

RESOLUTION G2024-97

**RESOLUTION AUTHORIZING A CHANGE ORDER IN THE CROSS STREET
DRAINAGE PROJECT CONTRACT WITH STILES AND SONS IN THE
AMOUNT OF \$3,000.00**

WHEREAS, on July 2, 2024, the Township entered into a contract with Stiles and Sons to install storm water pipe and a catch basin on Cross Street to help with drainage; and

WHEREAS, the total amount of the agreement was for \$40,743.00; and

WHEREAS, additional work was needed and not anticipated during the design phase of the project whereby the contractor had to adjust the drainage pipe inlet due to an original pipe that was abandoned and not noted on the plans; and

WHEREAS, the Director of Public Works is recommending that the contract be increased to include this additional work in the amount of \$3,000.00; and

WHEREAS, the Township Road Department is responsible for roads, storm water and sidewalks maintenance throughout the township on township-maintained roadways; and

WHEREAS, it has been determined by the Township Trustees that it is necessary to maintain the roadways and storm water system and authorizes the change order with Stiles and Sons due to the relocation of pipe that was necessary.

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

Section 1. The Symmes Township Trustees hereby authorizes additional work and payment to Stiles and Sons to install a storm water pipe and catch basin on Cross Street in the amount of \$3,000.00.

Section 2. The Township Administrator is authorized to complete any necessary additional paperwork needed to authorize the additional work.

Section 3. The additional funds for the repairs shall be taken from the Gas Tax Fund (#2021).

Section 4. This project will be funded partially by a grant received from Hamilton County for storm water projects and the township will receive a reimbursement for this project in the amount of \$31,340.00.

Section 5. The Fiscal Officer is hereby authorized and directed to make payment to Stiles and Sons for the change order in the amount of \$3,000.00 and a total of \$43,743.00 once the Public Works Director has given approval.

Section 6. 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 7. 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 8. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED NOVEMBER 5, 2024 – RESOLUTION G2024-97

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:

APPROVED AS TO FORM:

Joseph C. Grossi, Fiscal Officer

Jeff Forbes, Law Director