

TOWNSHIP OF TWINSBURG

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 22-20

A RESOLUTION TO HIRE TRI MOR CORPORATION  
TO PROVIDE CONSTRUCTION SERVICES FOR THE  
TWINSBURG HEIGHTS ALLOTMENT ROAD RECONSTRUCTION PROJECT  
PHASES 14 AND 15 BASE BID AND ALTERNATE 1 ONLY (\$1,235,575.00)

WHEREAS, this Board desires to complete road improvements and reconstruction in accordance with a multi-year capital improvements strategy, including the Twinsburg Heights Allotment Road Reconstruction Project Phases 14 and 15 (the "Projects"), which require the procurement of construction services by the Township; and

WHEREAS, this Board sought bids for the Projects according to plans prepared by Hammontree & Associates, consulting engineer to the Township; and

WHEREAS, OHM Advisors, working in conjunction with Hammontree & Associates, reviewed and evaluated all bids submitted for the Projects and provided options, in a letter dated March 10, 2020, regarding award of the bid; and

WHEREAS, this Board desires to proceed with Option B, to award the Projects considering the combined total of all phases; and

WHEREAS, this Board desires that the Projects be awarded to Tri Mor Corporation (the "Contractor") in the amount of \$1,235,575.00, including base bid and alternate 1 amounts only, enumerated by phase as follows:

<u>Phase</u>	<u>Amount</u>
14	\$ 645,207.50
15	\$ 590,367.50
TOTAL	\$1,235,575.00

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

SECTION 1. Hiring. This Board hereby hires the Contractor to provide construction services for the Projects, as outlined in its bids, including base bid and alternate 1 amounts only, and subject to execution of contracts between the Township and the Contractor for such purpose and provision by the Contractor to the Township of all associated required documentation.

SECTION 2. Heights 14 Purchase Order. The Township Fiscal Officer is hereby authorized to open a purchase order in the amount of \$645,207.50, in favor of Tri Mor Corporation in anticipation of future payment to the Contractor by the Township for all services authorized by this Resolution. Said purchase order shall be drawn from Fund 4401, Heights 14, Appropriation Line Item 4401-390-360-0000, Contracted Services, with the description “heights 14 construction”.

SECTION 3. Township Share Transfer. Upon receipt from the Contractor of an invoice for all or any part of the Project costs, and upon review and approval of such invoice by the Engineer, the Township Fiscal Officer is hereby authorized to transfer amounts deemed by the Township Manager to constitute the Township share of said costs from Fund 1000, General, Appropriation Line Item 1000-910-910-0000, Transfers – Out, to Fund 4401, Heights 14, Revenue Line Item 4401-931-0000, Transfers – In, in anticipation of payment to the Contractor by the Township for the Township share of said costs.

SECTION 4. Heights 15 Purchase Order. The Township Fiscal Officer is hereby authorized to open a purchase order in the amount of \$590,367.50, in favor of Tri Mor Corporation, in anticipation of future payment to the Contractor by the Township for all services authorized by this Resolution. Said purchase order shall be drawn from Fund 4402, Heights 15, Appropriation Line Item 4402-390-360-0000, Contracted Services, with the description “heights 15 construction”.

SECTION 5. Township Share Transfer. Upon receipt from the Contractor of an invoice for all or any part of the Project costs, and upon review and approval of such invoice by the Engineer, the Township Fiscal Officer is hereby authorized to transfer amounts deemed by the Township Manager to constitute the Township share of said costs from Fund 1000, General, Appropriation Line Item 1000-910-910-0000, Transfers – Out, to Fund 4402, Heights 15, Revenue Line Item 4402-931-0000, Transfers – In, in anticipation of payment to the Contractor by the Township for the Township share of said costs.

SECTION 6. Additional Services. Additional services beyond those outlined in the above bid shall be separately requested in advance and in writing by the Contractor, 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 7. Total Compensation. Total compensation to the Contractor for any services provided pursuant to this Resolution shall in no case exceed \$1,235,575.00 without additional authorization by this Board.

SECTION 8. 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 9. Effective Date. This Resolution shall be effective immediately or at the earliest date allowed by law.

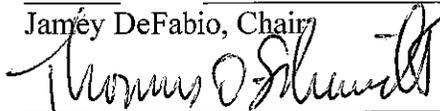
This Resolution is hereby declared to have been adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting, called and held on the 11<sup>th</sup> day of March, 2020.

YEAS:           Balogh, Schmidt,  
NEAS:  
ABSTAIN:

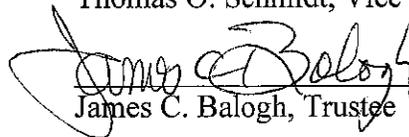
BOARD OF TRUSTEES

*absent*

Jaméy DeFabio, Chair



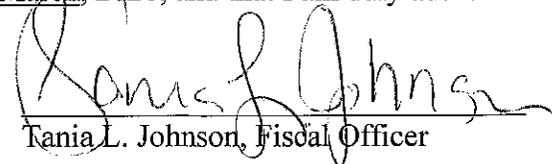
Thomas O. Schmidt, Vice Chair



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 11<sup>th</sup> day of March, 2020, and that I am duly authorized to execute this certification.



Tania L. Johnson, Fiscal Officer