

First Reading: May 19, 2016
Second Reading: dispensed

RESOLUTION 2016-67

**A RESOLUTION AUTHORIZING A CONTRACT FOR THE 2016 ROAD PAVEMENT
MASTIC SURFACE SEAL PROJECT AND DISPENSING WITH THE SECOND
READING**

WHEREAS, the Board of Township Trustees is desirous of making improvements to the various roads in the Township by having mastic surface seal installed on certain roads in Sycamore Township (the "2016 Road Pavement Mastic Surface Seal Project"); and

WHEREAS, the Township caused plans and specifications for the 2016 Road Pavement Mastic Surface Seal Project to be prepared; and

WHEREAS, Strawser Construction submitted the lowest and best bid for the 2016 Road Pavement Mastic Surface Seal Project; and

WHEREAS, based on the bid by Strawser Construction, Inc. the 2016 Road Pavement Mastic Surface Seal Project has a cost of \$105,836.76;

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

SECTION 1. The bid from Strawser Construction, Inc. for the 2016 Road Pavement Mastic Surface Seal Project is hereby approved and the President of the Board and Fiscal Officer or the Township Administrator are authorized and directed to execute a contract with Strawser Construction, Inc. on behalf of the Township

SECTION 2. Subject to additions and deletions contained therein, the contract price with Strawser Construction, Inc. shall not exceed \$105,836.76.

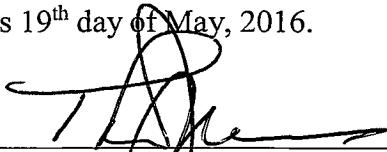
SECTION 3. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with the requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

SECTION 4. 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 May, 2016.



Thomas J. Weidman, President




Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

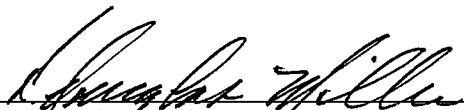
AUTHENTICATION

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



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director