

RESOLUTION G2022-111

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH TELEVAC ENVIRONMENTAL INC. TO PERFORM REPAIRS TO A STORM WATER PIPE IN UNION CEMETERY IN THE AMOUNT OF \$12,200.00

WHEREAS, the Township Road Department is responsible for roads, storm water and sidewalks maintenance throughout the township and all township owned facilities; and

WHEREAS, the Director of Public Works has indicated to the Township Administrator that there is a pipe that drains the water from Union Cemetery Road through Union Cemetery that needs repairs; and

WHEREAS, on April 5, 2022, the Board of Trustees entered into an agreement with Televac Environmental Inc. to perform repairs to eleven (11) joints within the pipe in Union Cemetery; and

WHEREAS, in May of 2022, the contractor informed the Director of Public Works that the pipe would require six (6) additional joint repairs and would cost an additional \$3,600.00; 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 Township Administrator to enter into an agreement with Televac Environmental and to authorize additional repairs to the storm pipe in Union Cemetery.

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

Section 1. The Symmes Township Trustees hereby authorize the Township Administrator to enter into an agreement with Televac Environmental to perform repairs to a storm water pipe in Union Cemetery and to authorize additional repairs in the amount of Three Thousand Six Hundred Dollars and No Cents (\$3,600.00) for a total of \$12,200.00.

Section 2. The funds for the repairs shall be taken from the Gas Tax Fund (#2021).

Section 3. The Fiscal Officer is hereby authorized and directed to make payment to Televac Environmental Inc. once the Public Works Director has given 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. 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 NOVEMBER 1, 2022 – RESOLUTION G2022-111

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