

RESOLUTION G2023-34

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN AN AGREEMENT WITH CHOICE ONE ENGINEERING FOR ENGINEERING SERVICES FOR THE FIELDS ERTEL ROAD SIDEWALK PROJECT IN THE AMOUNT OF \$103,500.00

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio have determined to install sidewalks throughout Symmes Township to increase pedestrian traffic and make it safer for the community to walk in the township without having to walk along the roadways; and

WHEREAS, the Board of Township Trustees have adopted a sidewalk plan for the Township and Fields Ertel Road is identified as a priority on the plan; and

WHEREAS, Symmes Township submitted an application to SORTA to receive a grant from their Transit Improvement Funds to pay for half of the costs and was awarded the funds to complete the project in the future; and

WHEREAS, the Board of Township Trustees have decided to hire an engineering firm to complete the necessary engineering required to satisfy the requirements of the Hamilton County Engineer's Office and to provide bid documents for contractors to review prior to bidding.

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 Fields Ertel Road Sidewalk Project, in the amount \$103,500.00.
- Section 2.** That the Fiscal Officer is hereby authorized to expend funds to pay Choice One Engineering from the TIF Fund (#2902) in the amount of \$103,500.00.
- 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 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 5. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED MARCH 7, 2023 – RESOLUTION G2023-34

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

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