

RESOLUTION G2023-93

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE SEVEN GABLES TRAIL
WIDENING AND REPAVING BIDS AND AWARDING THE CONTRACT TO JK
MEURER IN THE AMOUNT OF NINETY-FIVE THOUSAND FOUR HUNDRED
EIGHTY-NINE DOLLARS AND SEVENTY CENTS (\$95,489.70)**

WHEREAS, the Symmes Township Trustees have decided to widen and repave the existing trail at Seven Gables Park due to its age and current condition; and

WHEREAS, on August 18th and 25th in the Cincinnati Enquirer and again on August 26th in the Cincinnati Herald, Symmes Township advertised for widening/repaving bids in the newspaper and website and set a bid date of September 6, 2023, at 2:00 p.m.; and

WHEREAS, the Township applied for and received Community Development Block Grant funds to help pay for the project and because the funds are federal funds, the township had to readvertise for this project; and

WHEREAS, the following bids were received for the 2023 Seven Gables trail widening and paving project:

Company	Base Bid	Alternate	Total
JK Meurer	\$95,489.70	None	\$95,489.70

WHEREAS, bids were accepted and reviewed by the Public Works Director and the Township Administrator recommends that the Trustees award the contract to JK Meurer in the amount of \$95,489.70 which includes the base bid; and

WHEREAS, pursuant to Ohio Revised Code §505.261, the Board of Trustees shall devise plans for the maintenance and improvement of the park and award all contracts for maintenance and improvement in the manner provided by the law governing township trustees in awarding contracts for public improvements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The Symmes Township Trustees hereby accept the bids for the Seven Gables trail widening and paving project and award the bid to JK Meurer in the amount of \$95,489.70 which includes the base bid.

Section 2. The Township Administrator is authorized to sign the contract and complete any necessary paperwork to award the bid.

Section 3. The funds for the trail widening and paving shall be taken from the Parks Fund (#2171) and the General Fund (#1000).

Section 4. The Fiscal Officer is hereby authorized to make payment to JK Meurer in the amount of \$95,489.70 once the work is finished and the Public Works Director has given final approval of the project.

Section 5. Upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

Section 6. Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code §121.22, except as otherwise permitted thereby.

Section 7. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED SEPTEMBER 12, 2023 – RESOLUTION G2023-93

Vote Record: MR. BECK ____ MR. BRYANT ____ MS. LEIS ____

BOARD OF TRUSTEES:

Philip J. Beck, President

Kenneth N. Bryant, Vice President

Jodie L. Leis, Trustee

ATTEST:

Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:

Jeff Forbes, Law Director