RC §5571.15 - Road Improvements by Trustees w/o Petition

SMITH TOWNSHIP, MAHONING COUNTY, OHIO

RESOLUTION NO. 2024-1023-01S;

Declaration of Necessity and approval of Township Road Improvement

Declaration of Necessity

**BE IT RESOLVED THAT,** the Board of Trustees acting without a Road Petition, for the public convenience and welfare declares it necessary to make a Road Improvement to the following Township Roads:

SEE ATTACHED LIST OF TOWNSHIP ROAD – EXHIBIT "A"

Unanimous Vote of Approval Required

**BE IT FURTHER RESOLVED** that the Board by unanimous vote approves the construction, reconstruction, resurfacing or improvement of said Township Roads; and

Request for Plans & Specifications from Engineer

**BE IT FURTHER RESOLVED** that the Board of Trustees direct the Mahoning County Engineer to make such surveys, plans, profiles, cross-sections, estimates and specifications as are required for the improvement and to transmit the same to the Board of Trustees; and

Payment of Costs of Road Improvement

**BE IT FURTHER RESOLVED** That the cost of the Road Improvement shall be paid from any funds in the Township treasury available for that purpose; and

Advertisement and solicitation for Public Improvement Bid

**BE IT FURTHER RESOLVED,** That upon the Township's receipt of the Engineer's road improvement plans, specifications and estimates, the Township Fiscal Officer is hereby directed to advertise for bids once, not later than two weeks prior to the date fixed for the letting of contracts, in any newspaper of general circulation within the Township. Said notice shall state that copies of the surveys, plans, profiles, cross-sections, and specifications for such improvement are on file with the board available for inspection and copying and shall further state the date and time which the bids will be received.

Moved by MR. CRISS Seconded by MR. BARNETT

ROLL CALL:

| | | |
|---|---|---|
| TRUSTEE BARNETT | X YES | NO |
| TRUSTEE CRIS | X YES | NO |
| TRUSTEE SHOWALTER | X YES | NO |

Approved and adopted this day 10/23/2024.

Audrey Fox, Fiscal

**Certification**

I, the undersigned Fiscal Officer and Custodian of the Records of Smith Township hereby certifies that the above resolution is a true and accurate copy of the foregoing Resolution as appears in the Transcript of Minutes of the Official Record of Proceedings of the Board of Township Trustees.

In Witness thereof, I have affixed my signature in acknowledgement thereof.

Date: 10/23/2024

Fiscal Officer / Clerk

"Exhibit A" 2024-1023-01S

Smith Township

East Alliance Neighborhood Road Resurfacing Project

| Street<br><br>Base Bid | Limits | Length<br><br>Feet | Width<br><br>Feet | Area<br><br>Sq. Yd. | Item 254<br>Pavement<br>Planing<br>2"<br>Sq. Yd. | Item 407<br>Non-Track<br>Tack Coat<br>0.09 Gal/SY<br>Gallon | Item 441<br>Asphalt Concrete<br>Surface Course<br>1" on Milled Surface<br>Cu. Yd. | Item 407<br>Non-Track<br>Tack Coat<br>0.09 Gal/SY<br>Gallon | Item 441<br>Asphalt Concrete<br>Surface Course<br>1" Surface Course<br>Cu. Yd. |
|---|---|---|---|---|---|---|---|---|---|
| Alden | Corp. to Oyster Road | 2,280 | 18 | 4,560 | 4,560 | 410.4 | 126.16 | 410.4 | 126.16 |
| Norman | Oyster Road to a point 210' east | 210 | 18 | 420 | 420 | 37.8 | 11.62 | 37.8 | 11.62 |
| Norman | Todd Ave. to Violet Blvd | 1,060 | 18 | 2,120 | 2,120 | 190.8 | 58.65 | 190.8 | 58.65 |
| Violet | Norman Ave. to Alden Ave. | 360 | 16 | 640 | 640 | 57.6 | 17.71 | 57.6 | 17.71 |
| Harding | Oyster Road to Todd Ave. | 1,154 | 16 | 2,052 | 2,052 | 184.64 | 56.76 | 184.64 | 56.76 |
| Cover | Oyster Road to dead end | 360 | 16 | 640 | 640 | 57.6 | 17.71 | 57.6 | 17.71 |
| Attwood | Dead end to Oyster Road | 815 | 16 | 1,449 | 1,449 | 130.4 | 40.09 | 130.4 | 40.09 |
| | **Total Quantities Base Bid** | | | | **11,880** | **1,070** | **329** | **1,070** | **329** |
| | | | | | | | | | |
| **Alternate 1** | | | | | | | | | |
| Fairview | Beloit Corp. to dead end | 950 | 16 | 1,689 | 1,689 | 152 | 46.73 | 152 | 46.73 |
| | **Total Quantities Additive Bid 1** | | | | **1,689** | **152** | **47** | **152** | **47** |
| | | | | | | | | | |
| **Alternate 2** | | | | | | | | | |
| Lake Park | Lake Park to and including bus turnaround | 1,325 | 18 | 2,650 | 2,650 | 238.5 | 73.32 | 238.5 | 73.32 |
| | **Total Quantities Additive Bid 2** | | | | **2,650** | **239** | **74** | **239** | **74** |