FAIRFIELD TOWNSHIP RESOLUTION NO. 23-151

A RESOLUTION AUTHORIZING TOWNSHIP ADMINISTRATOR TO ACCEPT FROM BUTLER COUNTY COMMISSIONERS FEDERAL FUNDS PURSUANT TO THE AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) TO BE USED FOR THE REPAIR AND RESURFACING OF ROADS WITHIN FAIRFIELD TOWNSHIP

WHEREAS, the board of trustees of Fairfield Township is responsible for maintaining all roads within its township pursuant to Ohio Revised Code Section 5535.01; and

WHEREAS, the Board of Commissioners of Butler County, Ohio received federal funds pursuant to the American Rescue Plan Act of 2021 ("ARPA") and has allocated part of those funds for the repair and resurfacing of roads within each Butler County township to offset part of the cost of maintaining township roads (see attached Exhibit "A"); and

WHEREAS, the board of trustees of Fairfield Township is a "political subdivision having authority to construct, reconstruct, resurface, improve, repair, and maintain roads or streets..." (R.C. 5535.08(C)); and

WHEREAS, the board of trustees of Fairfield Township, has identified and provided to the Butler County Engineer, the specific streets and approximate mileage that Fairfield Township is requesting to be included in the invitation to bid for construction, reconstruction, resurfacing, or repair contract which is attached as Exhibit "E"; and

WHEREAS, the board of trustees of Fairfield Township and the Board of Commissioners of Butler County, Ohio may "...enter into an agreement with ...township... whereby the board undertakes, and is authorized by the contracting subdivision, to exercise any power, perform any function, or render any services, on behalf of the contracting subdivision or its legislative authority, that such subdivision or legislative authority may exercise, perform, or render..." (R.C. 307.15); and

WHEREAS, the board of trustees of Fairfield Township desires to approve reciprocal resolutions with the Board of Commissioners of Butler County, Ohio and on behalf of the Butler County Engineer to construct, reconstruct, resurface, improve, and repair roads or streets; and

WHEREAS, the board of trustees of Fairfield Township delegates its authority pursuant to R.C. 5535.01 and R.C. 5535.08 to, and specifically authorizes, the Board of Commissioners of Butler County, Ohio and the Butler County Engineer, in accordance with R.C. 307.15, to: exercise any power, perform any function, or render any services; to prepare all plans, specifications, details, and estimates of cost for the construction, reconstruction, resurfacing, improvement or repair of roads; to take all actions necessary for the construction, reconstruction, resurfacing, improvement, or repair of roads; to prepare invitations to bid and award all contracts in the manner provided by law; and to ensure that all actions necessary and proper to complete the project are in compliance with the Federal requirements pursuant to 2 C.F.R. 200 which includes internal controls (2 CFR 200.303), a procurement policy (2 CFR 200.318(a)), affirmative steps to assure that minority business, women's business enterprises, and labor surplus area firms are used when possible (2 CFR 200.321) and standards of conduct (2 CFR 200.318(b)); and

WHEREAS, the board of trustees of Fairfield Township, pursuant to R.C. 5535.08(C)(1), delegates its authority to, and specifically authorizes, the Butler County Engineer to pay contractors who have been awarded contracts through the Butler County Engineer's Office, with the ARPA funds that have been allocated to Fairfield Township by the Board of Commissioners of Butler County, Ohio (see attached Exhibit "A"), until the allocated ARPA funds are exhausted; and

WHEREAS, the Board of Commissioners of Butler County, Ohio shall be responsible for any and all reporting requirements for the ARPA funds received and subsequently allocated by the Board of Commissioners of Butler County, Ohio to offset the cost of maintaining township; and

WHEREAS, the board of trustees of Fairfield Township, upon receipt of an invoice, shall pay directly to the contractors who have been awarded contracts through the Butler County Engineer's Office, any and all additional funds for work required to complete Fairfield Township's road repair project, once the county ARPA funds allocated to the Township in the attached Exhibit "A" are expended; and

