

First Reading: April 16, 2015  
Second Reading: dispensed

**RESOLUTION 2015- 44**

**A RESOLUTION APPROVING AN AGREEMENT BETWEEN HAMILTON COUNTY AND SYCAMORE TOWNSHIP FOR THE INSTALLATION OF TRAFFIC CAMERAS ON KENWOOD ROAD AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Board of Township Trustees desires to approve an agreement with the Board of County Commissioners of Hamilton County, Ohio for the installation of Pan-Tilt-Zoom cameras on Kenwood Road in order to provide for the orderly and efficient flow of traffic in the Kenwood area;

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

**SECTION 1.** The attached Joint Agreement Between Hamilton County and Sycamore Township For The Installation and Maintenance of Pan-Tilt-Zoom (PZT) Cameras at Intersections Along Kenwood Road 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.

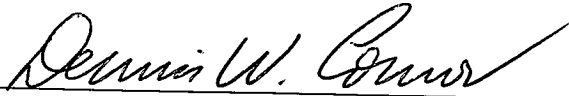
**SECTION 2.** Any requirement that this resolution be read on two separate days is hereby dispensed.

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

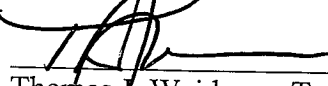
**VOTE RECORD:**

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

**PASSED** at the meeting of the Board of Trustees this 16<sup>th</sup> day of April, 2015.

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

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

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

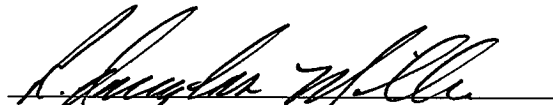
**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 16<sup>th</sup> day of April, 2015.



Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
R. Douglas Miller, Law Director

**JOINT AGREEMENT BETWEEN HAMILTON COUNTY AND SYCAMORE TOWNSHIP FOR THE  
INSTALLATION AND MAINTENANCE OF PAN-TILT-ZOOM (PTZ) CAMERAS  
AT INTERSECTIONS ALONG KENWOOD ROAD**

This JOINT AGREEMENT is entered into on this \_\_\_\_\_ day of \_\_\_\_\_, 2015, by and between the Board of County Commissioners of Hamilton County, Ohio, hereinafter referred to as the "COUNTY", on behalf of the Hamilton County Engineer, hereinafter referred to as the "ENGINEER", and the Board of Township Trustees of Sycamore Township, hereinafter referred to as the "TOWNSHIP", acting by and through its duly authorized Township agent(s).

Whereas,

- ) the TOWNSHIP desires to improve several intersections along Kenwood Road, hereinafter referred to as the "PROJECT"; and
- ) the PROJECT will include the installation of pan-tilt-zoom (PZT) cameras, necessary cabinets and other necessary pertinent equipment on the existing traffic signal poles at the following locations:
  - a) the intersection of Kenwood Road and the Mall drive/American Way;
  - b) the intersection of Kenwood Road and the Towne Center drive/movie center drive;
  - c) the intersection of Kenwood Road and Galbraith Road; and
- ) the TOWNSHIP has determined that the PROJECT is required for, and conducive to, the orderly and efficient flow of traffic through the area and will be of benefit to the travelling public of Sycamore Township and Hamilton County; and
- ) no right-of-way and/or easements will be required for the PROJECT.

Now therefore,

The COUNTY and/or the ENGINEER will:

- ) prior to the bidding of the PROJECT, the ENGINEER shall review and approve the improvement plans for the PROJECT.
- ) allow the TOWNSHIP to install the pan-tilt-zoom (PZT) cameras, necessary cabinets and other necessary pertinent equipment on the existing traffic signal poles at the above locations.
- ) allow the TOWNSHIP to connect the PZT camera system to the existing electric disconnect in order to supply electricity to the PZT system.
- ) allow the TOWNSHIP and/or their agents to complete the construction of the PROJECT within the COUNTY's road right-of-way.
- ) be responsible for NONE of the costs of the PROJECT.
- ) reserve the right at any time to widen, improve, change the grade of and/or relocate the highway(s) or any part thereof, and, in such an event, the TOWNSHIP shall make all necessary additions and/or modifications required to the PZT camera system(s) in order to conform with the COUNTY's changes. The modification of the PZT camera system(s) shall be at the sole cost and expense of the TOWNSHIP and said work shall be commenced upon written notice by the

COUNTY to the TOWNSHIP to effect such modification.

