

RESOLUTION NO.15-1, 2015

COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

A RESOLUTION APPROVING THE AGREEMENT BY AND BETWEEN THE BOARD OF COLUMBIA TOWNSHIP TRUSTEES AND MESSER CONSTRUCTION CONCERNING MESSER CONSTRUCTION'S RESPONSIBILITIES TO OVERSEE O'ROURKE WRECKING COMPANY IN ITS DEMOLITION OF CERTAIN PROPERTY LOCATED WITHIN COLUMBIA TOWNSHIP.

WHEREAS, the Ohio Revised Code authorizes the township trustees to enter into contracts for professional services with companies without bidding out contracts for such services, and

WHEREAS, the Board of Columbia Township Trustees and O'Rourke Wrecking Company have negotiated an agreement concerning the demolition of certain structures located at 5500 Ridge Avenue, Cincinnati, Ohio, and

WHEREAS, Messer Construction is skilled in the field of construction and demolition and has certain expertise in this area which the Board of Columbia Township Trustees otherwise lacks, and

WHEREAS, the Board of Columbia Township Trustees desires to enter into an agreement with Messer Construction for Messer Construction to oversee O'Rourke Wrecking Company's demolition of the structure on said property, and

WHEREAS, the Board of Columbia Township Trustees believes that the agreement is fair and in the best interest of the Township:

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE OF COLUMBIA TOWNSHIP, STATE OF OHIO:

Section 1. That the agreement by and between the Board of Columbia Township Trustees and Messer Construction is approved.

Section 2. This Board of Trustees finds and determines that all formal actions of this Board of Trustees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board of Trustees and that all deliberations of this Board of Trustees and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 3. This Resolution is declared to be immediately effective due to the urgency of the work that is the subject of the agreement; wherefore, this Resolution shall be in full force and effect immediately upon its adoption.

BOARD OF TRUSTEES

**COLUMBIA TOWNSHIP
HAMILTON COUNTY, OHIO**

Stephen Langenkamp, President

Susan Hughes, Vice President

David Kubicki, Trustee

ATTEST: _____
Paul C. Davis, Fiscal Officer

Adopted this _____ day of June 2015

Approved as to form:

Law Director

