

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a special meeting at 5:00 p.m. on June 25, 2025, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Joseph P. Rozzi – Trustee, *Chair*
Mark Sousa – Trustee,

Mr. Rozzi introduced the following resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY, OHIO
RESOLUTION NUMBER 2025-0625A**

**APPROVING A GUARANTEED MAXIMUM PRICE (GMP) NO. 1 WITH
CONGER CONSTRUCTION GROUP AS THE CONSTRUCTION
MANAGER AT RISK FOR THE TOWNSHIP PUBLIC WORKS FACILITY**

WHEREAS, the Hamilton Township Board of Trustees previously approved an agreement with Conger Construction Group as the construction manager at risk (“CMR”) for the Hamilton Township Public Works Facility Project (the “Project”);

WHEREAS, Conger Construction Group submitted its proposal for GMP No. 1 to the CMR agreement for the Project in the total amount of \$888,032.00;

WHEREAS, this proposal is being reviewed by Township Administrator and legal counsel prior to being formalized into GMP No.1; and

WHEREAS, the Township Administrator recommends approval of GMP No. 1 in an amount not to exceed \$888,032.00, and requests authority to negotiate the terms of GMP No. 1 with Conger Construction Group and to execute GMP No. 1 at the conclusion of satisfactory negotiations on behalf of the Township.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Hamilton Township, Warren County, State of Ohio, that:

Section 1. The Board approves GMP No. 1 to the CMR agreement with Conger Construction Group for the Project in an amount not to exceed \$888,032.00.

Section 2. The Hamilton Township Administrator is hereby authorized to negotiate the terms of GMP No. 1 and to execute GMP No. 1 for the Project in the same or substantially similar form attached as Exhibit A hereto and any other related documents at the conclusion of satisfactory negotiations on behalf of the Board. The Hamilton Township Administrator is further authorized

to execute any and all other documents and take any other actions necessary to carry out the intent of this Resolution.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that 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 Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution shall be effective from the earliest date permitted by law.

Mr. Sousa seconded the Resolution and the following being called upon the question of its adoption, the vote resulted as follows:

Joseph P. Rozzi –	Aye <u>✓</u>	Nay _____
Mark Sousa –	Aye <u>✓</u>	Nay _____

Resolution adopted this 25th day of June, 2025.

Attest:

Leah Elliott

Leah Elliott, *Fiscal Officer*

Approved as to form:

Sarah J. Sparks

~~Benjamin J. Yoder, Law Director~~

Sarah J. Sparks Assistant Law Director

I, Leah Elliott, Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby certify that this is a true and accurate copy of a Resolution duly adopted by the Board of Trustees of Hamilton Township, County of Warren, Ohio, at a special meeting on June 25, 2025.

Date: 6/25/25

Leah Elliott

Leah Elliott, *Fiscal Officer*