



ROSS TOWNSHIP RESOLUTION

RESOLUTION NUMBER 2015-019

RESOLUTION PROCEEDING ON A JOINT REQUEST FOR BIDS WITH
SPRINGFIELD AND COLERAIN TOWNSHIPS FOR THE COLLECTION, TRANSFER,
AND DISPOSAL OF SOLID WASTES BY AN INDEPENDENT CONTRACTOR PER
R.C. 505.27

WHEREAS, the Ross Township Board of Trustees, Butler County, Ohio ("Board") desires to enter into a contract with an independent contractor to collect, transfer and dispose of the solid waste produced in the township and desires to identify the lowest responsive and responsible independent contractor by public bid pursuant to R.C. 505.27(A)(2)(a)(i); and

WHEREAS, the Board is aware that the Board of Trustees of Springfield ("Springfield") and Colerain ("Colerain") Townships also desire to publicly bid their waste disposal contracts; and

WHEREAS, the Board believes that issuing a joint bid with Springfield and Colerain will result in a significant cost savings to the Township and its residents; and

WHEREAS, the Board has authority to enter into written contracts with other townships and independent contractors for the collection, transfer and disposal of solid waste pursuant to R.C. 505.27; and

WHEREAS, the Board desires to be included in a joint bid for the collection, transfer and disposal of solid waste with Springfield and Colerain Townships.

BE IT RESOLVED, by the Trustees of Ross Township, Butler County, Ohio, as follows:

SECTION 1-A:

That the Board agrees to be included in a joint bid for the collection, transfer and disposal of solid waste with Springfield and Colerain Townships.

SECTION 1-B:

That the Board will have the ability to review all submitted bids before making the final determination if Ross Township will agree to the joint contract for services.

SECTION 1-C:

That the Board agrees, for the purpose of this joint bid, that the award of the contract will go to the lowest responsive and responsible bidder as set forth in the joint bid package.

SECTION 1-D:

That the Township Administrator has the authority, at his discretion, to enter into an Intergovernmental Agreement that effectuates the intent of this Resolution.

SECTION 2:

This resolution shall take effect on April 2, 2015 following the filing of this resolution with the Ross Township Fiscal Officer.

SECTION 3:

It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCTION AND VOTE RECORD:

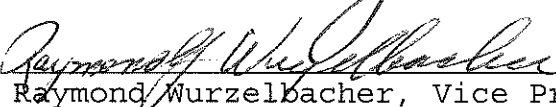
Trustee Willsey introduced the foregoing Resolution and moved its adoption, Trustee Wurzelbacher seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Willsey AYE Wurzelbacher AYE Yordy ABSENT

Adopted at the meeting of the Ross Township Board of Trustees this 2nd day of April, 2015.



Thomas Willsey, President

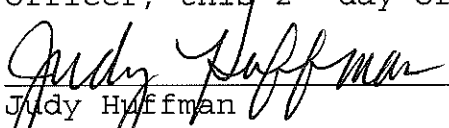


Raymond Wurzelbacher, Vice President

Ellen Yordy, Trustee

AUTHENTICATION

This is to certify that this resolution was duly adopted by the Board of Trustees, and filed with the Ross Township Fiscal Officer, this 2nd day of April, 2015.



Judy Huffman
Ross Township Fiscal Officer