

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 17-61**

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ENTER INTO  
CONTRACT AND ACCEPT THE SUBMITTED BID FROM BUTLER COUNTY FOR  
THE 2017 FAIRFIELD TOWNSHIP ROAD PAVING PROJECT,  
IN THE AMOUNT OF \$476,027.47.**

**WHEREAS:** Fairfield Township submitted a paving list to Butler County for pricing and;

**WHEREAS:** The Bid was responsive to advertising by the Butler County Engineer's Office and contract was made by and between Butler County Commissioners and Barrett Paving Materials, Inc., 3751 Commerce Drive, Franklin, OH 45005; and

**WHEREAS:** The paving of the listed roads will contribute to the health, safety and welfare of the residents of Fairfield Township; and

**WHEREAS:** The 2017 Bid Cost lists are attached hereto, and designated Exhibit A,

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

**SECTION 1:** The Board of Trustees, hereby, authorizes the Administrator to enter into contract and accept the submitted bid from Butler County for the 2017 Fairfield Township Road Paving Project, in the amount of \$476,027.47, and will be taken out of General Fund No. 1000 and Gasoline Tax Fund No. 2021.

**SECTION 2:** The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize the adoption of this resolution upon its first reading.

**SECTION 3:** This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

**SECTION 4:** That it is hereby found and determined that all formal actions of this Board Concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

**SECTION 5:** This resolution shall take effect at the earliest period allowed by law.

Effective: May 24, 2017

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Susan Berding: Susan Berding

yes

yes

yes

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 24<sup>th</sup> day of May, 2017.

**ATTEST:**

Nancy A Bock  
Nancy Bock, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

L.E. Barbiero  
Lawrence E. Barbiero, Township Law Director







**From:** Julie Vonderhaar  
**Sent:** Tuesday, May 16, 2017 11:53 AM  
**To:** Kelly Nuxhall; Bennett, Jeff  
**Cc:** Dale Steward; David Quimby; Bock, Nancy  
**Subject:** RE: Butler Co.

Kelly,

I have sent this to my Board, but believe we will include this in the current estimate.

Thanks,

Julie Vonderhaar

**From:** Kelly Nuxhall [mailto:NuxhallK@bceo.org]  
**Sent:** Tuesday, May 16, 2017 11:47 AM  
**To:** Julie Vonderhaar <jvonderhaar@fairfieldtp.org>; Bennett, Jeff <jbennett@fairfieldtp.org>  
**Cc:** Dale Steward <StewardD@bceo.org>; David Quimby <QuimbyD@bceo.org>  
**Subject:** FW: Butler Co.

Prices for bad base area on Walden Ponds

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**From:** LATHAM, Dave (MWCRO) [mailto:Dave.Latham@barrettpaving.com]  
**Sent:** Friday, May 12, 2017 1:39 PM  
**To:** Kelly Nuxhall  
**Subject:** Fwd: Butler Co.

Thanks,  
Dave Latham

Begin forwarded message:

**From:** "MOUNT, Bryan (MWCRO)" <BMount@barrettpaving.com>  
**Date:** May 12, 2017 at 9:37:27 AM EDT  
**To:** "LATHAM, Dave (MWCRO)" <Dave.Latham@barrettpaving.com>  
**Cc:** "HICKEY, Nelson (MWCRO)" <NHickey@barrettpaving.com>  
**Subject:** RE: Butler Co.

Dave,  
Please forward to Kelly. Let me know if you have any questions.

Excavation @ 15" 21 cy \$95 \$1995  
Geogrid 50 sy \$5 \$250  
304 Agg Base@ 6" 9 cy \$155 \$1395  
301 base @ 7.5" 11 cy \$330 \$3630  
TOTAL = \$7270.00

-----Original Message-----

**From:** LATHAM, Dave (MWCRO)  
**Sent:** Thursday, May 11, 2017 4:08 PM  
**To:** MOUNT, Bryan (MWCRO) <BMount@barrettpaving.com>  
**Cc:** HICKEY, Nelson (MWCRO) <NHickey@barrettpaving.com>  
**Subject:** Butler Co.

TOTAL - \$ 476,037.47