

RESOLUTION G2020-21

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH MEYER DESIGN INC. PLAYGROUND EQUIPMENT AND DESIGN IN THE AMOUNT OF TWENTY THOUSAND THREE HUNDRED SIXTY DOLLARS AND NO CENTS (\$20,360.00) TO REPAIR AND SEAL THE PLAYGROUND SURFACE AT HOME OF THE BRAVE PARK

WHEREAS, it has been determined by the Trustees that the play surface at Home of the Brave Park requires maintenance and needs to be repaired and sealed; and

WHEREAS, the Director of Public Works has recommended to the Township Administrator that the playground surface be repaired due to the condition of the rubber mat and sealed; and

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

WHEREAS, the Director of Public Works has reviewed all bids and finds that Meyer Design Inc. Playground Equipment and Design is the best contractor for the job; 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 authorizes the Township Administrator to enter into an agreement with Meyer Design Inc. Playground Equipment and Design in the amount of \$20,360.00 to repair and seal the playground surface at Home of the Brave Park.

Section 2. The funds for the playground surface shall be taken from the Rozzi Levy Fund (#12B).

Section 3. The Fiscal Officer is hereby authorized to make payment to Meyer Design Inc. Playground Equipment and Design in the amount of \$20,360.00 upon final approval of the Public Works Director.

Section 4. 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 5. 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 6. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED MARCH 3, 2020 – RESOLUTION G2020-21

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

BOARD OF TRUSTEES:

Jodie L. Leis, President

Kenneth N. Bryant, Vice President

Philip J. Beck, Trustee

ATTEST:

Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:

Kevin McDonough, Law Director