

IN THE MATTER OF AUTHORIZING ENGINEERING AMENDMENT SEVEN (7) TO THE BASE AGREEMENT WITH DELTA AIRPORT CONSULTANTS, INC. FOR ENGINEERING SERVICES AT NEIL ARMSTRONG AIRPORT FOR THE AIRPORT TERMINAL BUILDING PROJECT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 6th day of March, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on November 7, 2013, in Resolution #13-497, the Board of County Commissioners approved and executed a Base Agreement with Delta Airport Consultants, Inc. for professional services at the Neil Armstrong Airport for calendar year 2013 through 2017; and,

WHEREAS, Delta Airport Consultants, Inc. have, at this time, presented to the Board of County Commissioners the Amendment Seven (7) to the Agreement for Professional Services on AIP Design No.: 3-39-0084-pending, ODOT Office of Aviation Project No.-pending and Delta Project No. 17101; same as follows:

Amendment 7: Includes increased costs associated with Airport Terminal Building Project for the Neil Armstrong Airport for an increase of \$197,000.00 a lump sum fee of \$648,890.00; and,

WHEREAS, compensation for specified professional services will be:

Amendment 7 – an increase sum of \$197,000.00, made up of \$177,300.00 ninety percent (90%) grant from the Federal Aviation Administration (FAA) and a \$9,850.00 (5%) from the Ohio Department of Transportation (ODOT) Office of Aviation and \$9,850.00 local match.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize Amendment Seven (7) to the Base Agreement with Delta Airport Consultants, Inc. for engineering services for the Airport Terminal Building Project at the Neil Armstrong Airport; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board, Douglas A. Spencer, to execute Amendment No. 7 as presented; and,

BE IT FURTHER RESOLVED that the Board authorizes the local match to the ODOT Reimbursement Grant in the amount of \$9,850.00 for the Neil Armstrong Airport's Airport Utility & Drainage Project No. 3-39-0084-pending, ODOT Office of Aviation Project No.-pending and, Delta Project No. 17101.

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

Adopted this
6th day of
March, 2018

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: Delta Airport Consultants, Inc. –
Steven Potoczak
Airport Authority – Brent Richter
Airport Manager – Ted Bergstrom
FAA

TASK ORDER NO. 7

PROFESSIONAL SERVICES AGREEMENT



PROJECT:	Construct Airport Terminal Building
AIRPORT:	Neil Armstrong Airport (AXV)
DELTA PROJECT NO.:	17101
DATE OF ISSUANCE:	February 10, 2018
ATTACHMENTS:	1) Scope of Services 2) Estimated Plan Sheets
METHOD OF PAYMENT:	Lump Sum
TASK ORDER AMOUNT:	\$ 197,000
CONTRACT TIME:	60 Calendar Days from NTP (Base Agreement Article 6.1)
PROJECT DESCRIPTION:	▪ Current Building Code Review and Adoption (Garmann Miller) ▪ As-Bid Construction Document Preparation Services ▪ Bidding Services ▪ FAA Construction Grant Administration Services

<i>The original Agreement for Professional Services between the Auglaize County Commissioners (OWNER) and Delta Airport Consultants, Inc., (CONSULTANT) for Professional Services at Neil Armstrong Airport dated February 13, 2013, shall govern all TASK ORDERS executed under this AGREEMENT unless modified in writing and agreed to by CONSULTANT and OWNER.</i>	
ACCEPTED: by: <u></u> Kenneth W. Moody P.E., C.M. Digitally signed by Vice President Kenneth W Moody Delta Airport Consultants, Inc. 20545 Center Ridge Road #450 Cleveland, Ohio 44116	APPROVED: by: <u></u> John N. Bergman Douglas A. Spencer President Auglaize County Board of Commissioners 209 Blackhoof Street Room 201 Wapakoneta, Ohio 45895

IN THE MATTER OF AUTHORIZING ENGINEERING AMENDMENT SIX (6) TO THE BASE AGREEMENT WITH DELTA AIRPORT CONSULTANTS, INC. FOR ENGINEERING SERVICES AT NEIL ARMSTRONG AIRPORT FOR THE AIRPORT UTILITY AND DRAINAGE REHABILITATION (BIDDING AND CONSTRUCTION PHASE SERVICES).

