

RESOLUTION #02-2017

A RESOLUTION TO PARTICIPATE IN THE  
2017 SUMMIT COUNTY REGIONAL PAVEMENT MAINTENANCE PROGRAM  
TO COMPLETE THE 2017 RICHFIELD TOWNSHIP ROAD PROGRAM

WHEREAS, the Richfield Township Board of Trustees (Board) is desirous to participate in the 2017 County Road Program

WHEREAS, Township funds will be used for the 2017 Township Road Program

WHEREAS, the County Engineer plans to seek and award bids for the 2017 Summit County Regional Pavement Maintenance Program, including the 2017 Township Road Program, with a not-to-exceed estimate for the 2017 Township Road Program of \$147,000.

NOW, THEREFORE, BE IT RESOLVED, by the Richfield Township Trustees that this Board of Trustees in Summit County Ohio, as follows:

1. The Summit County Engineer will include Richfield Township's 2017 Road Program in the 2017 Summit County Regional Pavement Maintenance Program
2. The Township Fiscal Officer is hereby authorized to certify funds for the project.
3. The Township Fiscal Officer is hereby authorized to compensate the Contractor(s) directly for their work performed for this program. Funding will be drawn from the Motor Vehicle License Tax, Gasoline Tax, Road and Bridge Fund, and Permissive Motor Vehicle License Tax.
4. A Township Request for Engineering Assistance, listing the road names and scope of work requested for each road, was sent to the County Engineer to prepare plans and specifications to complete the requested road work.
5. Additional services (Change Orders) beyond those outlined in the above Location/Scope of Work shall be separately requested in advance and in writing by the Summit County Engineer and shall be subject to separate authorization by this Board. Additional encumbrance shall not exceed the amount authorized in writing by this Board.

Passed on the 5<sup>th</sup> of January 2017

  
Laurie Pinney, Fiscal Officer

  
Janet Jankura, Township Trustee

  
Hayden Jeff Shupe, Township Trustee

  
Robert Luther, Township Trustee