

First Reading: April 5, 2016
Second Reading: dispensed

RESOLUTION 2016 - 46

**A RESOLUTION APPROVING A CONTRACT FOR MILLING AND PAVING AND
DISPENSING WITH THE SECOND READING**

WHEREAS, the Board of Township Trustees is desirous of having Taylor Avenue and Spencer Avenue in Sycamore Township milled and paved; and

WHEREAS, Performance Asphalt Paving submitted the lowest and best proposal for the milling and paving of Taylor Avenue and Spencer Avenue ;

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

SECTION 1. The attached proposal from Performance Asphalt Paving in the amount of \$47,792.00 is hereby accepted and approved and the Township Administrator is hereby authorized and directed to contract with Performance Asphalt Paving to provide for the milling and paving of Taylor Avenue and Spencer Avenue.

SECTION 2. The contract with Performance Asphalt Paving shall provide all of the necessary requirements in accordance with the proposal submitted by Performance Asphalt Paving.

SECTION 3. Subject to additions and deletions contained therein, the contract price with Performance Asphalt Paving shall not exceed \$47,792.00.

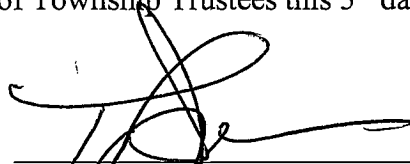
SECTION 4. The Township Trustees of Sycamore Township, upon at least a majority vote, do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

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

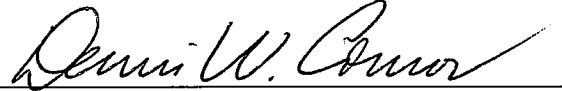
PASSED at a meeting of the Board of Township Trustees this 5th day of April, 2016.



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 5th day of April, 2016.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director