

First Reading: July 19, 2016
Second Reading: dispensed

RESOLUTION 2016-114

**A RESOLUTION AUTHORIZING A CONTRACT WITH
BRANDSTETTER/CARROLL, INC. FOR ENGINEERING, CONSTRUCTION
ADMINISTRATION, AND INSPECTION SERVICES AND DISPENSING WITH A
SECOND READING**

WHEREAS, the Board of Township Trustees is making improvements to Montgomery Road in the Township by adding sidewalks along Montgomery Road from Kugler Mill Road south approximately 300 feet, as part of the “Montgomery Road Sidewalk Project Phases II and III”) and wishes to provide for surveying, designing, engineering, construction and bidding documents, construction administration, and inspection services in regard to the project; and

WHEREAS, the Board of Township Trustees desires to contract with Brandstetter/Carroll, Inc. for the surveying, designing, engineering, construction and bidding documents, construction administration, and inspection services for the Montgomery Road Sidewalk Project Phases II and III;

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

SECTION 1. The attached proposal from Brandstetter/Carroll, Inc. is hereby approved and the Township Administrator is hereby authorized and directed to contract with Brandstetter/Carroll, Inc. to provide the surveying, designing, engineering, construction and bidding documents, construction administration, and inspection services for the Montgomery Road Sidewalk Project Phases II and III from Kugler Mill Road south approximately 300 feet.

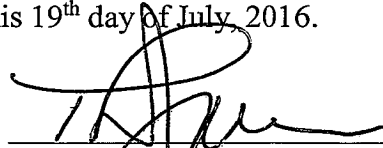
SECTION 2. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

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

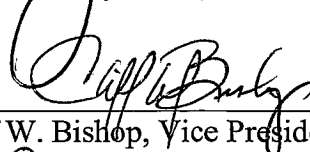
VOTE RECORD:

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

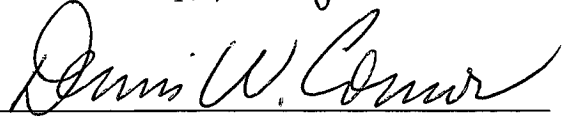
PASSED at the meeting of the Board of Trustees this 19th day of July, 2016.



Thomas J. Weidman, President



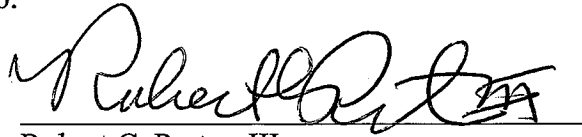
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

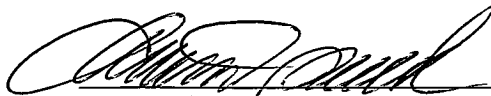
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 19th day of July, 2016.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director