

RESOLUTION 25 - 23 , 2025
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

**ACCEPTING CONSTRUCTION BID AND AWARDING CONTRACT TO FORD
DEVELOPMENT CORPORATION FOR "GOOD SHEPHERD-NORTH MADISON
PLACE STORMWATER IMPROVEMENT PROJECT," AUTHORIZING
THE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH FORD;
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 of three public bids received for the construction of the "Good Shepherd-North Madison Place Stormwater Improvement Project" hereinafter known as the "Project"; and,

WHEREAS, previously, the Columbia Township Board of Trustees decided to take the lead to identify existing conditions that contribute to heavy stormwater flows from Indian Hill into Madison Place and to facilitate improvement options among private and public property owners in the stormwater areas; and,

WHEREAS, the Board engaged Strand Engineering to study areas which flood onto Township roads and certain private properties during severe storm events and specifically requested that Strand propose improvements to mitigate overland water flows in the Good Shepherd School/North Madison Place stormwater area; and,

WHEREAS, based on Strand's preliminary study and proposed improvement options, Columbia Administration in 2024 won a \$293,000 Hamilton County ARPA (American Rescue Plan Act) Grant ("Grant") for construction of stormwater infrastructure improvements at Good Shepherd School/North Madison Place; and

WHEREAS, the Grant will reimburse project construction expenses up to \$293,000, and the balance of Project design and other expenses are proposed to be paid by Good Shepherd – the primary Project beneficiary - by a loan from the Township or private sources, and from other potential funding sources as necessary; and,

WHEREAS, the Board of Trustees, 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.

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees, for the benefit and welfare of Columbia Township and its citizens, hereby accepts the bid from Ford upon Ford entering into a contract for the total Bid and further authorizes the Township Administrator to enter into a contract with Ford for the bid amount of \$373,024.00.

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BE IT FURTHER RESOLVED THAT this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and general welfare and shall be effective immediately. The reason for the emergency is the immediate need to construct the Project to comply with the terms of the Grant agreement with the Board of County Commissioners to deliver the Project before the end of 2025 which will protect the public welfare and the Township's existing investment in infrastructure and other public improvements.

Motion to accept Resolution made by: MR. KUBICKI

Seconded by: MR. LAMAR

VOTE:

TRUSTEE	Voting	Signature	Date
David Kubicki, President	<u>yes</u>	<u>[Signature]</u>	05/22/2025
Brian Lamar, Vice-President	<u>yes</u>	<u>[Signature]</u>	05/22/2025
Steve Brokamp, Trustee	<u>yes</u>	<u>[Signature]</u>	05/22/2025
ATTEST:	<u>[Signature]</u>	<u>[Signature]</u>	05/22/2025
Caroline Heekin, Fiscal Officer			