

First Reading: August 6, 2015  
Second Reading: dispensed

**RESOLUTION 2015- 94**

**A RESOLUTION AUTHORIZING A CONTRACT WITH ADLETA INC. FOR CONSTRUCTION OF THE GALBRAITH/MONTGOMERY UTILITY PROJECT AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Board of Township Trustees is causing improvements to be made by placing utilities underground on Galbraith and Montgomery Roads in order to provide for orderly, efficient, and safe utilities and roads on Montgomery and Galbraith Roads in Sycamore Township (the “Galbraith/Montgomery Utility Project”); and

**WHEREAS**, the Township caused plans and specifications for the Galbraith/Montgomery Utility Project to be prepared and advertised for bids as required by state law; and

**WHEREAS**, Adleta Inc. submitted the lowest and best bid for the Galbraith/Montgomery Utility Project in the amount of \$3,872,758.21;

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

**SECTION 1.** Township Administrator is hereby authorized and directed to contract with Adleta Inc. to provide for the Galbraith/Montgomery Utility Project as set forth in the plans and specifications prepared by the Township for the project.

**SECTION 2.** The contract with Adleta Inc. shall provide that the contractor shall provide and furnish all of the labor, materials, tools, expendable equipment, all utility, insurance and transportation services, and shall contain performance incentives all as required in accordance with the plans and specifications prepared by the Township for the Galbraith/Montgomery Utility Project, which plans and specifications shall be made a part of such contract.

**SECTION 3.** Subject to additions and deletions contained therein, the contract price with Ford Development Corporation shall not exceed \$3,872,758.21.

**SECTION 4.** 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 5.**

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

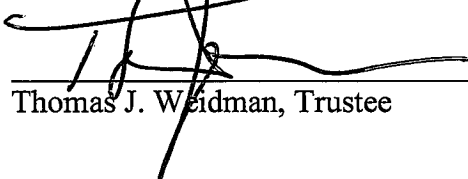
**VOTE RECORD:**

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

**PASSED** at the meeting of the Board of Trustees this 6<sup>th</sup> day of August, 2015.


  
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Dennis W. Connor, President

  
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Cliff W. Bishop, Vice President

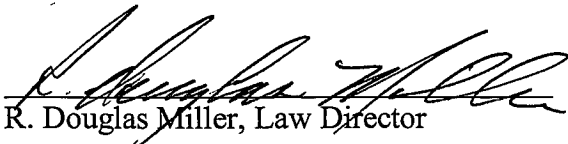
  
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Thomas J. Weidman, Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 6<sup>th</sup> day of August, 2015.

  
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Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
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R. Douglas Miller, Law Director