

**RESOLUTION G2022-73**

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN AN AGREEMENT WITH CHOICE ONE ENGINEERING FOR ENGINEERING SERVICES FOR THE TERWILLIGERS COURT STORM OUTLET REPLACEMENT PROJECT IN THE AMOUNT OF \$13,850.00**

**WHEREAS**, the Board of Trustees of Symmes Township, Hamilton County, Ohio have been aware of the need to replace the storm outlet on Terwilligers Court as determined by the Public Works Director; and

**WHEREAS**, the Board of Township Trustees previously approved the replacement of this pipe in 2019 and due to the weather, the inability to reach the pipe without additional easements, and the need for engineered drawings, the project was put on hold; and

**WHEREAS**, the Township Administrator and Director of Public Works have recommended that the Board of Township Trustees hire Choice One Engineering to complete the necessary engineering to provide bid documents for contractors to review prior to bidding; and

**WHEREAS**, pursuant to Ohio Revised Code §5571.01, the Board of Trustees may construct, reconstruct, resurface, or improve any public road or part thereof under its jurisdiction within its township.

**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 Choice One Engineering, 440 E. Hoewisher Road, Sidney, Ohio 45365, to provide engineering services for the Terwilligers Court Storm Outlet Replacement Project, in the amount of Thirteen Thousand Eight Hundred Fifty Dollars and No Cents (\$13,850.00).

**Section 2.** That the Fiscal Officer is hereby authorized and directed to expend funds to pay Choice One Engineering from the Gas Tax Fund (#2021) in the amount of Thirteen Thousand Eight Hundred Fifty Dollars and No Cents (\$13,850.00).

**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 this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code §121.22, except as otherwise permitted thereby.

**Section 5.** This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

**ADOPTED JUNE 14, 2022 – RESOLUTION G2022-73**

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:**

**APPROVED AS TO FORM:**

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Joseph C. Grossi, Fiscal Officer

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Jeff Forbes, Law Director