

RESOLUTION G2021-60

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN AN AGREEMENT WITH HARDLINES DESIGN COMPANY FOR ARCHITECTURAL/ENGINEERING SERVICES FOR THE MEADE HOUSE RESTORATION PROJECT IN THE AMOUNT OF THIRTY-SIX THOUSAND DOLLARS AND NO CENTS (\$36,000.00)

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio hired an architectural firm to do a feasibility study of the Meade House in 2018 and that firm found several things in the house that need to be addressed structurally; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio have also determined that they would like to change the use of the building from residential to an assembly use whereby the house could be used for multiple activities and possible rentals in the future; and

WHEREAS, the Board of Township Trustees have determined that they need to hire an architectural firm to assess the needs of the house further and potentially draw plans to be used for bidding later; and

WHEREAS, the township advertised for RFQ's on April 21 and again on April 28 with all design proposals due no later than June 4, 2021; and

WHEREAS, the township received one RFQ from Hardlines Design Company, reviewed their work and found them to be the best with the type of work that is needed; and

WHEREAS, the Board of Township Trustees have decided to hire Hardlines Design Company to provide architectural and engineering services for the Meade House Restoration Project.

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 Hardlines Design Company, 4608 Indianola Avenue, Columbus, Ohio 43214, to provide architectural and engineering services for the Meade House Restoration Project, in the amount of amount of Thirty-Six Thousand Dollars and No Cents (\$36,000.00).

Section 2. That the Fiscal Officer is hereby authorized to expend funds to pay Hardlines Design Company from the Park Fund (#2171) in the amount of Thirty-Six Thousand Dollars and No Cents (\$36,000.00).

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 JULY 6, 2021 – RESOLUTION G2021-60

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