

TOWNSHIP OF TWINSBURG

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 18-20

A RESOLUTION TO HIRE THE COUNTY ENGINEER TO COMPLETE
THE 2020 TOWNSHIP ROAD PROGRAM (\$370,122.99)

WHEREAS, this Board in 2019 hired Pavement Management Group (PMG), to inventory and score all roads within the Township boundaries; and

WHEREAS, based on PMG's final report, completed in late 2019, various roads are recommended for inclusion in the 2020 Township Road Program; and

WHEREAS, this Board desires to hire the County Engineer to seek and award bids for the 2020 Township Road Program, as part of the 2020 County Road Program; and

WHEREAS, the County Engineer plans to seek and award bids for the 2020 County Road Program, including the 2020 Township Road Program, with a not-to-exceed estimate for the 2020 Township Road Program of \$370,122.99 for base bid items only, not including five alternate bid items; and

WHEREAS, the County desires the Township to authorize direct payment to contractors for such work, rather than reimbursement to the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio:

SECTION 1. Approval. This Board hereby hires the County Engineer to complete the 2020 Township Road Program, the scope for which is attached hereto as Exhibit "A".

SECTION 2. Authorization. This Board hereby authorizes direct payment to vendors for work completed as part of the 2020 Township Road Program, with purchase orders for such work to be approved by this Board at a later date, following receipt of recommendations from the County Engineer.

SECTION 3. Additional Services. Additional services beyond those outlined in the above scope shall be separately requested in advance and in writing by the County Engineer, shall be subject to separate authorization by this Board via an amendment to this resolution, and shall require a separate and additional encumbrance and purchase order not exceeding whatever additional amount is authorized by this Board.

SECTION 4. Total Compensation. Total compensation to any vendors for any services provided pursuant to this Resolution shall in no case exceed \$398,268.06 for base bid items only, with no alternates, without additional authorization by this Board.

SECTION 5. Meetings. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including but not limited to Section 121.22 of the Revised Code.

SECTION 6. Effective Date. This Resolution shall be effective immediately or at the earliest date allowed by law.

This Resolution is hereby declared to have been adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting, called and held on the 12th day of February, 2020.

YEAS: Balogh, DeFabio

NEAS:

ABSTAIN:

BOARD OF TRUSTEES



Jamey DeFabio, Chair

absent

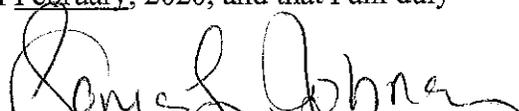
Thomas O. Schmidt, Vice Chair



James C. Balogh, Trustee

CERTIFICATION

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting held on the 12th day of February, 2020, and that I am duly authorized to execute this certification.



Tania L. Johnson, Fiscal Officer