

RESOLUTION G2019-47

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN AN AGREEMENT WITH CHOICE ONE ENGINEERING FOR ENGINEERING SERVICES FOR THE UNION CEMETERY ROAD SIDEWALK PROJECT IN THE AMOUNT OF THIRTY-NINE THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$39,500.00)

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 Union Cemetery Road is identified as a priority on the plan; and

WHEREAS, the Board of Township Trustees have decided to hire an engineering firm 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.

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 Union Cemetery Road Sidewalk Project, in the amount of Thirty-Nine Thousand Five Hundred Dollars and No Cents (\$39,500.00).
- Section 2.** That the Fiscal Officer is hereby authorized to expend funds to pay Choice One Engineering from the TIF Fund (#14D) in the amount of Thirty-Nine Thousand Five Hundred Dollars and No Cents (\$39,500.00).
- 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 the Board of Trustees of Symmes Township, Hamilton County, Ohio relating to the adoption of this Resolution were taken in an open meeting of the Board and that all

deliberations of the Board were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

ADOPTED AUGUST 6, 2019 – RESOLUTION G2019-47

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