WHEREAS, the board of trustees of Fairfield Township shall be responsible for any and all reporting requirements for any ARPA funds for which Township was a direct recipient and which will be paid by the board of trustees; and

WHEREAS, the board of trustees of Fairfield Township are required, prior to expenditure of funds, to adopt internal controls (2 CFR 200.303), a procurement policy (2 CFR 200.318(a)), and standards of conduct (2 CFR 200.318(b)); and

WHEREAS, the Board of Commissioners of Butler County Ohio have adopted the Butler County Uniform Guidance Policies which is in compliance with the Federal requirements pursuant to 2 C.F.R. 200 which includes internal controls (2 CFR 200.303), a procurement policy (2 CFR 200.318(a)), and standards of conduct (2 CFR 200.318(b)); and

WHEREAS, the board of trustees of Fairfield Township, in order to be in compliance with the Federal requirements pursuant to 2 C.F.R. 200, including internal controls (2 CFR 200.303), a procurement policy (2 CFR 200.318(a)), and standards of conduct (2 CFR 200.318(b)), will adopt the Butler County Uniform Guidance Policies in its entirety which is attached as Exhibit "B"; and

WHEREAS, the board of trustees of Fairfield Township has attached as Exhibit "C" the proposed reciprocal resolution from the Board of County Commissioners of Butler County Ohio.

NOW THEREFORE BE IT:

RESOLVED, that the board of trustees of **Fairfield** Township, has identified and provided to the Butler County Engineer, the specific streets and approximate mileage that **Fairfield** Township is requesting to be included in the invitation to bid for construction, reconstruction, resurfacing, or repair contract which will be attached as Exhibit "E"; and

RESOLVED, that the board of trustees of **Fairfield** Township, pursuant to Ohio Revised Code Sections 5535.01 and 5535.08, and in accordance with Ohio Revised Code Section 307.15, approve reciprocal resolutions with the Board of County Commissioners of Butler County Ohio and the Butler County Engineer for the construction, reconstruction, resurfacing, improvement, or repair of roads to be located in **Fairfield** Township, but only to the extent of the current projects identified herein; and

RESOLVED, that the board of trustees of Fairfield Township, upon receiving the executed reciprocal resolution from the Board of County Commissioners of Butler County Ohio, delegates its authority pursuant to R.C. 5535.01 and R.C. 5535.08 to, and specifically authorizes, the Board of Commissioners of Butler County, Ohio and the Butler County Engineer, in accordance with R.C. 307.15, to: exercise any power, perform any function, or render any services; to prepare all plans, specifications, details, and estimates of cost for the construction, reconstruction, resurfacing, improvement or repair of roads; to take all actions necessary for the construction, reconstruction, resurfacing, improvement, or repair of roads; to prepare invitations to bid and award all contracts in the manner provided by law; and to ensure that all actions necessary and proper to complete the project are in compliance with the Federal requirements pursuant to 2 C.F.R. 200 which includes internal controls (2 CFR 200.303), a procurement policy (2 CFR 200.318(a)), affirmative steps to assure that minority business, women's business enterprises, and labor surplus area firms are used when possible (2 CFR 200.321) and standards of conduct (2 CFR 200.318(b)) (the county adopted reciprocal resolution to be attached as Exhibit "D").

RESOLVED, that the board of trustees of **Fairfield** Township, upon receiving the executed reciprocal resolution from the Board of County Commissioners of Butler County Ohio, delegates its authority pursuant to R.C. 5535.01 and R.C. 5535.08 to, and specifically authorizes, the Board of Commissioners of Butler County, Ohio and the Butler County Engineer, to pay contractors who have been awarded contracts through the Butler County Engineer's Office, with the ARPA funds that have been allocated to **Fairfield** Township by the Board of Commissioners of Butler County, Ohio (see attached Exhibit "A"), until the County allocated ARPA funds are exhausted.

