

RESOLUTION 23 - 02, 2023
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

ACCEPTING CONSTRUCTION BID AND AWARDING CONTRACT TO JK MEURER CORPORATION FOR "WALTON CREEK NORTH ROAD IMPROVEMENT;" AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH JK MEURER; DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the bid of JK Meurer Corporation, 33 Glendale-Milford Rd., Cincinnati, Ohio, 45140 ("JK Meurer") is the lowest and best for construction of the Walton Creek North Road Improvement hereinafter known as the "Project." The Project will add a new southbound turn lane between Orchard St. and US-50/Wooster Lane and add a sidewalk between US-50/Wooster Lane and Elm St. to connect neighborhoods along Walton Creek to SORTA regional bus stops, to businesses in the Wooster Pike Corridor, and to the Little Miami Scenic Trail; and,

WHEREAS, the Board, upon majority vote, hereby dispenses with the requirement that this resolution be read on two separate days, and hereby authorizes the adoption of this resolution upon its first reading; and,

WHEREAS, this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and welfare of the Township; the reason for the emergency is the Township must award the contract at the earliest possible time to meet the SORTA Transit Infrastructure Fund grant deadline of February 9, 2023, to begin construction.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Columbia Township, Hamilton County, Ohio, for the benefit and welfare of Columbia Township and its citizens, hereby accepts the bid from JK Meurer upon JK Meurer entering into a contract in the amount of \$ 222,145.10; and further authorizes the Administrator to enter into a contract with JK Meurer in the amount of \$ 222,145.10. A SORTA Transit Infrastructure Fund grant will reimburse the Township \$80,000, Hamilton Co. Engineer's Office 20% Grant program will reimburse the Township \$27,295, and Walton Creek TIF Account 2407 will fund the \$114,850.10 balance.

Motion to accept Resolution made by: MR. KUBICKI

Seconded by: MS. HUGHES

VOTE:

TRUSTEE	Voting	Signature	Date
David Kubicki, President	<u>yes</u>	<u>[Signature]</u>	01/24/2023
Brian Lamar, Vice-President	<u>yes</u>	<u>[Signature]</u>	01/24/2023
Susan Hughes, Trustee	<u>yes</u>	<u>[Signature]</u>	01/24/2023
ATTEST:		<u>[Signature]</u>	01/24/2023

Passed this 24th day of January 2023

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Caroline Heekin, Fiscal Officer

CONTRACT

This Contract, made this _____ day of _____, 20____, by and between
Columbia Township, hereinafter called "Owner" and _____, hereinafter
called "Contractor".

WITNESSETH: That for and in consideration of the payments and agreements hereinafter mentioned, to be made and performed by the Owner, the Contractor hereby agrees to commence and complete the improvement, repair and construction of:

WALTON CREEK NORTH ROAD IMPROVEMENT

hereinafter called "Work" for the sum stated in the Proposal, and for all extra work in connection therewith, under the terms as stated in the General Conditions of the Contract Documents, and at its own proper cost and expense to furnish all the materials, supplies, machinery, equipment, tools, superintendence, labor, insurance and other accessories and services necessary to complete the said work in accordance with the conditions and prices stated in the Proposal, Information and Instructions to Bidders, the General Conditions, Construction Specifications, Plans, Drawings, Prints and Addendum therefore approved by the Owner, and all of which are a part hereof and collectively evidence and constitute the Contract.

The Contractor hereby agrees to commence work under this Contract as outlined in the Notice to Proceed and to fully complete the Project within _____ calendar days or be subject to liquidated damages.

The Owner agrees to pay the Contractor in current funds for the performance of the Contract, subject to additions and deductions, and to make payments on account thereof, as provided in the General Conditions.

IN WITNESS WHEREOF, the parties to these presents have executed this Contract, in the year and day first above mentioned.

WITNESS:

WITNESS:

OWNER: **Columbia Township**

By _____

Title _____

CONTRACTOR:

By _____

Title _____

Passed this 24th day of January 2023