

RESOLUTION G2018-50

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN A
MODIFIED AGREEMENT WITH CHOICE ONE ENGINEERING FOR
ENGINEERING SERVICES FOR THE HOPEWELL ROAD SIDEWALK PROJECT IN
THE NEW AMOUNT OF \$30,410.00**

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 Hopewell Road is identified as a priority on the plan; and

WHEREAS, the Board of Township Trustees hired Choice One Engineering 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; and

WHEREAS, the Board of Township Trustees have made changes to the plans and would like sidewalks to continue over the I-275 bridge to make the path safer for the residents who will travel from the subdivisions east of I-275 to Hopewell Meadows Park which will require a modification in the plans/agreements that were already approved.

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 a modified agreement or necessary paperwork with Choice One Engineering, 440 E. Hoewisher Road, Sidney, Ohio 45365, to provide engineering services for the Hopewell Road Sidewalk Project, in the amount of Thirty Thousand Four Hundred Ten Dollars and No Cents (\$30,410.00) which is an increase of \$10,490.00 from the previous amount.

Section 2. That the Fiscal Officer is hereby authorized and directed to expend funds to pay Choice One Engineering from the Road Levy Fund (#11) in the amount of Thirty Thousand Four Hundred Ten Dollars and No Cents (\$30,410.00).

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 5, 2018 – RESOLUTION G2018-50

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

BOARD OF TRUSTEES:

Kenneth N. Bryant, President

Philip J. Beck, Vice-President

Jodie L. Leis, Trustee

ATTEST:

APPROVED AS TO FORM:

Carol A. Sims, Fiscal Officer

Kevin McDonough, Law Director