

RESOLUTION G2023-120

RESOLUTION APPROVING A FINAL COST FOR THE INSTALLATION OF VANDAL FENCE AND LOGO ON THE SNIDER ROAD BRIDGE OVER I-71 (HAM-71-1858) WITH THE OHIO DEPARTMENT OF TRANSPORTATION

WHEREAS, ODOT has determined the need to replace the bridge decking on the Snider Road bridge over I-71 in 2023 and the Board of Trustees desire to upgrade the vandal fencing on the Symmes side of the Bridge; and

WHEREAS, ODOT required the TOWNSHIP to sign a cooperation agreement to participate in the cost of the project for the Construction and Construction Engineering of the Vandal Protection Fence (west side looking east) on June 14, 2022, and final agreement on October 4, 2022; and

WHEREAS, the TOWNSHIP provided plans of the aesthetic vandal fence in conformance with the ODOT design, specifications, and bidding procedures at no cost to ODOT. ODOT agreed to include the vandal fence plans as an alternate bid to the standard ODOT fence in the bridge rehabilitation plans for the PROJECT.

WHEREAS, the TOWNSHIP agrees to assume and bear one hundred percent (100%) of the cost difference between the alternate for the Symmes Township aesthetic vandal protection fence and the alternate for the standard coated fabric vandal protection fence; and

WHEREAS, the TOWNSHIP will owe a final share of \$87,057.69 for their portion of the project (which includes the taller vandal fence and logo which was split with Sycamore Township); and

WHEREAS, the Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above-described highway and has transmitted copies of same to this legislative authority; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio, desires the Director Transportation to proceed with the aforesaid highway improvement.

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

Section 1. The Symmes Township Trustees hereby authorize the final payment to ODOT in the amount of \$87,057.69 for the Snider Road Bridge Project.

Section 2. The funds for the project shall be taken from the TIF Fund (#2902) in the amount of \$87,057.69.

Section 3. The Fiscal Officer is hereby authorized to make payment to the Ohio Department of Transportation in the amount of \$87,057.69 once the project has been completed and ODOT has given final approval of the project.

Section 4. 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 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. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED: DECEMBER 5, 2023 – RESOLUTION G2023-120

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

This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the TOWNSHIP, and which Resolution was duly passed by the TOWNSHIP on the 14th day of June 2022, again on October 4, 2022, and again on December 5, 2023 and that the same is a true and correct copy of the record of said Resolution and the action of said TOWNSHIP thereon.

We further certify that said Resolution and the action of said TOWNSHIP thereon is recorded in the minutes of said TOWNSHIP in June and October of 2022 and December of 2023.

Legislative Authority of the Board of Township
Trustees, Symmes Township, Hamilton, Co. Ohio

Kimberly A. Lapensee, Township Administrator

Joseph C. Grossi, Fiscal Officer