

**IN THE MATTER OF AUTHORIZING CHANGE ORDERS NO. 3 AND NO. 4 WITH SMITH BOUGHAN MECHANICAL SERVICES FOR THE AUGLAIZE INDUSTRIES 2020 CDBG HVAC IMPROVEMENT PROJECT, USING PY'19 CDBG ALLOCATION PROGRAM FUNDS; AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE SAID CHANGE ORDERS NO. 3 AND NO. 4.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of February, 2021.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County has been granted funding in the amount of \$30,300.00 through the P.Y. '19 CDBG Allocation Program Funds and \$125,000.00 from the RLF Funds for the HVAC Project; and,

**WHEREAS**, bid award for this project was granted to Smith Boughan Mechanical Services at the cost of \$149,300.00 and approved Change Order No. 1 on January 19, 2021 for \$16,619.00; approved Change Order No. 2 on January 26, 2021 for \$3,633.00; and,

**WHEREAS**, it was determined by the Auglaize Industries and Auglaize County that the following Change Orders No. 3 and No. 4 needed to be made to the contract documents, this increased the contract by time and material increase by \$1,057.00 and \$1,701.00 for the following additional adjustments:

Change Order No. 3

Install High Static Safety for AHU-1: provide and install High Static Cut out Sensor for AHU-1 and wire into AHU-1 safety shutdown. An extension of time of three calendar days is required. Add \$1,057.00; and,

Change Order No. 4

Existing heaters and exhaust fan's control: provide and install wire and a relay to incorporate existing heaters and exhaust fans into the new BAS and program and integrate in the new BAS system. An extension of time of three calendar days is required. Add \$1,701.00; and,

**WHEREAS**, the Change Orders #3 and #4 which will be part of this resolution; and,

**WHEREAS**, Poggemeyer Design Group, Inc., County's CDBG Administrator, reviewed the suggestions; finding all to be in order and allowable; and,

**WHEREAS**, Smith Boughan Mechanical Services is able to accommodate these Change Orders No. 3 and No. 4; and,

**WHEREAS**, Change Orders No. 3 and No. 4 for the Auglaize Industries 2020 CDBG HVAC improvement Project have been presented to the Board of County Commissioners for approval and authorization of the following project.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the President of the Board to execute Change Orders No. 3 and No. 4 for the addition to the contract with Smith Boughan Mechanical Services for the Auglaize Industries 2020 CDBG HVAC Improvement Project; and,

**BE IT FURTHER RESOLVED** that the Smith Boughan Mechanical Services contract price for said project has been increased by time and material \$2,758.00 for a total of \$172,310.00 and the Permanent Improvement Fund will pay the \$2,758.00 with the extension of time for three calendar days is required.

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

Adopted this  
16th day of  
February, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

David Bambauer, Yes  
David Bambauer

John N. Bergman, Yes  
John N. Bergman

cc:  Poggemeyer Design Group  
 Auglaize Industries  
 Clerk of the Board  
 Smith Boughan Mechanical Services



**Smith-Boughan**  
MECHANICAL SERVICES  
777 S. Conus Road P.O. Box 1235  
Lima, Ohio 46802-1235  
(419) 991-8040 FAX 419-991-6041

## CHANGE ORDER PROPOSAL

Date: February 9, 2021  
To: Auglaize Industries  
Re: Existing Heaters and Exhaust Fan's Control  
Sent Via: Email

Job #: 20238P

Doc. No.: COP-4

Project: Auglaize Industries HVAC Reno.

ITEM: Existing Heaters and Exhaust Fan's Control

REFERENCE DRAWING OR SPEC SECTION:

PROPOSAL: Smith-Boughan's cost for the following scope of work

- Provide and install wire and a relay to incorporate Existing heaters and exhaust fan's into the new BAS Program and integrate into the new BAS system

Add: \$1,701.00

This change proposal covers only the direct costs associated with the change order work described above. We reserve the right to assess the impact of this change order at a later date and to submit these costs as they become known.

It is anticipated that all work required by this change will be done on a straight time basis. Overtime work, if required, will be billed as an additional item.

An extension of time of 3 calendar days is required.

We will proceed with the changes listed above per your written acceptance of this proposal. If we are not notified before the return date, the terms of this document will be void.

RETURN DATE REQUIRED 2-16-2021

Signed: Matt Halber

OWNER/CONTRACTOR RESPONSE:

APPROVED  REJECTED

REMARKS:

Signed: [Signature] Date: 2.16.2021

Cc: Master File



**Smith-Boughan**  
MECHANICAL SERVICES  
777 S. Coburn Road P.O. Box 1235  
Cima, Ohio 45802-1735  
(419) 991-3040 FAX 419-991-8041

## CHANGE ORDER PROPOSAL

Date: February 9, 2021  
To: Auglaize Industries  
Re: AHU-1 High Static Safety  
Sent Via: Email

Job #: 20238P

Doc. No.: COP-3

Project: Auglaize Industries HVAC Reno.

ITEM: Install High Static Safety for AHU-1

REFERENCE DRAWING OR SPEC SECTION:

PROPOSAL: Smith-Boughan's cost for the following scope of work

- Provide and install High Static Cut out Sensor for AHU-1
- Wire into AHU-1 safety shutdown.

Add: **\$1,057.00**

This change proposal covers only the direct costs associated with the change order work described above. We reserve the right to assess the impact of this change order at a later date and to submit these costs as they become known.

It is anticipated that all work required by this change will be done on a straight time basis. Overtime work, if required, will be billed as an additional item.

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We will proceed with the changes listed above per your written acceptance of this proposal. If we are not notified before the return date, the terms of this document will be void.

RETURN DATE REQUIRED 2-16-2021

Signed: Matt Halber

OWNER/CONTRACTOR RESPONSE:

APPROVED  REJECTED

REMARKS:

Signed: Ryan Sams Date: 2.16.2021

Cc: Master File