

RESOLUTION #18-0129-06

Authorizing Ohio Public Works Commission (OPWC) Grant Award for the Clark-Shaw Road Improvement Project

WHEREAS, Liberty Township applied for and was selected to receive grant funding through the Ohio Public Works Commission (OPWC) for the Clark-Shaw Road Improvement Project, and

WHEREAS, the total project cost including 10% contingency is \$459,910.00, and in conjunction with this OPWC grant, OPWC will contribute \$331,135.20, Delaware County will contribute \$48,290.55 and Liberty Township is obligated to contribute \$80,484.25, or 17.5% percent of the total project cost.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO to authorize the acceptance of the OPWC Grant 32-023 Clark-Shaw Road Improvement Project and to further authorize the Township Administrator to sign and authorize any and all documents relative to this grant.

Motion made by Leneghan and seconded by Gemperline
Vote: NIP Mrs. Eichhorn yes Mr. Gemperline yes Mrs. Leneghan

This Resolution shall be in force and become effective immediately upon its execution.

01-29-2018

Date

Melanie Leneghan
Melanie Leneghan, Trustee

Mike Gemperline
Mike Gemperline, Trustee

-- not present --
Shyra Eichhorn, Trustee

**Fiscal Officer Certification
Resolution: 18-0129-05**

This 29th day of January, 2018, I, Nancy Denutte, Fiscal Officer of Liberty Township, Delaware County, Ohio hereby certify that Liberty Township has the amount of \$80,484.25 available in the Road Fund, and that this amount will be used to pay the local share of the project known as the Clark-Shaw Road Improvements when it is required.

Nancy Denutte
Nancy Denutte, Fiscal Officer

2018 OPWC APPLICATION
ROAD SUMMARY
LIBERTY TOWNSHIP

June 6, 2017

ROAD	FROM	TO	MILES	ESTIMATE
CLARKSHAW RD	TWP LINE	LIBERTY RD	1.250	\$418,100.00
TOTAL(S)			1.250	\$418,100.00
		CONTINGINCEY	10%	\$41,810.00
		PROJECT TOTAL:		\$459,910.00
		COST BREAKDOWN		
		LIBERTY TOWNSHIP	17.5%	\$80,484.25
		DELAWARE COUNTY	10.5%	\$48,290.55
		OPWC	72.0%	\$331,135.20

Estimate reviewed and approved in the amount of total listed above:

Mike Semperline
Township Trustee

1/29/18
date

Melanie Rengher
Township Trustee

1/29/18
date

Shyra Eichhorn -- NOT PRESENT
Township Trustee

date

Chris E. Bauserman, P.E., P.S., Delaware County Engineer

date