RESOLVED, the board of trustees of **Fairfield** Township, shall pay directly to contractors who have been awarded contracts through the Butler County Engineer's Office, invoices received for work required to complete the Township's road repair project, after the county allocated ARPA funds for **Fairfield** Township have been exhausted.

RESOLVED, the board of trustees of **Fairfield** Township, will complete the reporting requirement for the use of any ARPA funds received directly by **Fairfield** Township, and paid by **Fairfield** Township to contractors who have been awarded contracts through the Butler County Engineer's Office, for any and all additional amount of funds required to complete the Township's road repair project, as required by the American Rescue Plan Act of 2021.

RESOLVED, the board of trustees of **Fairfield** Township, after reviewing the Butler County Uniform Guidance Policies in their entirety, hereby accepts, approves and adopts the Butler County Uniform Guidance Policies in its entirety which is attached as Exhibit "B".

RESOLVED, the board of trustees of **Fairfield** Township hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board, which resulted in those formal actions, were in meetings open to the public in compliance with the law.

RESOLVED, 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.

Adopted: December 12, 2023

Board of Trustees	Vote of Trustees
Michael Berding:	Yes
Shannon Hartkemeyer.	Menly yes
Joe McAbee:	les yes
This is to certify that this is a resolution whi	THENTICATION ich was duly passed and filed with the Fairfield Township day of Delmbu, 2023.
	ATTEST: Shelly Schultz, Fairfield Township Fiscal Officer
	APPROVED AS TO FORM: Lawrence E. Barbiere, Township Assistant Law Director

COUNTY **\$1.25M** - TOWNSHIPS **\$225K** BASE + MILEAGE

TOTAL

\$5,000,000

COUNTY

\$1,250,000

TOWNSHIP

\$3,750,000

County	MILES 266.001	%	BASE	ALLOCATION	TOTAL \$1,250,000
Fairfield	79.882	9.976%	\$225,000	\$82,306	\$307,306
Hanover	35.985	4.494%	\$225,000	\$37,077	\$262,077
Lemon	11.255	1.406%	\$225,000	\$11,597	\$236,597
Liberty	156.209	19.509%	\$225,000	\$160,949	\$385,949
Madison	52.453	6.551%	\$225,000	\$54,045	\$279,045
Milford	33.417	4.173%	\$225,000	\$34,431	\$259,431
Morgan	32.34	4.039%	\$225,000	\$33,321	\$258,321
Oxford	26.967	3.368%	\$225,000	\$27,785	\$252,785
Reily	34.12	4.261%	\$225,000	\$35,155	\$260,155
Ross	47.499	5.932%	\$225,000	\$48,940	\$273,940
St. Clair	33.3	4.159%	\$225,000	\$34,311	\$259,311
West Chester	227.141	28.368%	\$225,000	\$234,034	\$459,034
Wayne	30.134	3.763%	\$225,000	\$31,048	\$256,048
TOTALS	800.702	100.000%	\$2,925,000	\$825,000	\$5,000,000

