FAIRFIELD TOWNSHIP RESOLUTION NO. 23-51

RESOLUTION AUTHORIZING CURB AND GUTTER REPAIRS FROM ADLETA CONSTRUCTION AT A PRICE NOT TO EXCEED \$32,107.00.

WHEREAS: The maintenance and repairs of roads, curbs and gutters are one of the primary responsibilities of Townships; and

WHEREAS: Improved curbs & gutters will benefit the health, safety, and welfare of the residents of Fairfield Township; and

WHEREAS: During repair work it was determined additional areas needed repaired;

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 purchase of additional curb and gutter repairs at a total cost not to exceed \$32,107.00 from Adleta Construction. This will be purchased out of Fund No. 2021.
- 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: March 31, 2023				
Board of Trustees	Vote of Trustees			
Michael Berding:	<u>yes</u>			
Shannon Hartkemeyer: Sulla Hall	MW 40.5			
Joe McAbee:	<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 3 day of Man, 2023.				
ATTEST:				
Shelly Schubs				
She	elly Schultz, Fairfield Township Fiscal Officer			

APPROVED AS TO FORM:

Lawrence E. Barbiere, Township Assistant Law Director

RECORD OF PROCEEDINGS SPECIAL EMERGENCY TRUSTEE MEETING HELD MARCH 31, 2023

Minutes submitted by:
Shelly Schultz, Fiscal Officer
MA
Michael Berding, Trustee Chairperson
Shannon Hartkemeyer, Trustee Yice-Chairperson
Shannon Hartkemeyer, Trustee Vice-Chairperson
Joe M. ale
Joe McAbee, Trustee

ADLETA INC.

P. O. BOX 15872

CINCINNATI, OHIO 45215

PHONE: 554-1469

FAX: 554-1221

QUOTE

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Fairfield Township Piece Curb Replacement

DATE: 3/28/2023

QUOTED TO: Fairfield Township

ATTN:

Jeff Bennett

Item No. S	Spec No.	Description Remove and Replace Piece Curb *Additional Overrun from original contract- Quantity is approximate	Est.Qty. 662.00	Unit LF	Unit Co. \$ 48.		Total \$ 32,107.00
1		from original contract- Quantity is approximate	-	LF	\$ 48.	50 :	32,107.00
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					Total		\$ 32,107.0

NOTES:

Original Contracted Price per LF of curb removed and replaced will be honored at \$48.50/LF. If approved before crew leaves job site, no additional charges will be added. If approved after crew has left the job, additional \$2500 mobilization fee to be added.

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ACCEPTED BY:		
SIGNATURE:		

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DATE:	

WE ARE AN EQUAL OPPORTUNITY EMPLOYER