

RESOLUTION 2016 - 123

**A RESOLUTION APPROVING A CHANGE ORDER TO A CONTRACT FOR THE ENGINEERING SERVICES WITH TEC ENGINEERING, INC. AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Board of Township Trustees has contracted for the engineering of improvements of roads and utilities on Sycamore Road in Sycamore Township (the "Sycamore Road Improvement Project"); and

**WHEREAS**, due to changes to the scope of the Sycamore Road Improvement Project the Board of Township Trustees desires to approve a change order to the contract with TEC Engineering, Inc. for engineering services for the Sycamore Road Improvement Project;

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

**SECTION 1.** The attached change order to the contract with TEC Engineering, Inc. for the Sycamore Road Improvement Project in the amount of \$32,672.00 is hereby approved and the President of the Board and Fiscal Officer or the Township Administrator are hereby authorized and directed to execute the change order on behalf of the Board.

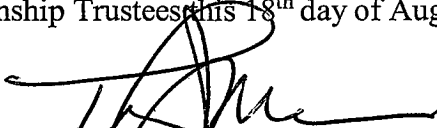
**SECTION 2.** The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

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

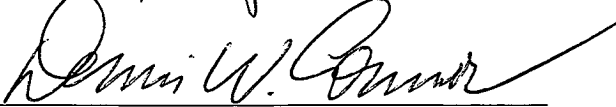
**VOTE RECORD:**

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

**PASSED** at a meeting of the Board of Township Trustees this 18<sup>th</sup> day of August, 2016.

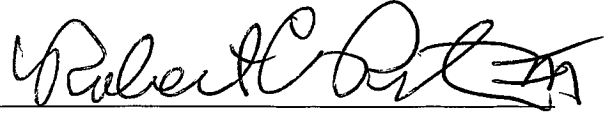
  
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Thomas J. Weidman, President

  
\_\_\_\_\_  
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 18<sup>th</sup> day of August, 2016.



Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
R. Douglas Miller, Law Director