

RESOLUTION G2022-99

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN AN AGREEMENT WITH PRODIGY BUILDING SOLUTIONS LLC IN THE AMOUNT OF \$ _____ TO MAKE STRUCTURAL RENOVATIONS TO THE MEADE HOUSE BASEMENT AT THE MEADE HISTORIC PRESERVE PARK

WHEREAS, the township hired a consultant to analyze and review the Meade House for any structural deficiencies and to make recommendations as to what the Meade House could be used for in the future; and

WHEREAS, it has been determined by the consultant that there are some structural modifications that need to be made in the basement area of the house to make the house more structurally sound and to meet the requirements of the building code if the house should be used for an assembly use in the future; and

WHEREAS, it is necessary to maintain the parks and all of the structures for the safe and effective operation of Symmes Township safety services, public works, and the public; and

WHEREAS, the Director of Public Works recommends that we enter into an agreement with Prodigy Building Solutions LLC to make structural renovations to the Meade House basement; 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.

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 Prodigy Building Solutions LLC in the amount of \$ _____ to make structural renovations to the Meade House basement at the Meade Historical Preserve Park.

Section 2. The funds for the park house renovations shall be paid from the Park Fund (#2171).

Section 3. The Fiscal Officer is hereby authorized to make payment to Prodigy in the amount of \$ _____ 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 SEPTEMBER 6, 2022 – RESOLUTION G2022-99

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