

RESOLUTION G2022-42

**RESOLUTION AMENDING RESOLUTION G2022-35 AUTHORIZING THE
TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH
PRODIGY BUILDING SOLUTIONS IN THE AMOUNT OF \$85,897.00 TO
REPLACE THE ROOFING ON THE PARK SHELTERS AND RESTROOMS AT
SYMMES PARK**

WHEREAS, it has been determined by the Trustees that the roofing material on the shelters and 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 current roofing material be replaced due to the condition of the roof on the shelters and bathrooms; and

WHEREAS, the Trustees have decided to replace the asphalt shingles with the same material in order to save money; 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

WHEREAS, the Director of Public Works has reviewed the bid from Prodigy who will serve as the general contractor for the job and review many bids and choose the best contractor for the job; 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 in the amount of \$85,897.00 to replace the roofing material on the shelters and bathrooms at Symmes Park.

Section 2. The funds for the shelters and bathroom roof replacement shall be taken from the Parks Fund (#2171).

Section 3. The Fiscal Officer is hereby authorized to make payment to Prodigy

Building Solutions in the amount of \$85,897.00 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 APRIL 5, 2022 – RESOLUTION G2022-42

Vote Record: Mr. Bryant ____ Ms. Leis ____ Mr. Beck ____

BOARD OF TRUSTEES:

Kenneth N. Bryant, President

Jodie L. Leis, Vice President

Philip J. Beck, Trustee

ATTEST:

Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:

Jeff Forbes, Law Director