

IN THE MATTER OF DOCUMENTING THE RECEIPT OF A BID FOR THE 2016 AUGLAIZE COUNTY RESURFACING PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of July, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set in Resolution #16-225, dated June 9, 2016, the Board of County Commissioners received and opened one bid for the 2016 Auglaize County Resurfacing Program, anticipating the resurfacing of 14.09 miles of County maintained roadways and 1.87 miles of Township maintained roadways; and,

WHEREAS, the following bid was received:

From: The Shelly Co.
1700 Fostoria Ave., Suite 200, Findlay, OH 45840; \$972,365.00

and,

WHEREAS, the Board presented the bid to the County Engineer Doug Reinhart for his review, requesting that a recommendation be given as to the award of the bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of the bid as mentioned above and does withhold award of said bid until such time that a recommendation is received from the County Engineer.

Commissioner Spencer 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
July, 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 Engineer

IN THE MATTER OF THE JOINT BOARD OF AUGLAIZE, ALLEN AND SHELBY COUNTY COMMISSIONERS AUTHORIZING THE EXTENSION OF TIME WITH TURF CONCEPTS, LLC TO COMPLETE THE PROJECT OF CUTTING DEAD ASH AND OTHER SELECTED TREES ON THE AUGLAIZE RIVER AND TWO-MILE CREEK STREAM ENHANCEMENT PROJECT #1306.

The Joint Board of Auglaize, Allen and Shelby County Commissioners met in regular session on the 5th day of July, 2016 with the following members present:

Auglaize County:	Douglas A. Spencer	☒
	John N. Bergman	☒
	Kenneth Sommer	☒
	Acting Co. Commissioner	

Allen County:	Jay Begg	☒	<u>via phone</u>
	Cory Noonan	☒	<u>via phone</u>
	Greg Sneary	☒	<u>via phone</u>

Shelby County:	Robert A. Guillozet	☒	<u>via phone</u>
	Julie L. Ehemann	☒	<u>via phone</u>
	Anthony J. Bornhorst	☒	<u>via phone</u>

Commissioner Bornhorst moved the adoption of the following:

WHEREAS, on November 5, 2014, Resolution #14-513, the Joint Board of Auglaize, Allen and Shelby County Commissioners approved the contract with Turf Concepts, LLC for the cutting of dead ash and other selected trees of the Joint County Auglaize River and Two-Mile Creek Stream Enhancement Project #1306, setting a completion date for said project of May 5, 2016; and,

WHEREAS on June 22, 2016 the following correspondence was submitted by Doug Reinhart, Auglaize County Engineer to the Joint Board of County Commissioners:

To the Allen, Auglaize and Shelby Joint Board of County Commissioners:

On the 5th day of November, 2014, the Joint Board of Commissioners signed a contract with Turf Concepts of Elida for the removal of 7,400 dead ash trees from the banks of the Auglaize River. Work began in December of 2014 within the corporation limits of the City of Wapakoneta, then moved to the very upper terminus of the River project at Hay Road in Allen County and began moving downstream. The completion date for the project, without any "weather days" was 18 months from the date of the contract, or May 5th, 2016. With the calculation of weather days over the past two winters plus the delays caused by the 18" of rain we experienced last June 15th – July 15th, months of weather days could be calculated for an extension.

As of to date the contractor has removed 7,816 trees at \$51 each (stacked) and 139 trees at \$100 each (full removal) with his current location being approximately one mile south of the Auglaize/Allen County line downstream of Wapakoneta. The original contract was for 7,400 and 100 trees.

The current account balance for the project is \$177,381.06. It was anticipated to place \$100,000 in the maintenance account at the beginning of the project. The \$77,000+ balance after the creation of the maintenance fund would allow the board to authorize Turf Concepts to remove an additional 1,500+ dead ash trees and clean the river north of their current location to a location near SR#81 in Allen County.

I have contacted Turf Concepts about continuing the project at the same unit prices even though they have exceeded their original contract quantities, and they have agreed so. The owner has suggested that he start work again after the 2016 crops have been removed this fall and I feel that is an excellent suggestion.

I am requesting that an extension of time, beginning when the 2016 crops have been removed and ending March 31, 2017, to complete the additional work be granted to Turf Concepts for the following reasons:

- A. In most part, the dead ash trees are still standing and not causing an obstruction to the flow of the river.
- B. To continue work now would destroy crops now planted on both sides of the river and those owners have already experienced crop damages when the logjam portion of the project was under construction.
- C. There are sufficient funds to authorize another 1,500+/- trees to be removed.
- D. The unit price per tree being removed is very reasonable.

Resolution – continued
Auglaize River and Two-Mile Creek Stream Enhancement Project
Joint Board of County Commissioners – Extension to complete project – Turf Concepts LLC
July 5, 2016

THEREFORE, BE IT RESOLVED that the Joint Board of Auglaize, Allen and Shelby County Commissioners has reviewed Engineer Reinhart's letter and believe following his recommendation will be beneficial to those residents located within the watershed; and,

BE IT FURTHER RESOLVED, that the Joint Board of Auglaize, Allen and Shelby County Commissioners does hereby grant and authorize the request that Turf Concepts LLC remove additional 1,500+ trees and grant the extension of time to complete the cutting of additional ash trees on the Joint County Auglaize River and Two-Mile Creek Stream Enhancement Project #1306 to March 31st, 2017; and,

BE IT STILL FURTHER RESOLVED that the contractor's bond and securities for this project shall remain liable as if such extended time had been originally named in the bond and/or contract; and,

BE IT FINALLY RESOLVED that the President of the Joint Board of Auglaize, Allen and Shelby County Commissioners is hereby authorized to execute those agreements and documents that he deems necessary and desirable to accomplish the above mentioned resolutions on behalf of the Joint Board.

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

Adopted this 5th date of July, 2016

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

Douglas A. Spencer Yes

Kenneth Sommer
Kenneth Sommer, Acting Co. Commissioner

John N. Bergman

**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**

Jay Begg

Cory Noonan

Greg Sneary

**BOARD OF COUNTY COMMISSIONERS
SHELBY COUNTY, OHIO**

Robert A. Guillozet

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