



RESOLUTION #24-11-105

**A RESOLUTION AUTHORIZING WEST CHARLESTON ROAD REPAIRS
BY DURST BROS EXCAVATING AT A COST OF \$29,400**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 4th day of November, 2024 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren.

Trustee Dick moved for the adoption of the following resolution:

WHEREAS, West Charleston Road needs immediate attention due to erosion issues; **AND**

WHEREAS, Durst Bros Excavating has provided an estimate to remove the existing box culvert and haul it off site; relocate the existing roadside ditch away from the roadway 540'; place rip rap on 125' at the corner where the box culvert gets removed; perform clearing; and seed and place erosion control matting on everything that doesn't get rip rap for a total cost of \$17,650 as described by the Miami County Engineer's Office as the base problem; **AND**

WHEREAS, Durst Bros Excavating has provided an estimate to install 48 LF of 15" RCP pipe across the road; install 2-2B catch basin on NE side of the road; place rip rap on an 8'x8' area; grade the existing ditch line to drain on east side of the road for 250 feet; seed and place erosion control matting on the ditch; and install asphalt in the trench were 15' pipe is for a total cost of \$16,750 to correct the lack of a culvert situation as described by the Miami County Engineer's Office as Alternate 1; **AND**

WHEREAS, Trustee Dick negotiated with Durst Bros Excavating for a cost savings of \$5,000 providing the base work and Alternate 1 repairs were completed as a single job rather than in two phases. **THEREFORE**

BE IT RESOLVED the Board of Trustees of Bethel Township, Miami County authorizes the base and alternate 1 repair work as described by the Miami County Engineer's Office by Durst Bros Excavating at a total cost of twenty-nine thousand four hundred dollars and zero cents (\$29,400.00).

Trustee VanHaaren seconded the motion and the Board voted as follows upon roll call:

Vote: Trustee Kama Dick	<input checked="" type="checkbox"/>	<u>Kama Dick</u>
Trustee Julie Reese	<input checked="" type="checkbox"/>	<u>Julie Reese</u>
Trustee Beth vanHaaren	<input checked="" type="checkbox"/>	<u>Beth van Haaren</u>

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-11-105** adopted by the Board of Trustees of Bethel Township, Miami County on the 4th DAY OF NOVEMBER, 2024, and that I am duly authorized to execute this certificate.

Rhonda Ross
Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio