

Harris Township, Ottawa County
Offices in the Harris-Elmore Fire & EMS Station
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Trustees: Beverly K. Haar, Chairman, Jerald A. Haar, Carol A. Baker
Fiscal Officer: Laura J. Hazel

Trustees have received notification that the County Engineer's office is ready to proceed with the advertising for bids, and opening and reviewing of bids for the emergency repair of the embankment slide on Portage River South Road (T-18), which will include a retaining wall and road relocation. After discussion, Carol Baker moved for adoption of the following resolution:

A Resolution to move forward with setting the date, time and location for the bid opening for the Embankment Slide Repair on Portage River South Road (T-18).

WHEREAS, the Board of Trustees of Harris Township has already passed prior resolution for the Ottawa County Engineer's Office to act as agent for the township in matters of preparing bid documents, advertising the project, opening and reviewing bids, preparing contract documents and conducting construction overview on its behalf, and therefore,
BE IT RESOLVED, that the Board of Trustees of Harris Township further moves for the Ottawa County Engineer's Office to:

- A. open bids on the township's behalf at their offices at
8247 W State Route 163, Oak Harbor, Ohio; and,
- B. Set the advertisement date for May 7th in the Port Clinton News Herald; and,
- C. Set the opening date and time for May 21, 2020 at 1:00 p.m. local time, via phone conference.

Motion seconded by Beverly Haar and the roll being called, the vote is as follows:

Carol Baker: YES

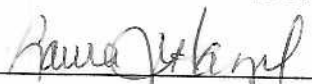
Beverly Haar: YES

Jerald Haar: YES

The motion is unanimously adopted this 4th day of May, 2020.

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I, Laura J. Hazel, Fiscal Officer of Harris Township, do hereby certify that the foregoing is a true and correct copy of a resolution of the Board of Harris Township Trustees duly adopted on May 4, 2020 and appearing upon the official records of said Board.



Laura J. Hazel, Fiscal Officer

Harris Township, **Ottawa** County, Ohio