County Commissioners Office
Auglaize County, Ohio
July 12, 2016

NO. 16 - 256

IN THE MATTER OF AWARDING THE BID FOR THE 2016 COUNTY ROAD PAVEMENT MARKING TO A & A SAFETY, INC.; AND RATIFYING THE EXECUTION BY THE BOARD OF COUNTY COMMISSIONERS OF SAID CONTRACT.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of July, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, bids, as received, were reviewed and compared by Chief Deputy Engineer Gary Kuck who submitted a verbal recommendation that the contract for the 2016 Pavement Marking be awarded to A & A Safety, Inc. as its bid is the lowest and best received; and,

WHEREAS, a contract between Board of Auglaize County Commissioners, Auglaize County, Ohio, and A & A Safety, Inc. has been present to the Board for execution.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby award the bid to A & A Safety, Inc. for the amount of $50,608.00.

BE IT FURTHER RESOVLED that the Board of County Commissioners does hereby approve the contract between Auglaize County and A & A Safety, Inc.; and,

BE IT STILL FURTHER RESOLVED that the Board ratifies the execution by said Board of the contract.

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

Adopted this
12th day of
July, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N Bergman, yes
John N. Bergman

ABSENT, _____
Douglas A. Spencer

cc: County Engineer
A & A Safety, Inc.

AUGLAIZE COUNTY
Engineering Department

P.O. Box 59
1014 S. Blackhoof Street
Wapakoneta,
Ohio 45895
TELEHONE 419-739-6520 FAX 419-739-6521

Douglas Reinhart
COUNTY ENGINEER
Email: augcoeng@augcoeng.com

CONTRACT for PAVEMENT MARKING

This agreement, made this 22nd day of June 2016, by and between the **BOARD OF AUGLAIZE COUNTY COMMISSIONERS,** Auglaize County, Ohio, for and on behalf of said Commissioners, and **A&A Safety, Inc. of Amelia, Ohio, Contractor.**

WITNESSETH:

SECTION 1: That the said Contractor, in consideration of the promise agreements hereinafter contained, agrees:

(A) To furnish a performance bond in the amount of 100% of the Contract.

(B) To furnish at the Cost and expense of the Contractor, all of the necessary materials, equipment and labor, necessary for 2014 pavement markings as per specifications on file with the Auglaize County Engineer, to which reference is hereby made, said plans, specifications and prevailing rate wages as required in Section 4115.06 O.R.C. being made part of this contract and are incorporated herein by reference and attachment made a part hereof, and in accord with the proposal attached hereto and made part of this Contract in the manner and under the conditions specified in the Specifications and proposal.

To accept as payment in full, for said work, the sum of **Fifty thousand six hundred eight dollars ($50,608.00)** Subject to such modifications or alterations as set forth in the aforesaid proposal.

SECTION 2: That the Board of Auglaize County Commissioners, Auglaize County, Ohio in consideration of the foregoing, agrees:

(A)To pay for said work, the sum of **Fifty thousand six hundred eight dollars ($50,608.00)** subject to such modifications or alterations as set forth in the aforesaid proposal.

IN WITNESS HEREOF the Board of Auglaize County Commissioners, Auglaize County, Ohio, have caused to be affixed hereto their signatures under the authority in them vested, and the Contractor has hereunto subscribed has hand at Wapakoneta, Ohio on the day and year first above mentioned.

COMPLETION DATE: All labor, materials, and installations for phase 1 of the project shall be completed no later than August 31, 2016. Phase 2 shall be completed no later than October 15, 2016. There shall be no extensions of contract given to any contractor who delays the start of the construction and does not allow for normal breakdowns or rain out dates and unable to finish the job in time.

Failure to complete the project on the scheduled completion date shall be subject to penalties in accordance with Section 108.07 of the ODOT Bidding and Specifications Manual.

Board of Auglaize County Commissioners
Auglaize County, Ohio

DATE: 6/27/16

Bill Luttmer Pres.

A&A Safety, Inc

Don Rogers

John N Bergman

County Commissioners Office
Auglaize County, Ohio
July 12, 2016

NO. 16-257

IN THE MATTER OF ACCEPTING THE QUOTE FROM BUEHLER ASPHALT PAVING, INC TO PREPARE, PATCH AND PLACE SUPREME CRACK SEALANT ON THE PARKING LOT FOR THE ST. MARYS COURT; AND AUTHORIZING EXECUTION OF QUOTE.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of July, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Buehler Asphalt Paving, Inc. has submitted a quote of $2,375.00 to prepare and prime any oil spots and fill major cracks, seal with two coats coal tar emulsion with sand additive and strip the St. Marys Court parking lot located off Front Street:

AREA 800 S.Y.

- Clean pavement;
- Prime any oil spots;
- Fill major cracks, ¼" or larger, with hot rubberized crack master supreme crack sealant;
- Seal with two coats coal tar emulsion with sand additive;
- Squeegee First Coat, spray second coat
- Stripe parking lot

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from Buehler Asphalt Paving, Inc. for $2,375.00 for the above mentioned work for the St. Marys Court parking lot; and,

BE IT FURTHER RESOLVED the Board of Commissioners of Auglaize County, Ohio does authorize the President of the Board, Don Regula, to execute said quote.

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

Adopted this
12th day of
July, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John Bergman, yes
John N. Bergman

ABSENT,
Douglas A. Spencer

cc: Buehler Asphalt Paving, Inc.
Maintenance Supervisor – Rick Bice

County Commissioners Office
Auglaize County, Ohio
July 12, 2016

NO. 16-258

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of July, 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 air conditioning units for the Administration Building with the following scope of work to include material and/or labor:

- 2 - Mitsubishi 3 ton P series mini split system Indoor Unit and Outdoor Unit, lineset;
- 2 – Temperature Controller with low temperature wind baffle;
- 2 – Wall bracket, control wire, red link internet gateway, electric – breaker/wire/disconnect, drain – condensate pumps/piping.

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 A/C indoor and outdoor units for the Administration Building; 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 A/C unit project in the Administration Building per the above mentioned quote.

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

Adopted this
12th day of
July, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N Bergman, yes
John N. Bergman

ABSENT, _____
Douglas A. Spencer

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

County Commissioners Office
Auglaize County, Ohio
July 12, 2016

NO. 16 - 259

IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE SPECIAL SESSIONS OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of July, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set special sessions for the purpose of attending the Auglaize Acres Eagle Scout Beautification Presentation on Wednesday, July 13, 2016 from 9:00 a.m. – 10:00 a.m. at the Auglaize Acres Facility, 13093 Infirmary Road, Wapakoneta, Ohio; and for attending the Auglaize County Township Association – Ice Cream Social, on Wednesday, July 13, 2016 from 7:00 p.m. – 8:30 p.m. at the Moulton Township House, 08980 Glynwood Road, Wapakoneta, Ohio or until the conclusion of the meetings.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, July 13, 2016 from 9:00 a.m. – 10:00 a.m. and does hereby set Wednesday, July 13, 2016 from 7:00 p.m. – 8:30 p.m. or until such time as the meeting is concluded at the location so named above as the date, time and place to convene special sessions for said Board for the purposes as set forth; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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

Adopted this
12th day of
July, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N Bergman, yes
John N. Bergman

ABSENT,
Douglas A. Spencer

cc: newspapers