

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of June, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Public Defender Gerald F. Siesel to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the Public Defender Fund:

Increase 001.0605.534000 (Capital Cases Expense) by \$75,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2015 Annual Appropriation Resolution be amended to show the increase 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
9th day of
June, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: County Auditor
Public Defender
County Administrator

IN THE MATTER OF APPROVING THE CONTRACTOR'S PAY REQUEST #1 FROM MIAMI & ERIE CONTRACTORS, INC. FOR CDBG F.Y. 2013 ALLOCATION/NEIGHBORHOOD REVITALIZATION GRANT PROJECT: "VILLAGE OF WAYNESFIELD DEMOLITION & PARK IMPROVEMENTS", USING FY '13 CDBG ALLOCATION / NEIGHBORHOOD REVITALIZATION GRANT FUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of June, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on March 10, 2015, Resolution #15-111, the Board of County Commissioners awarded the bid for the F.Y. 2013 CDBG Allocation/Neighborhood Revitalization Grant project for the Village of Waynesfield Demolition & Park Improvements to Miami & Erie Contractors, Inc. at the cost of \$52,987.00; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Pay Request #1 from Miami & Erie Contractors, Inc. through Access Engineering Solutions in the total amount \$52,987.00 and the amount of \$50,867.52 will be processed from the FY '13 CDBG Neighborhood Revitalization Grant funds (the balance of \$2,119.48 is the retainage will come from the Village of Waynesfield's local match of \$1,987.00 and \$132.48 from the FY '13 CDBG Neighborhood Revitalization Grant funds once the retainage is released).

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #1 of \$52,987.00 for the CDBG FY '13 Neighborhood Revitalization Grant funds and does authorize execution by the President of the Board of County Commissioners for said Contractor's Pay Request #1 from Miami & Erie Contractors, Inc.

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

Adopted this
9th day of
June, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer yes

Don Regula
Don Regula yes

John N. Bergman
John N. Bergman yes

cc: Poggemeyer Design Group – CDBG Consultant - Gayle Flaczynski

✓ Miami & Erie Contractors, Inc.

✓ Village of Waynesfield

✓ Access Engineering Solutions – Craig Mescher

Date: JUNE 9, 2015

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA SETTING DATE AND
matter of: TIME TO RECEIVE BIDS FOR THE COLDWATER CREEK TREATMENT TRAIN
PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 9th day of June, 2015, at the Chambers of the Auglaize County Commissioners in Wapakoneta, Ohio with the following members present: Mr. Jerry Laffin, Mr. Greg Homan, Mr. Rick Muhlenkamp, Mr. John Bergman, Mr. Doug Spencer, and Mr. Don Regula.

Mr. Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Grand Lake St. Marys LFA shall follow section 353.03 of the Revised Code for expenditures exceeding twenty-five thousand dollars; and

WHEREAS, the Coldwater Creek Treatment Train Project includes four main components. The installation of a creek pumping station, construction of a 24.1 acre wetland, installation of a wetland discharge outlet line and construction of a 4,600 lineal feet rock berm in Grand Lake. The engineer's estimate for the project is \$1,850,000.

NOW, THEREFORE, BE IT RESOLVED, by the Grand Lake St. Marys LFA that:

- 1) The Board of Directors hereby sets the deadline for filing bids for the Coldwater Creek Treatment Train Improvement Project as July 2, 2015 at 10:00 a.m. at the office of the Mercer County Commissioners, 220 W. Livingston St., Rm. A201, Celina, Ohio; and,
- 2) The Board of Directors authorizes Kim Everman to publish notice of bidding in The Daily Standard; notice shall also be posted on Auglaize and Mercer Counties internet site on the world wide web; and,
- 3) On July 2, 2015 at 10:00 a.m., the Mercer County Commissioners are hereby authorized to open and read aloud the bids received for the Coldwater Creek Treatment Train Improvement Project; and,
- 4) Mercer County shall send a copy of the bids received for said improvement project to the project engineer at Access Engineering Solutions for review and recommendations.

Mr. Homan seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Adopted this 9th day of June, 2015.
BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

Jerry Laffin, yes
Mr. Jerry Laffin
Rick Muhlenkamp, yes
Mr. Rick Muhlenkamp
Doug Spencer, yes
Mr. Greg Homan

John Bergman, yes
Mr. John Bergman
Don Regula, yes
Mr. Don Regula
Douglas Spencer, yes
Mr. Douglas Spencer

Motion carried.

ATTEST:

Kim Everman
Kim Everman, Administrator/Clerk
Board of Mercer County Commissioners

NOTICE TO BIDDERS

The Grand Lake St. Marys Lake Facilities Authority (LFA) will receive sealed bids for the construction of the Coldwater Creek Treatment Train, Mercer County, Ohio.

Bids will be received in the office of the Mercer County Commissioners located at 220 W. Livingston Street, Rm. A201, Celina, Ohio 45822 until 10:00 a.m. (local time), July 2, 2015, at which time and place bids will be opened publicly and read aloud. Bids received after 10:00 a.m. (local time) will be returned unopened.

The project includes four main components. The installation of a creek pumping station, construction of a 24.1 acre wetland, installation of a wetland discharge outlet line and construction of a 4,600 lineal feet rock berm in Grand Lake.

Bids must be signed and submitted on the separate bidding forms included in the Bidding Documents, sealed in the provided envelope, and shall be accompanied by either a Bid Guaranty Bond in the amount of 100% of the Bid amount or by a certified check, cashier's check, or letter of credit on a solvent bank in the amount of not less than 10% of the amount of the Bid, subject to conditions provided in the Instructions to Bidders. Bid security, furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety. The successful Bidder will be required to furnish a satisfactory Performance Bond in the amount of 100% of the Bid.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the **State of Ohio prevailing wage rates** and various insurance requirements.

The Bidding Documents, which include Drawings, Specifications and blank bid forms, may be examined and obtained at the office of Access Engineering Solutions, LLC, 1200 Irmscher Boulevard, Suite B., Celina, Ohio, 45822. Bidders may obtain copies of the documents for **\$80.00** for each complete set of documents. These documents will be shipped at the Bidder's expense for an additional shipping fee. Non-refundable checks are to be payable to Access Engineering Solutions, LLC. **BIDS WILL ONLY BE ACCEPTED FROM BIDDERS LISTED ON THE ENGINEER'S OFFICIAL LIST OF PLAN HOLDERS.**

LFA reserves the right to reject each and every bid and to waive informalities, irregularities and errors in the bidding to the extent permitted by law.

No bidder may withdraw his bid within 60 days after the actual date of the opening thereof.

Submitted by Kim Everman on behalf of the
Grand Lake St. Marys Lake Facilities Authority

Advertise: June 11, 2015
 June 18, 2015

214843.03

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NOTICE TO BIDDERS