

RESOLUTION G2019-39

RESOLUTION AUTHORIZING ADDITIONAL MONEY TO BARRETT PAVING IN THE AMOUNT OF \$275,000.00 FOR THE 2019 STREET PAVING PROJECT

WHEREAS, on March 1st and 15th Symmes Township advertised for paving in the newspaper and website and set a bid date of March 27, 2019 at 2:00 p.m.; and

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

WHEREAS, the following bids were received for the 2019 paving program:

Company	Base Bid	Supplemental	Total
JK Meurer Corp	\$910,497.35	\$40,600.00	\$951,097.30
John R. Jurgensen	\$915,975.99	\$41,300.00	\$957,275.99
Barrett Paving	\$843,237.90	\$34,700.00	\$887,937.90
Adleta Construction	\$920,605.66	\$36,771.00	\$957,376.66

WHEREAS, the bids include two county roadways that will be paved for a total of \$275,000.00 and the Township did pass Resolution G2019-21 that authorizes an agreement between Symmes Township and Hamilton County Commissioners to pay for their two county roadways – Governors Way and Royal Point Drive; and

WHEREAS, bids were accepted and reviewed by the Public Works Director and the Township Administrator recommends that the Trustees award the contract to Barrett Paving in the total amount of Eight Hundred Eighty-Seven Thousand Nine Hundred Thirty-Seven Dollars and Ninety Cents (\$887,937.90) which will include the township roadways and the county roadways; and

WHEREAS, the signed agreement with Hamilton County Commissioners was approved on April 11, 2019 and was received on April 12, 2019, and the Trustees authorize the remaining amount of money to pave those two roadways; 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 by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The Symmes Township Trustees hereby authorizes additional money to Barrett Paving in the amount of Two Hundred Seventy-Five Thousand Dollars (\$275,000.00) for the 2019 Street Paving Project.

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 paving shall be taken from the Road District Fund (#11).

Section 4. The Fiscal Officer is hereby authorized to make payment to Barrett Paving in the total amount of Eight Hundred Eighty-Seven Thousand Nine Hundred Thirty-Seven Dollars and Ninety Cents (\$887,937.90), once the work is finished and the Public Works Director has given final approval of the project.

Section 5. That an additional \$51,438 be appropriated from Fund 11 to pay for the total project cost of \$887,937.90 and \$275,000.00 will be billed to Hamilton County for payment and paid back to the Road Levy Fund (#11).

Section 6. 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 7. 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 8. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED APRIL 17, 2019 – RESOLUTION G2019-39

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