

IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH KOESTER ELECTRIC, INC. FOR PROFESSIONAL SERVICES FOR THE ELECTRIC PORTION OF THE AUGLAIZE COUNTY COURTHOUSE RENOVATION PROJECT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AMENDMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of May, 2011.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on January 11, 2011, in Resolution #11-012, the Board of County Commissioners executed a contract with Koester Electric, Inc. for the electrical portion for the Auglaize County Courthouse Renovation Project. Koester Electric, Inc. has stated in the contract that the base amount for the electrical portion of the Courthouse Renovation Project is \$1,184,000.00; and,

WHEREAS, due to the material for project to change from the copper wire for the panel feeds to aluminum wire for a decrease of \$21,863.50. Also to furnish and install all necessary labor and materials to relocate the Utility Company's transformer and generator for an increase of \$6,426.00 and to install a receptacle in corridor 032 for drinking fountain for an increase of \$972.00; and

WHEREAS, the total decrease for the changes stated above for Change Order #1 is \$14,465.50; and

WHEREAS, the Board of County Commissioners has agreed to this decrease; and,

WHEREAS, a Change Order #1 has been prepared by Koester Electric, Inc. reflecting above mentioned fee decrease; same is to be executed by the President of the Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Change Order #1 for the contract with Koester Electric, Inc. for the electric portion of the Court House Renovation Project; and,

BE IT FURTHER RESOLVED that President of the Board is hereby authorized to execute said Change Order #1 as presented by Koester Electric, Inc., thereby decreasing said contract by \$14,465.50 to a total of \$1,169,534.50.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
5th day of
May, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

ABSENT
Douglas A. Spencer

Don Regula . yes
Don Regula

✓cc: Koester Electric, Inc.
✓ Garman/Miller

AIA[®] Document G701[™] – 2001

Change Order

PROJECT (Name and address): Renovations to the Auglaize County Courthouse	CHANGE ORDER NUMBER: 001 DATE: March 17, 2011	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): Koester Electric, Inc. P.O. Box 125 1000 N. Second Street Coldwater, Ohio 45828	ARCHITECT'S PROJECT NUMBER: 10015.0 CONTRACT DATE: January 11, 2011 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

- 1.) Furnish and install all necessary labor and material to change the copper wire for the panel feeds to aluminum wire. Deduct (\$21,863.50)
- 2.) Furnish and install all necessary labor and materials to relocate the Utility Company's transformer and generator per the revised drawing. Add \$6,426.00
- 3.) Furnish and install all necessary labor and material to install receptacle in corridor 032 for drinking fountain. Add \$972.00

TOTAL CHANGE: Deduct (\$14,465.50)

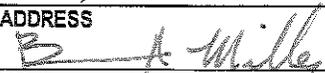
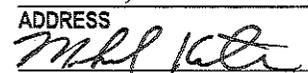
The original Contract Sum was	\$ 1,184,000.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 1,184,000.00
The Contract Sum will be decreased by this Change Order in the amount of	\$ 14,465.50
The new Contract Sum including this Change Order will be	\$ 1,169,534.50

The Contract Time will be increased by Zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is May 27, 2012

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>Garmann-Miller & Associates, Inc.</u> ARCHITECT (Firm name)	<u>Koester Electric, Inc.</u> CONTRACTOR (Firm name)	<u>Auglaize County Commissioners</u> OWNER (Firm name)
38 S. Lincoln Drive, P.O. Box 71, Minster, Ohio 45865	P.O. Box 125, 1000 N. Second Street, Coldwater, Ohio 45828	209 S. Blackhoof- Room 201, Wapakoneta, Ohio 45895
ADDRESS	ADDRESS	ADDRESS
		
BY (Signature)	BY (Signature)	BY (Signature)
<u>BRUCE A. MILLER</u> (Typed name)	<u>Michael Koester</u> (Typed name)	
<u>4/25/11</u>	<u>04-13-11</u>	
DATE	DATE	DATE

KOESTER ELECTRIC INC.

