

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 20-57**

**RESOLUTION AUTHORIZING ADMINISTRATOR TO EXECUTE CONTRACT WITH CINCINNATI UNITED CONTRACTORS, LLC FOR THE BUILDING OF THE NEW PUBLIC WORKS BUILDING, AT A TOTAL COST NOT TO EXCEED \$2,500,000.00.**

**WHEREAS:** The Township has been working to replace the current Public Works Building on Tylersville Road and the Trustees advertised for design build proposals;

**WHEREAS:** Bids were received and after careful review the Cincinnati United Contractors, LLC, was the lowest responsive and responsible bid and is therefore accepted;

**WHEREAS:** This project is a design build which sets the maximum cost to the contract amount if no additional changes are made to the design;

**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 execute the contract with Cincinnati United Contractors, LLC., for building of the new Public Works building, at a total cost not to exceed \$2,500,000.00 unless changes are agreed to by the Township as attached hereto as Attachment "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:** April 8, 2020

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer:

Shannon Hartkemeyer

yes

Joe McAbee:

Joe McAbee

NO

Susan Berding:

Susan Berding

yes

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 8<sup>th</sup> day of April, 2020.

**ATTEST:**

*Shelly Schultz*

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Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

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Lawrence E. Barbieri, Township Law Director