## RESOLUTION 24 - 43, 2024 COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

# ACCEPTING CONSTRUCTION BID AND AWARDING CONTRACT TO FORD DEVELOPMENT CORPORATION FOR "ELM ST. SANITARY SEWER EXTENSION PROJECT", AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH FORD DEVELOPMENT; DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the bid of Ford Development Corporation, 11148 Woodward Lane, Cincinnati, Ohio, 45241 ("Ford") is the most responsive and responsible for the construction of the "Elm St. Sanitary Sewer Extension Project" hereinafter known as the "Project"; and,

WHEREAS, Columbia Township is fiscally prohibited from undertaking sanitary sewer development and relies on private developers and the Metropolitan Sewer District of Greater Cincinnati (MSD") for such development and installation of Sanitary Sewer Facilities which are necessary for the public health, safety and welfare of Township residents and businesses; and

WHEREAS, Columbia Township was awarded American Rescue Plan Act ("ARPA") grant funds to construct essential public infrastructure projects through 2024. Walton Creek-area development company W.P. Land in 2023 constructed the Pear Lane Sanitary Sewer Project for its proposed new single-family housing project, and constructed the Pear Lane Extension Project to Elm Street for the Township, and the Township utilized ARPA grant funds to reimburse W.P Land for the Township's segment; and

WHEREAS, the Pear Lane and Pear Lane Extension sewer projects positioned the Township to be able to again utilize ARPA grant funds to extend sanitary sewer to eligible existing properties fronting Elm St. that currently rely on aging private septic systems; 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 schedule to complete the Project before the end of 2024 to utilize ARPA grant funds.

**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 Ford upon Ford entering into a contract in the amount of \$ 184,000; and further authorizes the Administrator to enter into a contract with Ford in the amount of \$ 184,000.

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Motion to accept Resolution made by: MR. KUBICK.

Seconded by: MR. BROKAMP

VOTE:

TRUSTEE	Voting	Signature	 Date
David Kubicki, President	¥95_	U	08-20-2024
Brian Lamar, Vice-President	<u>4</u> 8	my	 08-20-2024
Steve Brokamp, Trustee	MA C	K)	 08-20-2024
ATTEST: Cauch P. Heek			08-20-2024
Caroline Hee	ekin, Fiscal Of	fficer	

**Refer to Attachment** 

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#### CONTRACT

This Contract, made this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2024, 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:

#### ELM STREET SANITARY SEWER EXTENSION PROJECT

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 his (its or their) 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 Contractor, 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.

Contractor hereby agrees to commence work under this Contract as outlined in the Notice to Proceed and to have substantially completed the project by \_\_\_\_\_\_, 2024. Contractor further agrees to pay liquidated damages for each consecutive calendar day thereafter as provided in the General Conditions.

The Contract Sum shall be \_\_\_\_\_\_. 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:

#### OWNER:

By

Columbia Township Board of Trustees by Melissa Taylor, Administrator

WITNESS:

CONTRACTOR: