

First Reading: February 28, 2017  
Second Reading: dispensed

**RESOLUTION 2017- 16**

**A RESOLUTION AUTHORIZING A CONTRACT FOR THE DONNA LANE AND ESTERMARIE DRIVE PROJECT AND DISPENSING WITH A SECOND READING**

**WHEREAS**, the Board of Township Trustees is desirous of making improvements and repairs Donna Lane and Estermarie Drive in Sycamore Township (the “Donna Lane and Estermarie Drive Project”); and

**WHEREAS**, the Township caused plans and specifications for the Donna Lane and Estermarie Drive Project to be prepared and advertised for bids as required by state law; and

**WHEREAS**, Ford Development Corp. submitted a bid in the total amount of \$826,026.60 in accordance with the plans and specifications prepared by the Township; and

**WHEREAS**, the proposal submitted by Ford Development Corp. was the lowest and best bid received;

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

**SECTION 1.** That the President of the Board and Fiscal Officer are hereby authorized and directed to contract with Ford Development Corp. to provide for the Donna Lane and Estermarie Drive Project as set forth in the plans and specifications prepared by the Township for the project.

**SECTION 2.** Such contract shall provide that Ford Development Corp. shall provide and furnish all of the labor, materials, tools, expendable equipment, and all utility, insurance and transportation services required in accordance with the plans and specifications prepared by the Township, which plans and specifications shall be made a part of such contract.

**SECTION 3.** Subject to additions and deletions contained therein, the contract price shall not exceed \$826,026.60.

**SECTION 4.** 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 Ordinance be read on two separate days and authorizes its passage upon one reading.

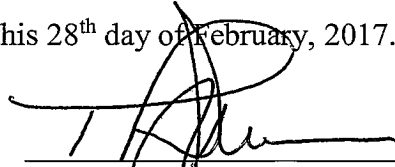
**SECTION 5.**

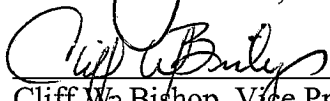
This Resolution shall take effect on the earliest date allowed by law.

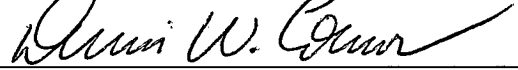
**VOTE RECORD:**

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

**PASSED** at the meeting of the Board of Trustees this 28<sup>th</sup> day of February, 2017.

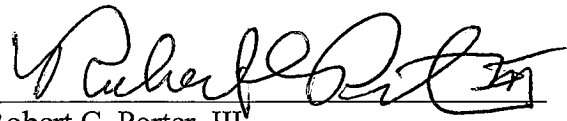
  
\_\_\_\_\_  
Thomas J. Weidman, President

  
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Cliff W. Bishop, Vice President

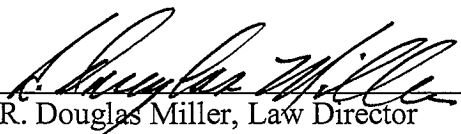
  
\_\_\_\_\_  
Dennis W. Connor, Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 28<sup>th</sup> day of February, 2017.

  
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Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
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R. Douglas Miller, Law Director