

RESOLUTION G2025-29

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH OSTERWICH COMPANY FOR THE PURCHASE AND INSTALLATION OF A NEW HVAC SYSTEM FOR THE DATA ROOM LOCATED AT THE SAFETY SERVICES CENTER IN THE AMOUNT NOT TO EXCEED FIFTEEN THOUSAND FIVE HUNDRED NINETY DOLLARS AND NO CENTER (\$15,590.00)

WHEREAS, it has been determined by the Township Administrator and the Public Works Director that we need to purchase and install a new HVAC system to protect the computer systems used by the police, fire, public works and administration; and

WHEREAS, the township has been experiencing problems with the current HVAC system and purchasing and installing a new HVAC system for the data room at the Symmes Safety Center will ensure the equipment will operate efficiently; and

WHEREAS, it is necessary to maintain the township facilities for the safe and effective operation of the Symmes Township police, fire, and rescue operations; and

WHEREAS, the Symmes Township Trustees have determined that the new HVAC system is necessary for the continued operating efficiency of the safety services personnel.

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 enter into an agreement with Osterwich Company for the purchase and installation of a new HVAC system in the amount of \$15,590.00.

Section 2. The funds for the tanks shall be taken from the Safety Center Levy Fund (#2196).

Section 3. The Fiscal Officer is hereby authorized to make payment to Osterwich Company in an amount of \$15,590.00 once the work has been completed and the Public Works Director has given final approval.

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

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.

ADOPTED APRIL 1, 2025 – RESOLUTION G2025-29

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:

Jeff Forbes, Law Director