

RESOLUTION G2022-69

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH SKEETS HUMPHRIES CONSTRUCTION LLC. IN THE AMOUNT OF THIRTY-EIGHT THOUSAND FOUR HUNDRED SIXTY-EIGHT DOLLARS AND NO CENTS (\$38,468.00) TO REPLACE THE BATHROOM DOORS AND LOCKS AT SYMMES PARK WITH NEW ELECTRONIC STRIKE DOORS

WHEREAS, it has been determined by the Trustees that the doors on the bathrooms at Symmes Park requires maintenance and needs to be replaced; and

WHEREAS, the Director of Public Works has recommended to the Township Administrator that the doors on the restrooms should be replaced with new electronic strike doors which will also be safer for the employees and the public because the doors will lock and unlock automatically and will not need to be touched; 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 Skeets Humphries Construction LLC. 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 Skeets Humphries Construction LLC. in the amount of \$38,468.00 to replace the doors on the restrooms at Symmes Park.

Section 2. The funds for the bathroom doors shall be taken from the Park Fund (#2171) and the American Rescue Plan Fund (ARPA #2272).

Section 3. The Fiscal Officer is hereby authorized to make payment to Skeets Humphries Construction LLC. in the amount of \$38,468.00 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 JUNE 14, 2022 – RESOLUTION G2022-69

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