		UNIT PRICE \$84.84	\$84.84	\$2.56 \$2.63		\$231.96 \$1,756.23	\$1,756.23	4.00%	0.50%	0.50%	2.00%			
		ITEM	253	254	1	448	802	614		802				
	Fairfield Township 2024 Paving Estimate October 11, 2023	ate	Pavement Repair, 8.5"	Pavement Planing, Profile 0-1.5"	gninsI9 taning, 1.5.1	Surface Course Type 1, 1.5", App	99A noitszilidoM	Bainisaning Traffic	nO muimərq bno8 bi8	Premium On esurance	Contingencies		Center Line	
Road	Start	Finish	λS	λS	SY	Շ	EA		101	l N	SJ	COST	Mile	
JESSES WAY	MORRIS	TYLERSVILLE RD	435.92	6227	0	259	П	4,594.80	574.35	574.35	5,743.49	\$126,356.88	0.370	
JERRI TERRACE	ALL	ALL	134.77	1925	0	80	0	1,398.81	174.85	174.85	1,748.52	\$38,467.34	0.100	
KRISTINE DR	ALL	ALL	212.57	3037	0	127		2,206.32	275.79	275.79	2,757.90	\$60,673.91	0.170	
WANDA WAY	ALL	ALL	206.15	2945	0	123	0	2,139.71	267.46	267.46	2,674.64	\$58,842.03	0.160	
URMSTON AVE	2623 UMSTON AVE	CULDESAC	203.57	2908	0	121	0	2,112.91	264.11	264.11	2,641.14	\$58,105.04	0.190	
SARA CT	ALL	ALL	171.71	2453	0	102	0	1,782.24	222.78	222.78	2,227.80	\$49,011.65	0.140	
ELISSA DR	ALL	ALL	95.43	1363	0	57	0	990.50	123.81	123.81	1,238.13	\$27,238.75	0.100	
JAMES PLACE	ALL	ALL	346.58	4951	0	206	0	3,597.28	449.66	449.66	4,496.60	\$98,925.22	0.340	
FAYETTA DR	ALL	ALL	444.52	6350	0	265	0	4,613.84	576.73	576.73	5,767.31	\$126,880.72	0.420	
LORINDA DR	ALL	ALL	112.73	1610	0	29	0	1,170.09	146.26	146.26	1,462.61	\$32,177.34	0.120	
LAKEBROOK CT	ALL	ALL	126.18	1803	0	75	0	1,309.68	163.71	163.71	1,637.09	\$36,016.09	0.110	
LAKEWOOD CT	ALL	ALL	332.84	4755	0	198	0	3,454.66	431.83	431.83	4,318.32	\$95,003.07	0.300	
LAKEWOOD DR*	CLEARVIEW LAKE	WINDLAKE	55.17	0	788	33	0	574.84	71.86	71.86	718.55	\$15,808.16	0.100	*Southbound Lane Only
MAPLE CREST DR	LIBERTY FAIRFIELD	MAPLE CREST CT	45.72	653	0	27	0	474.53	59.32	59.32	593.16	\$13,049.60	0.040	
MAPLE CREST CT	4150 HICKORY VIEW		303.42	4335	0	181	0	3,149.28	393.66	393.66	3,936.60	\$86,605.23	0.220	
CREEKSIDE WAY	WEST SIDE CULDESAC	WALDEN PONDS CIR	90.72	1296	0	54	0	941.58	117.70	117.70	1,176.97	\$25,893.37	0.180	
CREEKSIDE WAY	WALDEN PONDS CIR	CYPRESS HILL DR	177.27	2532	0	106	0	1,839.93	229.99	229.99	2,299.91	\$50,598.13	0.070	
OLD MILL CT	ALL	ALL	70.67	1010	0	42	0	733.51	91.69	91.69	916.88	\$20,171.40	0.040	
MILL CREEK CT	ALL	ALL	100.64	1438	0	09	0	1,044.58	130.57	130.57	1,305.73	\$28,726.00	090.0	
PEBBLE RIDGE CT	ALL	ALL	49.66	709	0	30	0	515.44	64.43	64.43	644.30	\$14,174.66	0.030	
MAIDSTONE CT	ALL	ALL	49.69	710	0	30	0	515.78	64.47	64.47	644.72	\$14,183.92	0.030	
STONE MILL WAY	ALL	ALL	279.95	3999	0	167	0	2,905.66	363.21	363.21	3,632.07	\$79,905.56	0.230	
MILL VIEW CT	ALL	ALL	81.86	1169	0	49	0	849.66	106.21	106.21	1,062.07	\$23,365.55	090.0	
OLD STONE CT	ALL	ALL	178.12	2545	0	106	0	1,848.77	231.10	231.10	2,310.96	\$50,841.11	0.140	
MILL POND CT	ALL	ALL	108.41	1549	0	65	0	1,125.25	140.66	140.66	1,406.57	\$30,944.47	0.090	
		TOTAL	4414	62273	788	2628	1	45889.64	5736.21	5736.21	57362.06	57362.06 \$1,261,965.23		