

RESOLUTION G2021-66

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN AN AGREEMENT WITH LJB INC. FOR DESIGN ENGINEERING SERVICES FOR THE PARAPET AND VANDAL FENCE FOR THE SNIDER ROAD AND HOPEWELL ROAD BRIDGE REPLACEMENT PROJECTS IN THE AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$25,000.00)

WHEREAS, the Ohio Department of Transportation (ODOT) will be replacing/rehabbing two bridges in Symmes Township – one over I-71 at Snider Road (replacement due in 2023) and the other over I-275 at Hopewell Road (replacement due in 2024); and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio have determined to upgrade the parapet design and vandal fencing for each of the bridges; and

WHEREAS, ODOT requires that each jurisdiction pay for those individual designs and construction upgrades from their baseline design and the list of firms must be from their approved lists; and

WHEREAS, the Administrator reached out to three (3) firms for bids and received three (3) bids to choose from in the Cincinnati area and nearby and recommends to the Board to use LJB Inc.; and

WHEREAS, the Board of Township Trustees have decided to hire an engineering firm to complete the necessary engineering design work required to satisfy the requirements of ODOT and to provide drawings for ODOT to use in their bidding process.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Symmes Township, Hamilton County, Ohio takes the following action:

Section 1. That the Township Administrator is authorized to sign an agreement or necessary paperwork with LJB Inc., 22710 Fairview Center Drive, Suite 200, Fairview Park, Ohio 44126 to provide engineering/design services for the Parapet and Vandal Fence for the Snider Road and Hopewell Road Bridge Replacement Projects, in the amount of Twenty-Five Thousand Dollars and No Cents (\$25,000.00).

Section 2. That the Fiscal Officer is hereby authorized to expend funds to pay LJB Inc. from the TIF Fund (#2902) in the amount of Twenty-Five Thousand Dollars and No Cents (\$25,000.00).

Section 3. The Board of Trustees of Symmes Township 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 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. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED AUGUST 3, 2021 – RESOLUTION G2021-66

Vote Record: Mr. Bryant ____ Ms. Leis ____ Mr. Beck ____

BOARD OF TRUSTEES:

Kenneth N. Bryant, President

Jodie L. Leis, Vice-President

Philip J. Beck, Trustee

ATTEST:

APPROVED AS TO FORM:

Joseph C. Grossi, Fiscal Officer

Jeff Forbes, Law Director