

First Reading: May 4, 2017  
Second Reading: dispensed

**RESOLUTION 2017 - 50**

**A RESOLUTION APPROVING A CONTRACT FOR 2017 ONYX ROAD REPAIR PROJECT AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Board of Township Trustees has previously approved continuing in 2017 the program of treating pavements with Onyx road repair material in order to prolong the life of streets and roads in the Township (“the 2017 Onyx Road Repair Project”); and

**WHEREAS**, the Township is a participant in the Ohio Cooperative Purchasing Program and the Board has determined that advertising for bids for the 2017 Onyx Road Repair Project would result in higher costs to the Township than purchasing the Onyx process from the state bid through the Cooperative Purchasing Program; and

**WHEREAS**, Strawser Construction, Inc. submitted the lowest and best bid through the Ohio Cooperative Purchasing Program in which Sycamore Township participates;

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

**SECTION 1.** The attached proposal for the 2017 Onyx Road Repair Project from Strawser Construction, Inc. in the amount of \$110,014.98 is hereby accepted and approved and the Township Administrator is hereby authorized and directed to contract with Strawser Construction, Inc. to provide for the 2017 Onyx Road Repair Project.

**SECTION 2.** The contract with Pavement Technology, Inc. shall provide all of the necessary requirements in accordance with the proposal submitted by Strawser Construction, Inc. on the Ohio Cooperative Purchasing Program.

**SECTION 3.** Subject to additions and deletions contained therein, the contract price with Strawser Construction, Inc. shall not exceed \$110,014.98.

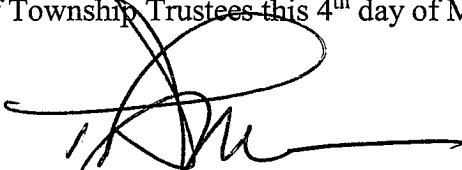
**SECTION 4.** The Township Trustees of Sycamore Township, upon at least a majority vote, do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

**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 4<sup>th</sup> day of May, 2017.


  
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Thomas J. Weidman, President

  
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Cliff W. Bishop, Vice President


  
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Dennis W. Connor, Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 4<sup>th</sup> day of May, 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