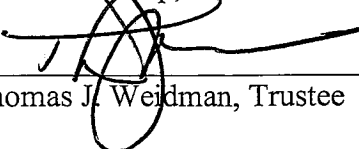
PASSED at the meeting of the Board of Trustees this 18th day of March, 2015.



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 18th day of March, 2015.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director

BILLING AUTHORIZATION

Job/Agreement No.

7406467

The Undersigned hereby agrees to pay the Utility Company indicated below the amount specified below for the work performed by the Utility Company pursuant to the above referenced Job/Agreement or, in the event of no referenced Job/Agreement No., for the work described below. The entire amount shall be due and payable upon receipt of an invoice. If work is not performed within sixty (60) days of the Preliminary Estimate, please call for an updated estimate.

The Invoice Amount will be the Actual Cost of the Job Based on Time and Material - But Not to Exceed the Preliminary Estimate

The Preliminary Estimate of Job =

\$10,000

Utility Company

Utility Company Representative

Duke Energy - Ohio

Bill Hofstetter 513-287-1746

Duke Energy - Kentucky



Duke Energy - Indiana

ESTIMATE GOOD FOR 60 DAYS FROM :

3/16/2015

If work is not performed within sixty (60) days of the Preliminary Estimate, please call for an updated estimate

Description and Location of Work:

RI- Galbraith Road from Kenwood to Montgomery - streetscape COST ESTIMATE ONLY
remove overhead electric and install underground electric system

Invoice To: Sycamore Twp

Street Address: 8540 Kenwood Road

City: Cincinnati

State: Ohio

Zip: 45236

Attn: Tracy Kellums

Phone: 513-792-7257

Signature: _____

Date: _____