

RESOLUTION G2018-51

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN AN AGREEMENT WITH MCGILL SMITH PUNSHON (MSP DESIGN) FOR ENGINEERING SERVICES FOR THE HOME OF THE BRAVE NEW CONCESSION BUILDING AND SITE IMPROVEMENTS IN THE NEW AMOUNT OF \$63,900.00

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio have determined to improve Home of the Brave Park by rebuilding the ballfields, installing new fencing, dug outs, bleachers, security cameras and irrigation as well as constructing a new concession building; and

WHEREAS, the Board of Township Trustees have identified these improvements as a priority and have applied for grant funding to pay for these identified improvements; and

WHEREAS, the Board of Township Trustees hired MSP Design to complete the preliminary layouts for those park improvements and assigned a cost to each improvement; and

WHEREAS, the Board of Township Trustees would now like to enter into an agreement with MSP Design to complete bid documents and construction drawings and may assist with the bidding and construction administration process for these improvements.

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 McGill Smith Punshon (MSP Design), 3700 Park 42 Drive, Suite 190B, Cincinnati, Ohio 45241, to provide engineering services for the Home of the Brave Park New Concession Building and Site Improvements Project, in the amount of Sixty-Three Thousand Nine Hundred Dollars and No Cents (\$63,900.00).

Section 2. That the Fiscal Officer is hereby authorized and directed to expend funds to pay MSP Design from the Park Levy Fund (#12) in the amount of Sixty-Three Thousand Nine Hundred Dollars and No Cents (\$63,900.00).

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 G2018-51

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