

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 20-126**

**RESOLUTION ACCEPTING THE BUTLER COUNTY ENGINEER'S BID RECOMMENDATION IN THE AMOUNT OF \$1,435,290<sup>6</sup> FOR THE GILMORE ROAD WIDENING PROJECT AND AUTHORIZING ADMINISTRATOR TO SIGN CONTRACT AND DISPERSE PAYMENTS TO W.G. STANG.**

**WHEREAS:** The Board of Trustees identified a need and desire to widen Gilmore Road which will contribute to the health, safety and welfare of the residents of Fairfield Township; and

**WHEREAS:** Butler County managed the project for the Township and received a total of 6 bids, as set forth on the attached Exhibit "A"; and

**WHEREAS:** Butler County reviewed all the submittals and awarded the project to W.G. Stang; and

**WHEREAS:** The Board of Trustees accepts the bid recommendation in the amount of \$1,435,290<sup>6</sup> for the Gilmore Road widening project and authorizes the Administrator to sign contract documents and disperse payments to W.G. Stang.

**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 payment of \$1,435,290<sup>6</sup> from Fund 4902 and 2906 for the Gilmore Road widening project and authorizes the Administrator to sign contract documents and disperse payments to W.G. Stang.

**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:** August 12, 2020

**Board of Trustees**

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

Susan Berding

Susan Berding

**Vote of Trustees**

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 12<sup>th</sup> day of August, 2020.

**ATTEST:**

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

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Lawrence E. Barbieri, Township Law Director

