

County Commissioners Office
Auglaize County, Ohio
July 16, 2019

NO. 19-2916

IN THE MATTER OF DOCUMENTING RECEIPT OF A BID FOR THE 25A PAVING PROJECT AUG-CR25A-0.00 (PID 99674); AUTHORIZING THE BID AWARD TO THE SHELLY COMPANY; AND AUTHORIZE THE EXECUTION BY THE BOARD OF COUNTY COMMISSIONERS OF SAID CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of July, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date June 6, 2019 set in Resolution #19-155, the Board of County Commissioners received and opened the bid for the 2019 25A Paving Project AUG-CR25A for the Auglaize County Highway Department; and,

WHEREAS, the following bid was received:

From:
The Shelly Company \$2,178,848.62
1700 Fostoria Ave., Suite 200, PO Box 3100, Findlay, OH 45840; and,

WHEREAS, the bid, as received, was reviewed and compared by Assistant County Engineer Andrew Baumer who submitted a written recommendation that the contract for the 25A Paving Project AUG-CR25A-0.00 be awarded to The Shelly Company as the company does meet all the requirements; and,

WHEREAS, a contract between Auglaize County and The Shelly Company has been presented to the Board for execution.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby accept the bid for the 25A Paving Project, AUG-CR25A-0.00 (PID 99674) and does award the bid to The Shelly Company for the amount of \$2,178,848.62.

BE IT FURTHER RESOLVED that the Board of County Commissioners does hereby approve the contract and does hereby executes the contract between Auglaize County and The Shelly Company.

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
July, 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 Engineer
/Bidder

CONTRACT

PID 99674

For CR 25A Paving Project, AUG-CR25A-0.00

This Agreement is made this the 16th day of July, 2019 by and between the Auglaize County Board of Commissions, herein called the Owner and The Shelly Company of Findlay, Ohio, herein called the Contractor.

The Owner, as LPA for the Ohio Department of Transportation, agrees to pay the Contractor a sum of two million, one hundred seventy-eight thousand, eight hundred forty-eight dollars and sixty-two cents for the completion of CR 25A Paving Project and also referred to as project number AUG-CR25A-0.00 according to the plans, specifications, General Conditions and Addendums governing this project. The Contractor agrees to comply with all contract provisions listed within FHWA-1273 (attached). All contracts with sub-contractors must include and adhere to these same provisions.

The Contractor agrees to furnish all necessary material, supplies, machinery, equipment, tools, superintendence, labor, insurance and other accessories and services necessary to complete the above described project. Work will commence on or before 5th day of AUGUST, 2019 and complete the project by November 1, 2019. Liquidated damages for this project are \$600.00 for each consecutive day thereafter.

IN WITNESS WHEREOF, the parties to these presents have executed this contract on the date stated above.

ATTEST:

Clerk: Esther Lefel

BOARD OF COUNTY COMMISSIONERS
Don Reguda

Witness: Robert Duffel

John N Bergman
Robert Zane

ATTEST:

Clerk: _____

CONTRACTOR
By: [Signature]

Witness: _____

Title: _____
The Shelly Company
1700 Postoria Ave, Suite 200
Findlay, Ohio 45840

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE JFS DIRECTOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of July, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2019, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2019 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (050) Children Services Fund by \$205,000.00; and,

WHEREAS, JFS Director requested that the Board amend the 2019 Annual Appropriation to reflect the following increase:

Increase 050.0004.530600 (Contract Services) by \$200,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2019 Annual Appropriation Resolution be amended to show the change as tabulated above.

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
July, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: County Auditor
County Administrator
JFS Director

County Commissioners Office
Auglaize County, Ohio
July 16, 2019

IN THE MATTER OF AUTHORIZING THE COLLECTION OF FUNDS FOR THE MAINTENANCE ACCOUNT OF THE ST. MARYS RIVER ENHANCEMENT PROJECT.

The Joint Board of County Commissioners of Auglaize, Mercer, Shelby and Van Wert Counties met in regular session on the 16th day of July, 2019 with the following members present:

Auglaize County: JOHN BERGMAN, DOUG SPENCER, DON REGULA
Mercer County: JEFFY LAFFIN, RICK MUEHLENKAMP, SEEG HOSMAN
Shelby County: TODD BOENHART, _____,
Van Wert County: TODD WOLFFER, JR., THAD LICHENSTEIGEL, _____

Commissioner L.FICHENSTEIGEL made the motion to adopt of the following:

RESOLUTION

WHEREAS, on January 27, 1998, the Joint Board of Auglaize, Mercer, Shelby and Van Wert County Commissioners authorized the St. Marys River Enhancement project to be placed under a permanent maintenance program; and,

WHEREAS, the St. Marys River Enhancement Maintenance Fund needs to be replenished as the balance of said fund is inadequate to cover future costs of maintaining this project; and,

WHEREAS, it is necessary for the Joint Board of County Commissioners to establish an assessment percentage and time frame for collection for said maintenance funding; and,

WHEREAS, on the following dates the Joint Board did approve the following percentage and for the following collection years for the St. Marys River Enhancement Project:

February 6, 2007	10% annually	2008 and 2009 collection years; and,
July 22, 2008	10% annually	2010 and 2011 collection years; and,
July 19, 2011	10% annually	2012, 2013 and 2014 collection years; and,
July 15, 2014	10% annually	2015, 2016 and 2017 collection years; and,
July 18, 2017	20% annually	2018 and 2019 collection years; and,

WHEREAS, on this date, July 16, 2019, the Commissioners of Auglaize, Mercer, Shelby and Van Wert Counties have met and agreed that the charge to sustain the maintenance fund on the St. Marys River Enhancement project to be set at an annual 20 % the original project assessments, for collection year 2019, as ordered previously, and for the following period of 2 years (collection years 2020 + 2021) with each County being responsible for the collection of the annual 20 % maintenance fee. The Joint Board of County Commissioners shall convene a maintenance hearing if necessary; and,

WHEREAS, the Joint Board will allow Mercer County to seek bids for Mercer's County portion of the St. Marys River Maintenance Project and award without consultation with the Joint Board.

THEREFORE, BE IT RESOLVED that the Joint Board of Commissioners of Auglaize, Mercer, Shelby and Van Wert Counties, Ohio, does hereby set an annual 20 % of the original project assessments, for a period of two (2) years for the collection of funds for the St. Marys River Enhancement Maintenance fund; and,

BE IT FURTHER RESOLVED that said Joint Board does hereby authorize the Auditors of each respective County, Auglaize County, Mercer County, Shelby County and Van Wert County, to collect the above set maintenance assessments in each County.

Commissioner REGULA seconded the Resolution with all members present voting in favor of said motion.

Adopted this 16th of July, 2019
Auglaize County Commissioners

Don Regula
John Bergman
Douglas A. Spore

Shelby County Commissioners

Mercer County Commissioners

Seeg Hosman
Jeffery Laffin
Rick Muhlenkamp

Van Wert County Commissioners

Todd Wolff, Jr.
Thad Lichensteigel