

RESOLUTION G2023-99

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH ENVIRONMENTAL DESIGNS TO REPLACE THE INTERIOR STALLS AND PAINT THE INTERIOR/EXTERIOR OF THE RESTROOMS AT SEVEN GABLES AND SYMMES PARK IN THE AMOUNT OF TWENTY-FOUR THOUSAND THREE HUNDRED SIXTY-FIVE DOLLARS AND NO CENTS (\$24,365.00)

WHEREAS, it has been determined by the Trustees that the interior stalls in the bathrooms at Seven Gables and Symmes Park requires maintenance and needs to be replaced; and

WHEREAS, the bathrooms (interior and exterior) at both parks also need to be repainted due to their age; and

WHEREAS, it is necessary to maintain the parks for the safe and effective operation of Symmes Township public works services and the general public and to keep the employees and the public safe; and

WHEREAS, the Director of Public Works has reviewed all bids and finds that Environmental Designs to have the best 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 authorizes the Township Administrator to enter into an agreement with Environmental Designs in the amount of \$24,365.00 to replace the interior stalls on the restrooms and repaint the interior/exterior of all bathrooms at Seven Gables and Symmes Park.

Section 2. The funds for the bathroom doors shall be taken from the American Rescue Plan Fund (ARPA #2272).

Section 3. The Fiscal Officer is hereby authorized to make payment to Environmental Designs in the amount of \$24,365.00 upon final

approval of the Public Works Director.

Section 4. 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 5. It is hereby certified that all formal actions of the Board of Trustees of Symmes Township, Hamilton County, Ohio relating to the adoption of this Resolution were taken in an open meeting of the Board and that all deliberations of the Board were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED SEPTEMBER 12, 2023 – RESOLUTION G2023-99

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:

APPROVED AS TO FORM:

Joseph C. Grossi, Fiscal Officer

Jeff Forbes, Law Director