

RESOLUTION G2019-27

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN AN AGREEMENT WITH CHOICE ONE ENGINEERING FOR ENGINEERING SERVICES FOR THE BLONG ROAD BRIDGE REPLACEMENT PROJECT IN THE AMOUNT OF \$30,900.00

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio have been aware of the need to replace the bridge on Blong Road as determined by the Hamilton County Engineer's Office; and

WHEREAS, the Board of Township Trustees applied for an OPWC grant to fund the replacement project and will be awarded the money for the project; and

WHEREAS, the Township Administrator and Director of Public Works have recommended that the Board of Township Trustees hire 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, pursuant to Ohio Revised Code §5571.01, the Board of Trustees may construct, reconstruct, resurface, or improve any public road or part thereof under its jurisdiction within its township.

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 Blong Road Bridge Replacement Project, in the amount of Thirty Thousand Nine Hundred Dollars and No Cents (\$30,900.00).

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 Nine Hundred Dollars and No Cents (\$30,900.00).

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 MARCH 5, 2018 – RESOLUTION G2019-27

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:

APPROVED AS TO FORM:

Carol A. Sims, Fiscal Officer

Kevin McDonough, Law Director