The TOWNSHIP will:

- ) prior to the commencement of the bidding process, submit the plans for the PROJECT to the ENGINEER for review and approval.
- ) prior to the commencement of the bidding process, certify that the funds necessary for the PROJECT are available and have been allocated for the PROJECT.
- ) apply for and obtain any and all permits that may be required for the construction of the PROJECT, including the payment of any and all fees that may be required for the permits.
- ) prepare the quantity tabulation, specifications and bid documents.
- ) require the successful bidder to name the COUNTY, its officers, employees and agents as additional insured on all general, automobile, personal injury, contractor's risk insurance policies and all other applicable required insurance policies.
- ) administer the bidding process and, after receiving the bids, complete the computation and analysis of the bids and determine the lowest and best bid according to the applicable sections of the ORC.
- ) coordinate and administer the Construction Contract.
- ) verify the quantities of work completed within the total PROJECT and prepare a payment request based upon these verified quantities.
- ) if any request is received from the Contractor for changes/modifications to the PROJECT, i.e. a Change Order, review and then either approve or deny the request.
- ) after approving any request from the Contractor for changes/modifications to the PROJECT, prepare the appropriate Change Order.
- ) be responsible for ALL of the costs of the PROJECT.
- ) after the completion of the PROJECT and the final acceptance of the improvements, maintain the PTZ camera systems.
- ) repair, rehabilitate and/or replace the PTZ system as required. The maintenance and repair of such improvements shall be made at no further expense to the COUNTY and/or the ENGINEER. However, nothing in this paragraph shall require the TOWNSHIP to maintain the PTZ camera system(s) as installed. Rather, the TOWNSHIP shall have the right to remove and/or abandon the upgraded nature of the PTZ camera system(s) and restore the signal systems to COUNTY standards. The TOWNSHIP will be responsible for the costs involved in the removal and replacement to COUNTY standards and/or the proper abandonment of the upgraded improvement and the COUNTY will then maintain and/or repair such improvements according to COUNTY standards.
- ) in the event of a future roadway improvement, make all necessary additions and/or modifications required to the PTZ camera system(s) in order to conform with the proposed roadway changes. The

modification of the PTZ camera system(s) shall be at the sole cost and expense of the TOWNSHIP and said work shall be commenced upon written notice by the COUNTY to the TOWNSHIP to effect such modification.

The COUNTY and the TOWNSHIP further agree that:

- ) the PTZ camera system(s) are to be used ONLY for the monitoring of traffic volumes, traffic flow and vehicle queues/back-ups at the indicated signalized intersection. The PTZ camera system(s) **MUST** not be used for activities including, but not limited to, license plate reading, speed limit enforcement, red-light running, etc.
- ) this JOINT AGREEMENT shall in no way restrict, interfere with, or control the COUNTY in a) locating, constructing, altering, improving and/or repairing of the highway as a public road within the entire right-of-way; b) constructing, operating and maintaining of wires, conduits, service lines and/or other structures above or under the PTZ camera system(s); and c) granting of permission to any other public or private interest operating in or through the County of Hamilton to construct above, through or under the PTZ camera system(s), without prejudice of harm to the PTZ camera system(s).
- ) in the event that the COUNTY determines that the PTZ camera system(s) are being misused and/or are no longer beneficent to the travelling public, the COUNTY will send written notice to the TOWNSHIP to remove the PTZ camera system(s) and repair/modify the traffic signal systems to County standards.
- ) in the event that this JOINT AGREEMENT shall cease, be revoked or become inoperative, either by abandonment of PTZ camera system(s) or for other reasons, the TOWNSHIP shall remove the facilities from the right-of-way under the supervision of and to the satisfaction of the COUNTY. In the event of the TOWNSHIP's failure to do so, the COUNTY may perform said work in its stead and recover the actual costs thereof from the TOWNSHIP.

This JOINT AGREEMENT shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF, the COUNTY and the TOWNSHIP have signed this JOINT AGREEMENT as indicated in their respective acknowledgements below.

**SYCAMORE TOWNSHIP:**

By: \_\_\_\_\_  
Township Administrator

Approved as to Form:

By: \_\_\_\_\_  
Law Director

The undersigned Fiscal Officer of Sycamore Township, County of Hamilton, Ohio, hereby certifies that the

moneys required to meet the obligations of the Township under this agreement have been lawfully appropriated by the Township for such purpose and are in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances. This certificate is given in compliance with Sections 5705.41 and 5705.44.

This \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

By: \_\_\_\_\_  
Fiscal Officer

**HAMILTON COUNTY:**

By: \_\_\_\_\_  
County Engineer

Board of County Commissioners, Hamilton County, Ohio:

By: \_\_\_\_\_  
County Administrator

Approved as to Form:

By: \_\_\_\_\_  
Assistant County Prosecutor