

First Reading: August 2, 2016
Second Reading: dispensed

RESOLUTION 2016- 118

**A RESOLUTION AUTHORIZING A CONTRACT WITH CHOICE ONE
ENGINEERING CORPORATION FOR ENGINEERING, SERVICES AND
DISPENSING WITH A SECOND READING**

WHEREAS, the Board of Township Trustees is making improvements to Donna Lane and Estermarie Drive in the Township by reconstructing the roads, curbing, and storm water runoff (the "Donna Lane/Estermarie Drive Improvement Project") and wishes to provide for surveying, designing, engineering, construction and bidding documents with regard to the project; and

WHEREAS, the Board of Township Trustees desires to contract with Choice One Engineering Corporation for the surveying, designing, engineering, construction and bidding document services for the Donna Lane/Estermarie Drive Improvement Project;

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

SECTION 1. The Board hereby approves a contract with Choice One Engineering Corporation in substantially the same form as that attached hereto as Exhibit A and the Township Administrator is hereby authorized and directed to contract with Choice One Engineering Corporation to provide the surveying, designing, engineering, construction and bidding documents for the Donna Lane/Estermarie Drive Improvement Project.

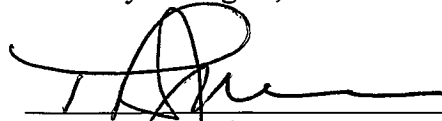
SECTION 2. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

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

VOTE RECORD:

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

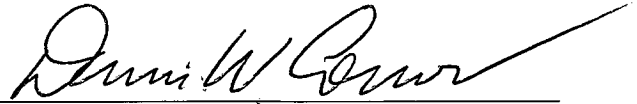
PASSED at the meeting of the Board of Trustees this 2nd day of August, 2016.



Thomas J. Weidman, President



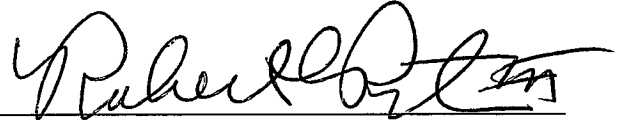
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

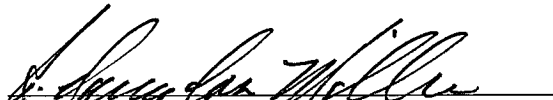
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 2nd day of August, 2016.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director