

RESOLUTION G2020-63

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH SKEETS HUMPHRIES CONSTRUCTION LLC. IN THE AMOUNT OF FOURTEEN THOUSAND SEVEN HUNDRED FIFTY-TWO DOLLARS AND NO CENTS (\$14,752.00) TO REPLACE THE BATHROOM SLIDING DOOR AT SEVEN GABLES PARK WITH NEW ELECTRONIC STRIKE DOORS

WHEREAS, it has been determined by the Trustees that the doors on the bathroom at Seven Gables Park requires maintenance and needs to be replaced; and

WHEREAS, the Director of Public Works has recommended to the Township Administrator that the sliding door on the restrooms at Seven Gables Park be replaced with new electronic strike doors; 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 Skeets Humphries Construction LLC. to have the best bid; 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 Skeets Humphries Construction LLC. in the amount of \$14,752.00 to replace the doors on the restroom at Seven Gables Park.

Section 2. The funds for the bathroom doors shall be taken from the Parks Levy Fund (#12A).

Section 3. The Fiscal Officer is hereby authorized to make payment to Skeets Humphries Construction LLC. in the amount of \$14,752.00 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 JULY 7, 2020 – RESOLUTION G2020-63

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:

Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:

Kevin McDonough, Law Director