

RESOLUTION G2020-45

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN AN AMENDED AGREEMENT WITH CHOICE ONE ENGINEERING FOR ENGINEERING SERVICES FOR THE UNION CEMETERY ROAD SIDEWALK PROJECT IN THE ADDITIONAL AMOUNT OF NINE THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$9,500.00)

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 there will some right-of-way acquisition, construction easements and work agreements that need to be prepared for the work that will be done along Union Cemetery Road prior to construction; and

WHEREAS, the Board of Township Trustees have decided to amend the existing agreement that they have already entered into with Choice One Engineering which did not include preparing legal descriptions and pictorial exhibits showing permanent storm sewer easements and new right-of-way easements.

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 amended 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 additional amount of amount of Nine Thousand Five Hundred Dollars and No Cents (\$9,500.00).

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 Nine Thousand Five Hundred Dollars and No Cents (\$9,500.00) for a total of \$49,000.00.

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 JUNE 2, 2020 – RESOLUTION G2020-45

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:

APPROVED AS TO FORM:

Joseph C. Grossi, Fiscal Officer

Kevin McDonough, Law Director