

RESOLUTION G2025-14

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH WINELCO INC. IN THE AMOUNT OF FOURTEEN THOUSAND ONE HUNDRED NINETY DOLLARS (\$14,190.00.00) TO REPLACE THE SEWAGE PUMPS IN THE LIFT STATION AT SYMMES PARK

WHEREAS, the Director of Public Works has recommended to the Township Administrator that the pumps are not rebuildable due to the age of the equipment; and

WHEREAS, it is necessary to replace the pumps for the safe and effective operation of the restrooms at Symmes Township Park that is used by the general public; and

WHEREAS, the Director of Public Works has reviewed proposal and finds that Winelco Inc. is the best contractor performing annual maintenance for this special sanitary system; 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; and

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 Hartz Sealcoating in the amount of \$14,190.00 to replace the sewage in the lift station at Symmes Park.

Section 2. The funds for the sewage pump replacement shall be taken from the Park Levy Fund (#2171).

Section 3. The Fiscal Officer is hereby authorized to make payment to Winelco Inc. in the amount of \$14,190.00 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 FEBRUARY 4, 2025 – RESOLUTION G2025-14

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:

Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:

Jeff Forbes, Law Director