

IN THE MATTER OF AWARDING THE BID TO ADVANCED ROOFING SERVICES, INC. FOR THE AUGLAIZE COUNTY ADMINISTRATION BUILDING GUTTER AND DOWNSPOUT PROJECT FOR THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of Auglaize County Commissioners met in regular session on the 23rd day of August, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on July 21, 2106 the Board of County Commissioners opened bids for the Administration Building Gutter and Downspout Project; and,

WHEREAS, bids were given to the Maintenance Supervisor and County Administrator for their review with recommendations as to bid award to be submitted to the Board; and,

WHEREAS, after said review and comparison, Maintenance Supervisor Rick Bice and County Administrator submitted a written recommendation that the bid be awarded to Advanced Roofing Services, Inc. as its bid was the best and most responsive bid received in the amount of \$63,700.00; the estimate was \$73,771.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the Administration Building Gutter and Downspout Project to Advanced Roofing Services, Inc. in the amount of \$63,700.00; and,

BE IT FURTHER RESOLVED that the County Administrator is hereby directed to prepare the contract and bond and to secure the signature of said bidder and their sureties; and,

BE IT FURTHER RESOLVED that upon delivery of the executed contract, bond, certificate of insurance and other documents as specified in the Information to Bidders and General Conditions, President Don Regula is hereby authorized to sign the contract between the Board of Commissioners and Advanced Roofing Services, Inc. for the above mentioned project and other related documents as are deemed necessary and desirable for the project; and,

BE IT STILL FURTHER RESOLVED that as provided in the related documents, it is the expectation of the Board that the whole of such work shall be completed and material furnished by November 30, 2016.

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

Adopted this
23rd day of
August, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

cc: Advanced Roofing Services, Inc.
Maintenance Supervisor

IN THE MATTER OF AMENDING RESOLUTION #16-250 ESTABLISHING THE CARTON RECYCLE GRANT FUND (188) NEEDED FOR AUGLAIZE COUNTY ANNUAL APPROPRIATIONS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of August, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners established the new Carton Recycle Grant Fund (188) in resolution #16-250 dated June 30, 2016; and,

WHEREAS, the resolution #16-250 needs to be amended to include the following for the addition of the new fund in the Auglaize County appropriations:

Additional Information:

Monies received from the Carton Council of North America, Inc. as a donation are to be used exclusively for the promotion and purchase of containers to recycle milk cartons.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby amend resolution #16-250 to include the above stated additional information.

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

Adopted this
23rd day of
August, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor
County Administrator
Solid Waste District

**IN THE MATTER OF ACCEPTING THE QUOTE FROM NEW KNOXVILLE SUPPLY CO. TO
INSTALL INDOOR AND OUTDOOR A/C UNITS AT THE COURTHOUSE.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of August, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, New Knoxville Supply Co. has submitted a quote of \$19,900.00 for two mini split air conditioning units for the Courthouse with the following scope of work to include material and/or labor:

- 2 - Mitsubishi 3 ton P series inverter driven mini split air conditioning system;
- 2 – Indoor fan/coil unit;
- 2 – Outdoor condensing unit;
- 2 – Temperature Controller;
- 2 – Internet gateway for temperature controller;
- 2 – Lineset, drain pan, water alarm for drain pad; condensing unit riser, control wiring;
- Electric (NEM breaker panel on 4th floor to condensing unit);
- 2 – Drain piping and fittings and condensate drain pump.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from New Knoxville Supply Co. for \$19,900.00 to install the two A/C Mitsubishi mini split air conditioning units for the Courthouse; and,

BE IT FURTHER RESOLVED that said Board of Commissioners does hereby authorize Maintenance Supervisor, Rick Bice, to proceed with the scheduling of the installation of the two A/C Mitsubishi mini split air conditioning units in the Courthouse per the above mentioned quote.

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

Adopted this
23rd day of
August, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: ☒ New Knoxville Supply Co.
☒ Maintenance Supervisor – Rick Bice