

RESOLUTION G2019-24

**RESOLUTION AUTHORIZING ACCEPTANCE OF HOME OF THE BRAVE
PHASE 2 IMPROVEMENT BIDS AND AWARDING THE CONTRACT TO
LOGAN CREEK LLC IN THE AMOUNT OF \$586,330.00**

WHEREAS, on December 28, 2018 and January 11, 2019, Symmes Township advertised for Improvements to Home of the Brave Park in the newspaper and website and set a pre-bid bid date of January 18, 2019 at 10:00 a.m. and a bid date of January 29, 2019 at 2:00 p.m.; and

WHEREAS, it is necessary to maintain and update the parks for the safe and effective operation of Symmes Township public works services and the general public; and

WHEREAS, Symmes Township received a capital grant through the State of Ohio to improve the fields at Home of the Brave Park that will benefit little league baseball organizations in Symmes Township; and

WHEREAS, the following bids were received for the Phase 2 Improvements to Home of the Brave Park:

1. Oheil Site Solutions - \$578,000.00;
2. Venture One Construction - \$797,000.00;
3. John P. Tumlin and Sons - \$717,615.00;
4. Logan Creek LLC - \$586,330.00.

WHEREAS, bids were accepted and reviewed by the Public Works Director and MSP Design Engineers and the Township Administrator recommends that the Trustees award the contract to Logan Creek LLC in the amount of \$586,330.00; 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 accept the bids for the Phase 2 Home of the Brave Park Improvements and award the bid to Logan Creek LLC in the amount of \$586,330.00.

Section 2. The Township Administrator is authorized to sign the contract and complete any necessary paperwork to award the bid.

Section 3. The funds for the field improvements shall be taken from the Park District Fund (#12A and/or #12B).

Section 4. The Fiscal Officer is hereby authorized to make payment to Logan Creek LLC in the amount of \$586,330.00 once the work is finished and the Public Works Director has given final approval of the project.

Section 5. 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 6. Finds and determines 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 7. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED FEBRUARY 5, 2019 – RESOLUTION G2019-24

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

BOARD OF TRUSTEES:

Philip J. Beck, President

Jodie L. Leis, Vice President

Kenneth N. Bryant, Trustee

ATTEST:

Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:

Kevin McDonough, Law Director