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 6th day of March, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on November 7, 2013, in Resolution #13-497, the Board of County Commissioners approved and executed a Base Agreement with Delta Airport Consultants, Inc. for professional services at the Neil Armstrong Airport for calendar year 2013 through 2017; and,

WHEREAS, Delta Airport Consultants, Inc. have, at this time, presented to the Board of County Commissioners the Amendment Six (6) to the Agreement for Professional Services on AIP Design No.: 3-39-0084-pending, ODOT Office of Aviation Project No.-pending and Delta Project No. 14012; same as follows:

Amendment 6: Includes increased costs associated with Airport Utility & Drainage Rehabilitation Project for the Neil Armstrong Airport for an increase of \$233,500.00 a lump sum fee of \$451,890.00; and,

WHEREAS, compensation for specified professional services will be:

Amendment 6 – an increase sum of \$233,500.00, made up of \$210,150.00 ninety percent (90%) grant from the Federal Aviation Administration (FAA) and a \$11,675.00 (5%) from the Ohio Department of Transportation (ODOT) Office of Aviation and \$11,675.00 local match.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize Amendment Six (6) to the Base Agreement with Delta Airport Consultants, Inc. for engineering services for the Airport Utility & Drainage Rehabilitation Project at the Neil Armstrong Airport; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board, Douglas A. Spencer, to execute Amendment No. 6 as presented; and,

BE IT FURTHER RESOLVED that the Board authorizes the local match to the ODOT Reimbursement Grant in the amount of \$11,675.00 for the Neil Armstrong Airport's Airport Utility & Drainage Project No. 3-39-0084-pending, ODOT Office of Aviation Project No.-pending and, Delta Project No. 14012.

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

Adopted this
6th day of
March, 2018

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: Delta Airport Consultants, Inc. –
Steven Potoczak
✓ Airport Authority – Brent Richter
✓ Airport Manager – Ted Bergstrom
✓ FAA

TASK ORDER NO. 6
PROFESSIONAL SERVICES AGREEMENT



PROJECT: Airport Utility & Drainage Rehabilitation

AIRPORT: Neil Armstrong Airport (AXV)

DELTA PROJECT NO.: 14012

DATE OF ISSUANCE: February 10, 2018

ATTACHMENTS: 1) Scope of Services
2) Rate Schedule

METHOD OF PAYMENT: Unit Price + Fixed Fee
Reimbursables - Unit Price

TASK ORDER AMOUNT: \$ 233,500

CONTRACT TIME: Bidding Phase Services - 30 Calendar Days
Construction Administration, RPR and Grant Administration Services - 146
Calendar Days

PROJECT DESCRIPTION:

- Bidding Phase Services
- Construction Administration services
- RPR Services
- Grant Administration and Project Closeout Services

The original Agreement for Professional Services between the Auglaize County Commissioners (OWNER) and Delta Airport Consultants, Inc., (CONSULTANT) for Professional Services at Neil Armstrong Airport dated February 13, 2013, shall govern all TASK ORDERS executed under this AGREEMENT unless modified in writing and agreed to by CONSULTANT and OWNER.

ACCEPTED:

John C
by: Longnaker
John Longnaker
Vice President
Delta Airport Consultants, Inc.
20545 Center Ridge Road #450
Cleveland, Ohio 44116

Digitally signed by John C Longnaker
Date: 2018.02.22 09:50:58 -05'00'

APPROVED:

by: 
John N. Bergman- Douglas A. Spencer
President
Auglaize County Board of Commissioners
209 Blackhoof Street Room 201
Wapakoneta, Ohio 45895

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY SOIL AND WATER CONSERVATION DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of March, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2018, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2018 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 (031) WLEB Grant (Soil & Water) Fund by \$8,000.00; and,

WHEREAS, District Program Administrator Christine Davis from Auglaize County Soil and Water Conservation District requested that the Board amend the 2018 Annual Appropriation to reflect the following increase:

Increase – 031.0031.510200 (Salary) by \$8,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2018 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
6th day of
March, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: ✓ County Auditor - Janet Schuler
✓ County Administrator
✓ SWCD

IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR THE SALE OF TIMBER FROM THE COUNTY OWNED WOODS; AWARDING BID TO SIEFKER SAWMILL.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 6th day of March, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set in Resolution #18-061, March 1, 2018 at 10:00 a.m., the Board of County Commissioners opened and publicly read the following bids received for the sale of timber from the County owned woods located near Auglaize Acres:

Jacobs & Sons Logging Ltd.
132 N. Sycamore St., St. Henry, OH 45883
\$14,339.00

Bill Metzger
05528 Vogel Rd., St. Marys, OH 45885
\$14,982.50

Tom Jacobs Timber
5041 Frahm Pike, Celina, OH 45822
\$15,900.00

Siefker Sawmill
8705 West State Rd., Elida, OH 45807
\$23,000.00

Miami Valley Hardwoods
8110 County Road 49, Belle Center, OH 43310;
\$14,700.00

and,

WHEREAS, after review of the bids, the Commissioners determined that the highest bid is acceptable.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document receipt of bids, as mentioned above, for the sale of timber for the County owned woods, and, does hereby award the bid to Siefker Sawmill for the amount of \$23,000.00; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners upholds the stipulations for harvest as given in the Notice of Timber for Sale.

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

Adopted this
6th day of
March, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: Auglaize Acres

Bidders ✓✓✓✓

Division of Forestry – John Mueller