

RESOLUTION G2022-86

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH MIDSTATES RECREATION IN THE AMOUNT OF SEVENTEEN THOUSAND SIXTEEN DOLLARS AND NO CENTS (\$17,016.00) TO REPLACE THE SLIDE AT HOME OF THE BRAVE PARK

WHEREAS, it has been determined by the Trustees that the slide at Home of the Brave Park requires maintenance and needs to be replaced; and

WHEREAS, the Director of Public Works has recommended to the Township Administrator that the slide should be replaced with a new plastic slide due to the inability to fix the current plastic/concrete slide that is there currently; and

WHEREAS, it is necessary to maintain the parks for the safe and effective operation of Symmes Township public works services and the general public and to keep the employees and the public safe from the spread of COVID-19; and

WHEREAS, the Director of Public Works has reviewed all bids and finds that MidStates Recreation to have the best bid; 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 MidStates Recreation in the amount of \$17,016.00 to replace the slide at Home of the Brave Park.

Section 2. The funds for the slide shall be taken from the Park Fund (#2172).

Section 3. The Fiscal Officer is hereby authorized to make payment to MidStates Recreation in the amount of \$17,016.00 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 AUGUST 2, 2022 – RESOLUTION G2022-86

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