

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-65

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ENTER INTO CONTRACT WITH CURRY AND SONS CONSTRUCTION COMPANY FOR DRAINAGE WORK AT THE SHAFERS RUN PARK, IN THE AMOUNT OF \$20,500.00.

WHEREAS: It is necessary to improve drainage at Shafers Run Park to decrease the significant amount of standing water in the dog park; and

WHEREAS: This will be taken out of Fund No. 1000;

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

SECTION 1: The Board hereby authorizes the Administrator to enter into contract with Curry and Sons Construction Company for drainage work at the Shafers Run Park, in the amount of \$20,500.00, attached hereto as Exhibit "A".

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes 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.

Adopted: May 15, 2019

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer:	<u>Shannon Hartkemeyer</u>	<u>yes</u>
Joe McAbee:	<u>Joe McAbee</u>	<u>yes</u>
Susan Berding	<u>Susan Berding</u>	<u>yes</u>

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 15th day of May, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

Curry and Son's Construction Company
7007 Liberty Fairfield Rd
Hamilton, OH 45011
513-868-2702

ESTIMATE

ADDRESS
Fairfield Township

ESTIMATE # 1061
DATE 04/30/2019

P.O. NUMBER
Dog Park Drainage

ACTIVITY	QTY	RATE	AMOUNT
extra Install 2x2 Catch Basin. Install Approximately 200' of 8" Storm Pipe from New Catch Basin to Edge of Wooded Area. Run Approximately 800' of Underdrain 4" "Sdr 35 Perforated Pipe" to Dry Up Areas around the Dog Park and Parking Lot. Seed and Staw Affected Areas.	1	20,500.00	20,500.00

TOTAL **\$20,500.00**

Accepted By

Accepted Date