1000 N. Second St.
P.O. Box 125
Coldwater, Ohio 45828

419-678-3302 phone
419-678-8651 fax
mike@koesterelectric.com
Oh. Licnce # 24650

Cost Request

PR # 1

To: Garmann Miller Architects

Date: 03/02/11

From: Mike Koester

Project Name:

Auglaize County Courthouse

Description:

This proposal is to change the copper wire for the panel feeds to aluminum wire as described below.

1. Transformer to MSB feed
 - a. Original 6 sets of 4" c (4) 600
 - b. Revised 7 sets of 4" c (4) 750 AL
2. MSB to
 - a. ATS Non EM
 - i. Original 2 sets of 2 ½" c (4) 250 and (1) 2
 - ii. Revised 2 sets of 3" c (4) 400 and (1) 1/o AL
 - b. ATS EM
 - i. Original 1 ½" (4) #1 (1) #8
 - ii. Revised 2" (4) 2/o (1) #4 AL
 - c. Panels A1, A2, A3, A4, A5, A5, A6 and A7
 - i. Original 2" (4) 3/o (1) #6
 - ii. Revised 2 ½" (4) 250 (1) #4 AL
 - d. Elevator
 - i. Original 2" (4) 3/o (1) #6
 - ii. Revised 2 ½" (4) 250 (1) #4 AL
 - e. Panels BH, DP1, and DP2
 - i. Original 3 ½" c (4) 600 (1) 1/o
 - ii. Revised 2 sets 2 ½" c (4) 250 (1) 3/o AL
3. ATS NON-EM to
 - a. Generator
 - i. Original 2 sets of 2 ½" c (4) 250 and (1) 2
 - ii. Revised 2 sets of 3" c (4) 400 and (1) 1/o AL

- b. NEMDP
 - i. Original 2 sets of 2 ½" c (4) 250 and (1) 2
 - ii. Revised 2 sets of 3" c (4) 400 and (1) 1/o AL
- 4. ATS EM to
 - a. Generator
 - i. Original 1 ½" (4) #1 (1) #8
 - ii. Revised 2" (4) #2/o (1) #4 AL
 - b. EM1
 - i. Original 1 ½" (4) #1 (1) #8
 - ii. Revised 2" (4) 2/o (1) #4 AL
- 5. NEMDP to
 - a. NEM1, NEM2, and NEM3
 - i. Original 2" (4) 3/o (1) #6
 - ii. Revised 2 ½" (4) 250 (1) #4 AL
- 6. EM1 to
 - a. EM2
 - i. Original 1 ½" (4) #1 (1) #8
 - ii. Revised 2" (4) 2/o (1) #4 AL
- 7. DP1 to
 - a. Panel B1 and B2
 - i. Original 2" (4) 3/o (1) #6
 - ii. Revised 2 ½" (4) 250 (1) #4 AL
- 8. DP2 to
 - a. Panel B3 and B4
 - i. Original 2" (4) 3/o (1) #6
 - ii. Revised 2 ½" (4) 250 (1) #4 AL
- 9. Additional cost to increase lug size in breakers and panels to accommodate the larger wire.

Deduction for this change = (\$ 21,863.50)

Koester Electric Inc.

Mike Koester

KOESTER ELECTRIC INC.

1000 N. Second St.
P.O. Box 125
Coldwater, Ohio 45828

419-678-3302 phone
419-678-8651 fax
mike@koesterelectric.com
Oh. Licnce # 24650

Cost Request

PR # 2

To: Garmann Miller Architects

Date: 03/02/11

From: Mike Koester

Project Name:

Auglaize County Courthouse

Description:

This proposal is to relocate the Utility Company's transformer and generator per the revised drawing.

