

**RESOLUTION G2022-104**

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A FINAL AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AND THE BOARD OF TOWNSHIP TRUSTEES OF SYMMES TOWNSHIP FOR THE INSTALLATION OF VANDAL FENCE ON THE SNIDER ROAD BRIDGE OVER I-71 (HAM-71-1858)**

**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

**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**, it is unknown at this time what the TOWNSHIP share will be so therefore the TOWNSHIP will not be required to deposit any funds at this time. The TOWNSHIP's ultimate share of the cost will be determined when final audit costs and allocations are determined; 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.** That the TOWNSHIP hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

**Section 2.** That the TOWNSHIP enters into a contract with the State, and that the Township Administrator be, and is hereby authorized to execute said contract for improving the described project.

**Section 3.** That the TOWNSHIP transmits to the Director of Transportation a fully executed copy of this Resolution.

**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: OCTOBER 4, 2022 – RESOLUTION G2022-104**

Vote Record: Ms. Leis \_\_\_\_\_ Mr. Beck \_\_\_\_\_ Mr. Bryant \_\_\_\_\_

**BOARD OF TRUSTEES:**

\_\_\_\_\_  
Jodie L. Leis, President

\_\_\_\_\_  
Philip J. Beck, Vice-President

\_\_\_\_\_  
Kenneth N. Bryant, Trustee

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Joseph C. Grossi, Fiscal Officer

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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 14<sup>th</sup> day of June 2022, and again on October 4, 2022, 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.

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

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Kimberly A. Lapensee, Township Administrator

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Joseph C. Grossi, Fiscal Officer