

**RESOLUTION G2020-86**

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH LARRYS LOCK IN THE AMOUNT OF \$13,881.00 TO REPLACE THE ENTRY DOORS AT THE ADMINISTRATION BUILDING AND SERVICE DEPARTMENT WITH NEW ELECTRONIC KEYLESS ENTRY DOORS**

**WHEREAS**, it has been determined by the Trustees that the doors on the Administration building and Service Department buildings require maintenance and needs to be replaced; and

**WHEREAS**, the Township Administrator has recommended to the Township Trustees that the doors be replaced at the administration building and the service department buildings with new electronic keyless entry doors which will help reduce the transmission of COVID-19; and

**WHEREAS**, it is necessary to maintain the administration and service department buildings for the safe and effective operation of Symmes Township administration, public works services and the public; and

**WHEREAS**, the Director of Public Works has reviewed all bids and finds that Larry's Lock to have the best bid; and

**WHEREAS**, pursuant to Ohio Revised Code §505.26, the Board of Trustees may purchase, appropriate, construct, enlarge, improve, rebuild, repair, furnish, and equip a township hall, a township park, public library buildings, and bridges and viaducts over streets, streams, railroads, or other places where an overhead roadway or footway is necessary, and such board may require sites by lease or otherwise for any of such improvements, including lands and buildings for recreational purposes.

**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 Larry's Lock in the amount of \$13,881.00 to replace the doors on the administration and service department buildings.

**Section 2.** The funds for the keyless entry doors shall be taken from the CARES ACT Fund (#14L).

**Section 3.** The Fiscal Officer is hereby authorized to make payment to Larry's Lock in the amount of \$13,881.00 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 OCTOBER 6, 2020 – RESOLUTION G2020-86**

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:**

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Joseph C. Grossi, Fiscal Officer

**APPROVED AS TO FORM:**

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Jeff Forbes, Law Director