1. Relocate the transformer
 - a. Peterson will submit price for the following items
 - i. Demo transformer pad
 - ii. Demo concrete
 - iii. Install new transformer pad
2. Extend primary conduits (2 sets of 4" conduits) from existing location to new location.
 - a. These conduits are concrete encased so it will take additional time
3. Extend secondary conduits and wire to new transformer location.
 - a. This price is based on aluminum wire
4. Extend feeds to new generator location
 - a. This price is based on aluminum wire

Addition for this change = \$ 6,426.00

Koester Electric Inc.

Mike Koester

KOESTER ELECTRIC INC.

1000 N. Second St.
P.O. Box 125
Coldwater, Ohio 45828

419-678-3302 phone
419-678-8651 fax
mike@koesterelectric.com
Oh. Licnce # 24650

Cost Request

PR # 3

To: Garmann Miller Architects

Date: 03/02/11

From: Mike Koester

Project Name:

Auglaize County Courthouse

Description:

Install receptacle in corridor 032 for drinking fountain.

1. Provide and install 20amp 1pole gfi breaker impanel AL3
2. Provide and install duplex receptacle
3. Provide and install conduit and wire from breaker to receptacle

Addition for this change = \$ 972.00

Koester Electric Inc.

Mike Koester

IN THE MATTER OF APPROVING THE GRANT AGREEMENT PROCESS MANUAL FOR THE FEDERAL AVIATION ADMINISTRATION, AIRPORT IMPROVEMENT PROGRAM GRANTS; AUTHORIZING THE EXECUTION OF SAME BY THE PRESIDENT OF THE BOARD.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th of May, 2011.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Federal Aviation Administration has compiled a more refined and consolidated document which will be used in its grant agreement process; said document is entitled "Terms and Conditions of Accepting Airport Improvement Program Grants"; and,

WHEREAS, all future grant agreements, including FY 2011, will reference this document to better track the standard requirements to which a sponsor must agree when accepting a grant agreement under the Airport Improvement Program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Federal Aviation Administration document, "Terms and Conditions of Accepting Airport Improvement Program Grants"; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the President of the Board, to execute said document on behalf of the County and the Neil Armstrong Airport.

Commissioner Regula seconded the Resolution, and upon the roll being called, the Vote resulted in the adoption of the Resolution as follows:

Adopted this
5th day of
May, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yfs
John N. Bergman

ABSENT
Douglas A. Spencer

Don Regula, yeo
Don Regula

cc: Auglaize County Airport Authority -
Todd Kitzmiller, President

**IN THE MATTER OF CERTIFYING DELINQUENT SEWER BILLS TO THE COUNTY AUDITOR FOR
PLACEMENT ON THE PROPERTY REAL ESTATE TAX DUPLICATES; RATIFYING THE EXECUTION
OF SEWER DELINQUENCIES LISTING AS SUBMITTED BY THE SANITARY ENGINEER'S DEPT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of May, 2011.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Sanitary Engineer's Secretary, Ronette Kill, informed the Board of County Commissioners that county property owners using county owned sewage treatment plants, have delinquent charges on their quarterly sewer bills; and,

WHEREAS, the County Prosecuting Attorney Ed Pierce advised the Board that it is necessary for said Board to certify these delinquent charges to the County Auditor for placement on the property real estate tax duplicates for collection; and,

WHEREAS, a list showing these delinquencies was presented to the Board by the Auglaize County Sanitary Dept., along with a request for the delinquencies to be certified to the County Auditor for placement on real estate tax duplicates.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby ratify the execution of the Sewer Delinquencies assessments list by the President of the Board of County Commissioners, John Bergman; and,

BE IT FURTHER RESOLVED that this sewer delinquencies assessments list is hereby certified to the County Auditor for placement of said delinquencies on the property real estate tax duplicates for collection.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
5th day of
May, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

ABSENT
Douglas A. Spencer

Don Regula yes
Don Regula

attachment

✓cc: County Sanitary Engineer
✓ County Auditor

