

**BOARD OF TRUSTEES
LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO**

RESOLUTION NO. 17-0605-04

**A RESOLUTION TO PROCEED ON A JOINT REQUEST FOR BIDS WITH
GENOA AND ORANGE TOWNSHIPS FOR THE COLLECTION, TRANSFER,
AND DISPOSAL OF SOLID WASTES BY AN INDEPENDENT CONTRACTOR
(R.C. § 505.27)**

PREAMBLE

WHEREAS, the Board of Trustees of Liberty Township, Delaware 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 cost 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 Genoa Township (“Genoa”) and Orange Township (“Orange”) also desire to publicly bid their waste disposal contracts; and,

WHEREAS, the Board previously issued a joint bid for waste hauling with Genoa and Orange Townships in 2013 that resulted in significant cost savings to Township residents; and,

WHEREAS, the Board believes that issuing a joint bid with Genoa and Orange will again 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 Genoa and Orange Townships.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED:

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

2. That the Board will have the ability to review all submitted bids before making the final determination if Liberty Township will agree to the joint contract for services.
3. That the Board agrees, for the purpose of this joint bid package, that the award of the contract will go to the lowest and best bidder.
4. That the township Administrator has the authority, at his discretion, to enter into an Intergovernmental Agreement that effectuates the intent of this Resolution.
5. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.

6. This Resolution shall be in full force and effect immediately upon adoption.

Dr. Thomas Mitchell motion to Consider
Shyra Eichhorn seconded the motion.

Voted on and signed this 5th day of June, 2013 in Liberty Township,
 Delaware County, Ohio.

**BOARD OF TRUSTEES
 LIBERTY TOWNSHIP,
 DELAWARE COUNTY, OHIO**

Shyra Eichhorn
 Shyra Eichhorn
 Trustee

Roll Call
N/P Melanie Leneghan
yes Dr. Mitchell
yes: Shyra Eichhorn

-not present-
 Melanie Leneghan
 Trustee

Tom Mitchell
 Tom Mitchell
 Trustee

Nancy Denuette
 Fiscal Officer, Nancy Denuette