

**RESOLUTION G2024-60**

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO  
ENTER INTO AN AGREEMENT WITH HEMBREE CONSTRUCTION  
SOLUTIONS (HCS) TO REPLACE/REPAIR CURBS AND CATCH BASINS IN  
THE TOWNSHIP IN THE AMOUNT NOT TO EXCEED THIRTY THOUSAND  
DOLLARS AND NO CENTS (\$30,000.00)**

**WHEREAS**, Symmes Township has entered into a contract with Barrett Paving to pave certain streets in Symmes Township for the 2024 season; and

**WHEREAS**, the Service Department is asking the Board of Trustees to hire an outside contractor to help with repairs to catch basins and curb within the subdivisions where the paving will occur which includes Harpers Station, Kemper Woods, Fransbet East, and North Indian Hill Subdivisions; and

**WHEREAS**, it is necessary to maintain certain streets for the safe and effective operation of Symmes Township public works services and the general public; and

**WHEREAS**, bids were reviewed by the Public Works Director and the Public Works Director recommends that the Trustees enter into an agreement with Hembree Construction Solutions (HCS) in the amount not to exceed Thirty Thousand Dollars and No Cents (\$30,000.00) which includes repairs to 10 catch basins and replacement of 100 linear feet of curb; and

**WHEREAS**, pursuant to Ohio Revised Code §5571.01, the Board of Trustees may construct, reconstruct, resurface, or improve any public road or part thereof under its jurisdiction within its township.

**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 Hembree Construction Solutions (HCS) in the amount of Thirty Thousand Dollars and No Cents (\$30,000.00) to replace/repair 10 catch basins and 100 linear feet

of curb.

**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 curb repairs/replacement shall be taken from the Motor Vehicle Fund (#2011), the Gas Tax Fund (#2021), and the Permissive Motor Vehicle Funds (#2231 and #2903).

**Section 4.** The Fiscal Officer is hereby authorized to make payment to Hembree in the amount of \$30,000.00 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 JUNE 4, 2024 – RESOLUTION G2024-60**

Vote Record: MS. LEIS \_\_\_\_ MR. BRYANT \_\_\_\_ MR. BECK \_\_\_\_

**BOARD OF TRUSTEES:**

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

\_\_\_\_\_  
Kenneth N. Bryant, Vice President

\_\_\_\_\_  
Philip J. Beck, Trustee

**ATTEST:**

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

**APPROVED AS TO FORM:**

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Jeff Forbes, Law Director