

IN THE MATTER OF AUTHORIZING THE REPLACEMENT OF FIFTY (50) CISCO PHONES FOR VARIOUS COUNTY OFFICES FROM PERRYPROTECH AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of February, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, County Information Technology Manager, met with the Board of County Commissioners expressing the need to obtain fifty (50) replacement Cisco phones for various offices for the County's phone system; and,

WHEREAS, Mr. Ruppert presented a quotation submitted by PerryproTech to purchase fifty (50) Cisco phones at the total cost of \$20,075.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from PerryproTech for the fifty (50) replacement Cisco phones as noted above at the total cost of \$20,075.00.

Commissioner Bergman 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
February, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Don Regula</u>	.	<u>yes</u>
Don Regula		
<u>John N. Bergman</u>	.	<u>yes</u>
John N. Bergman		
<u>Douglas A. Spencer</u>	.	<u>yes</u>
Douglas A. Spencer		

✓ cc: IT Manager – Cameron Ruppert

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR FEBRUARY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th day of February, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for February.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 6,108.09
To: 006-0400-400101 – Public Assistance

Commissioner Bergman 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 February, 2019

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
Jobs & Family Services

IN THE MATTER OF AUTHORIZING CHANGE ORDER NO. 1 WITH HELMS & SONS EXCAVATING, INC. FOR THE CITY OF ST. MARYS 2018 RESURFACING PROJECT, USING PY'17 CDBG ALLOCATION PROGRAM FUNDS; AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE SAID CHANGE ORDER NO. 1.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of February, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the City of St. Marys has been granted funding in the amount of \$92,518.00 through the P.Y. '17 CDBG Allocation Program Funds for the Resurfacing Project; and,

WHEREAS, bid award for this project was granted to Helms & Sons Excavating, Inc. at the cost of \$189,132.43; and,

WHEREAS, it was determined by the City of St. Marys that the following Change Order No. 1 needed to be made to the contract documents, this increased the contract by a grand total of \$26,072.05 for the following additional adjustments:

- (3) square yard - payment removed - \$18.50 = \$55.50;
- (1,481) square feet - walk removed - \$1.00 = \$1,481.00;
- (210) linear feet - curb & gutter removed - \$7.00 = \$1,470.00;
- Less (48) gallons - tack coat - \$2.10 = (\$100.80);
- (4) cu. Yd. Asphalt concrete - \$183.00 = \$732.00;
- (38) cu. Yd. Asphalt concrete Type 1 - \$183.00 = \$6,954.00;
- (3) square yard - non-reinforce concrete - \$61.00 = \$183.00;
- (1,455) sq. ft. - 4" concrete walk - \$5.25 = \$7,638.75;
- (206) lin. ft. - City standard curb & gutter - \$27.75 = \$5,716.50;
- (5) Catch basins - \$388.42 = \$1,942.10; and,

WHEREAS, the Change Order #1 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, Helms & Sons Excavating, Inc. is able to accommodate this Change Order No. 1; and,

WHEREAS, Change Order No. 1 for the City of St. Marys' Resurfacing Project has 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 Order No. 1 for the addition to the contract with Helms & Sons Excavating, Inc. for the City of St. Marys Resurfacing Project; and,

BE IT FURTHER RESOLVED that the Helms & Sons Excavating, Inc. contract price for said project has been increased by \$26,072.05 for a total of \$215,204.48 and the CDBG grant fund will pay \$92,518.00.

Commissioner Bergman 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
February, 2019

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: Gayle Flaczynski - Poggemeyer Design Group
City of St. Marys
Clerk of the Board
Helms & Sons Excavating, Inc.

CITY OF ST. MARYS CHANGE ORDER

PROJECT: 2018 CDBG PROGRAM

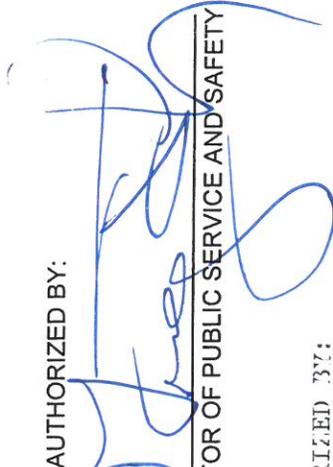
CONTRACTOR: HELMS AND SONS EXCAVATING

C.O. # 1

DATE: 12/5/18

REF. NO.	ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	DEDUCTIONS	ADDITIONS
1	202	PAVEMENT REMOVED	3	SQ. YD. \$18.50		\$55.50
2	202	WALK REMOVED	1481	SQ. FT. \$1.00		\$1,481.00
3	202	CURB AND GUTTER REMOVED	210	LIN. FT. \$7.00		\$1,470.00
5	407	TACK COAT	48	GAL. \$2.10	\$100.80	
6	441	ASPHALT CONCRETE INTERMEDIATE COURSE TYPE 1 (448)	4	CU. YD. \$183.00		\$732.00
7	441	ASPHALT CONCRETE SURFACE COURSE TYPE 1 (448) PG64-22	38	CU. YD. \$183.00		\$6,954.00
9	452	NON-REINFORCED CONCRETE PAVEMENT (8")	3	SQ. YD. \$61.00		\$183.00
12	608	4" CONCRETE WALK	1455	SQ. FT. \$5.25		\$7,638.75
14	609	CITY STANDARD CURB AND GUTTER	206	LIN. FT. \$27.75		\$5,716.50
	611	CATCH BASIN ADJUSTED TO GRADE	5	EACH \$388.42		\$1,942.10
TOTAL DEDUCTIONS X ADDITIONS					\$100.80	\$26,172.85

AUTHORIZED BY:


 DIRECTOR OF PUBLIC SERVICE AND SAFETY

AUTHORIZED BY:


 APPROVED BY: Caleb Helms
 DATE: 12-18-18

CONTRACTOR

DATE: 12-11-18

Don Regula, President
 Auglaize County Board of Commissioners