

RESOLUTION G2023-60

**RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE
INSTALLATION OF VANDAL FENCE AND LOGO DESIGNS ON THE SNIDER
ROAD BRIDGE OVER I-71 (HAM-71-1858)**

WHEREAS, ODOT has determined the need to replace the bridge decking on the Snider Road bridge over I-71 in 2023 and the Board of Trustees desire to upgrade the vandal fencing on the Symmes side of the Bridge and install the Symmes Township logo on one or both sides of the bridge; and

WHEREAS, ODOT required the TOWNSHIP to sign a cooperation agreement to participate in the cost of the project for the Construction and Construction Engineering of the Vandal Protection Fence (west side looking east) on June 14, 2022, and a final agreement on October 4, 2022; and

WHEREAS, the TOWNSHIP provided plans of the aesthetic vandal fence in conformance with the ODOT design, specifications, and bidding procedures at no cost to ODOT. ODOT agreed to include the vandal fence plans as an alternate bid to the standard ODOT fence in the bridge rehabilitation plans for the PROJECT; and

WHEREAS, the bids for the original planned version of the vandal fence were higher than expected and were not accepted by the TOWNSHIP, but the TOWNSHIP did ask ODOT to place the Symmes Township logo on either one side or both sides of the bridge on the vandal fence that will be installed by ODOT which would require one side of the bridge vandal fence to be eight (8'-0") feet tall instead of six (6'-0") feet; and

WHEREAS, the TOWNSHIP agrees to assume and bear one hundred percent (100%) of the cost difference between the fence height on the one side and the logo installation (if the Symmes Township logo is installed on both sides); and

WHEREAS, Eagle Bridge Company has indicated that the estimated cost for the change orders will be \$162,072.57 for all the associated labor, change in fence height, and the logos. The TOWNSHIP's ultimate share of the cost will be determined when final audit costs and allocations are determined; and

WHEREAS, the Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above-described highway and has transmitted copies of same to this legislative authority; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio, desires the Director Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

- Section 1.** That the TOWNSHIP hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- Section 2.** That the TOWNSHIP has already entered into a contract with the State, and that the Township Administrator be, and is hereby authorized to execute and changes to said contract for improving the described project.
- Section 3.** That the TOWNSHIP authorizes the expenditure not to exceed \$162,072.57 to pay for the change in height of the fence on the north side of the bridge, the logos that will be displayed on both sides if Sycamore Township does not participate and the associated labor costs.
- Section 4.** That the TOWNSHIP transmits to the Director of Transportation a fully executed copy of this Resolution.
- Section 5.** That the funds for this project be allocated from the Tax Increment Financing (TIF) Fund (#2902).
- Section 6.** 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 7.** 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 8.** This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED: MAY 2, 2023 – RESOLUTION G2023-60

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

BOARD OF TRUSTEES:

Philip J. Beck, President

Kenneth N. Bryant, Vice-President

Jodie L. Leis, Trustee

ATTEST:

APPROVED AS TO FORM:

Joseph C. Grossi, Fiscal Officer

Jeff Forbes, Law Director

This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the TOWNSHIP, and which Resolution was duly passed by the TOWNSHIP on the 14th day of June 2022, again on October 4, 2022, and again on May 2, 2023 and that the same is a true and correct copy of the record of said Resolution and the action of said TOWNSHIP thereon.

We further certify that said Resolution and the action of said TOWNSHIP thereon is recorded in the minutes of said TOWNSHIP in June and October of 2022 and May of 2023.

Legislative Authority of the Board of Township
Trustees, Symmes Township, Hamilton, Co. Ohio

Kimberly A. Lapensee, Township Administrator

Joseph C. Grossi, Fiscal Officer