

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 26-110

THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES AUTHORIZES THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE DJ DREW COMPANY FOR EMERGENCY CULVERT REPLACEMENT UTILIZING REINFORCED CONCRETE PIPE (RCP) AT THE INFIRMARY ROAD AND FORNEY ROAD LOCATIONS

The Board of Trustees of Jefferson Township, Montgomery County, Ohio, met in a regular meeting on August 5, 2026, at 6:00 pm at the Township Offices located at 1 Business Park Dr., Dayton, Ohio, with the following members present:

Oscar Young (✓) Sheila Back (✓) Vera Powell (✓)

Moved by: Young (✓) Back () Powell ()
Second by: Young () Back (✓) Powell ()

WITNESSETH

WHEREAS, Jefferson Township has identified emergency failures of culverts located on **Infirmary Road and Forney Road**, creating hazardous roadway conditions requiring immediate repair; and

WHEREAS, the Township prepared Requests for Quotation for emergency culvert replacement at both locations to address the public safety concerns and restore the roadways to a safe condition; and

WHEREAS, The DJ Drew Company submitted a proposal dated July 30, 2026, providing pricing for both Corrugated Metal Pipe (CMP) and Reinforced Concrete Pipe (RCP), with the contractor recommending the use of Reinforced Concrete Pipe due to its durability and long-term performance; and

WHEREAS, the proposal includes the following pricing utilizing Reinforced Concrete Pipe (RCP):

- **Infirmary Road Culvert Replacement: \$62,400.00**
- **Forney Road Culvert Replacement: \$49,300.00**

for a **total project cost not to exceed One Hundred Eleven Thousand Seven Hundred Dollars (\$111,700.00)**, exclusive of any applicable sales tax or approved change orders; and

WHEREAS, the Board of Township Trustees finds that awarding this work is necessary to protect the health, safety, and welfare of the public and to restore critical roadway infrastructure.

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Jefferson Township, Montgomery County, Ohio, that:

Section 1. The Board hereby approves the proposal submitted by **The DJ Drew Company** for the emergency replacement of the culverts located on Infirmary Road and Forney Road utilizing **Reinforced Concrete Pipe (RCP)**.

Resolution 26-110

Page 1 of 2

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 26-110

Section 2. The total amount authorized shall not exceed **\$111,700.00**, subject to the terms and conditions contained in the contractor's proposal.

Section 3. The Township Administrator is hereby authorized and directed to execute all agreements, purchase orders, and documents necessary to complete the emergency culvert replacement project and to take all actions necessary to carry out the intent of this Resolution.

Section 4. The Fiscal Officer is authorized to certify the availability of funds and issue payment in accordance with the contract documents and applicable Ohio law.

Section 5. This Resolution shall take effect immediately upon its adoption.

The vote was as follows:

Oscar Young

Yes No Abstain

Sheila Back

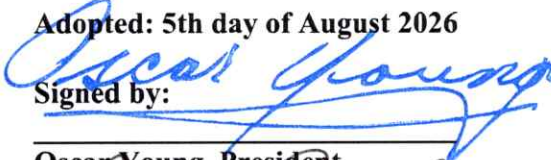
Yes No Abstain

Vera Powell

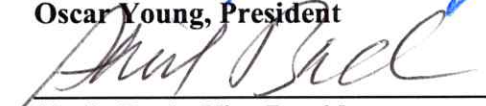
Yes No Abstain

Adopted: 5th day of August 2026

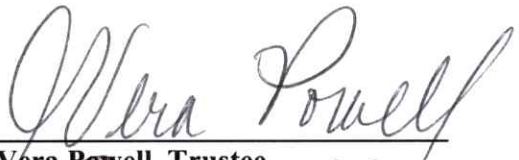
Signed by:



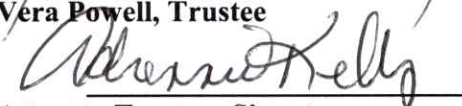
Oscar Young, President



Sheila Back, Vice President



Vera Powell, Trustee



Attest to Trustees Signatures:
Adrennia Kelly, Fiscal Officer