

RESOLUTION 2017- 79

A RESOLUTION APPROVING A CONTRACT WITH BURGESS & NIPLE, INC. FOR ENGINEERING AND DESIGN OF THE MONTGOMERY ROAD SIDEWALK PHASE IV PROJECT AND DISPENSING WITH A SECOND READING

WHEREAS, the Board of Township Trustees is making improvements to Montgomery Road in the Township by adding sidewalks along Montgomery Road from Dearwester Drive north a distance of 1950 feet to the existing sidewalk (the "Montgomery Road Sidewalk Phase IV Project" also known as ODOT Ham-US22-12.38 Montgomery Road PID No. 103392) and wishes to provide for surveying, designing, engineering, construction and bidding documents, in regard to the project; and

WHEREAS, the Board of Township Trustees desires to contract with Burgess & Niple, Inc. for the surveying, designing, engineering, construction and bidding documents for the Montgomery Road Sidewalk Phase IV Project;

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

SECTION 1. The attached contract with Burgess & Niple, Inc. is hereby approved and the Township Administrator is hereby authorized and directed to execute the contract on behalf of the Board in an amount not to exceed \$173,190.00.

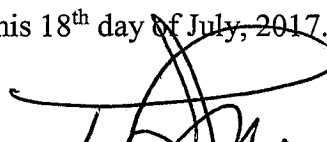
SECTION 2. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

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

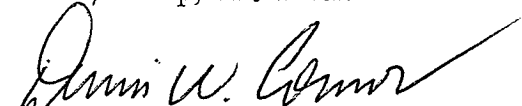
PASSED at the meeting of the Board of Trustees this 18th day of July, 2017.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Devin W. Connor

Dennis W. Connor, Trustee

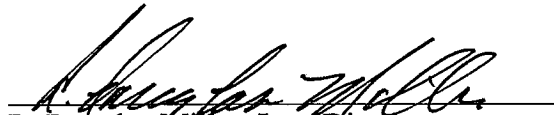
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 18th day of July, 2017.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director

Localgovernment/Sycamore/Resolutions/2017/ContractSidewalkMontgomeryIV