

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED: SAME BEING IN THE FY 09 FAA VISION GRANT FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of May, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 8, 2009, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2009 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Administrator Joseph R. Lenhart informed the Board that moneys were certified and unappropriated in the FY 09 FAA Vision Fund; and

WHEREAS, Admin. Lenhart requested that the Board amend the 2009 Annual Appropriation to reflect the following increase in FY 09 FAA Vision Grant Fund:

Increase ~~099-0099-530601~~ – Engineering - \$12,540.00

Increase ~~009-0099-9000~~ – Construction - \$38,459.00

099-0099-530600

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2009 Annual Appropriation Resolution be amended to show the changes 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
21st day of
May, 2009

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: ¹County Auditor
/County Administrator

IN THE MATTER OF AUTHORIZING AN AMENDMENT THREE (3) TO THE BASE AGREEMENT WITH DELTA AIRPORT CONSULTANTS, INC. FOR ENGINEERING SERVICES AT NEIL ARMSTRONG AIRPORT FOR THE TERMINAL APRON PCC CRACK REPAIR AND JOINT SEALING PROJECT – DESIGN THROUGH BIDDING; AUTHORIZING THE LOCAL MATCH.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 21st day of May, 2009.

Commissioner Regula moved the adoption of the following
RESOLUTION

WHEREAS, on May 20, 2008, in Resolution #08-196, 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 2007 through 2011; and, and,

WHEREAS, in Resolution #08-241, dated June 24, 2008, the Board of County Commissioners authorized two amendments to the Base Agreement with Delta Airport Consultants, Inc.; and,

WHEREAS, the Board of County Commissioners has received Amendment Three (3) to the Agreement for Professional Services for the Terminal Apron PCC Crack Repair and Joint Sealing Project – Design through Bidding Phase Services with the scope of work being project plans, specifications and bid documents for said project; and,

WHEREAS, compensation for specified professional services will be a lump sum fee of \$13,200.00, made up of \$12,540.00 from the FY09 FAA Vision Grant and \$660.00 local match.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize the Amendment Three (3) to the Base Agreement with Delta Airport Consultants, Inc. for the Terminal Apron PCC Crack Repair and Joint Sealing Project – Design through Bidding Phase Services; and,

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

BE IT FURTHER RESOLVED authorizes the Local Match obligation to the FAA FY 09 Vision Grant in the amount of \$660.00 for the Neil Armstrong Airport Terminal Apron PCC – Crack Repair and Joint Sealing Project – Design through Bidding. for AIP Project No. 3-39-0084-1209.

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

Adopted this
21st day of
May, 2009

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 A. Potoczak
~~/~~Airport Authority - Todd Kitzmiller
~~/~~County Administrator – Joe Lenhart

AMENDMENT NO. THREE (3)

TO THE

AGREEMENT FOR PROFESSIONAL SERVICES

BETWEEN

AUGLAIZE COUNTY COMMISSIONERS

THE OWNER

AND

DELTA AIRPORT CONSULTANTS, INC.

THE ENGINEER

DATE: December 18, 2008

AIP PROJECT NO. 3-39-0084-1209

DELTA PROJECT NO. OH 09032.01

**Terminal Apron PCC Crack Repair and Joint Sealing Project --
Design through Bidding Phase Services**

AMENDMENT NO. THREE (3)
TO THE AGREEMENT
FOR PROFESSIONAL SERVICES
BETWEEN OWNER AND ENGINEER

December 18, 2008

This Amendment No. Three (3), dated December 18, 2008, is made part of the Agreement for Professional Services dated April 10, 2008, between the Auglaize County Commissioners, the OWNER, and Delta Airport Consultants, Inc., the ENGINEER, for work at the Neil Armstrong Airport, Wapakoneta, Ohio.

The following revisions and/or additions are made to the original Agreement for Professional Services.

The scope of work to be covered by Amendment No. Three (3) shall be as follows:

**Terminal Apron PCC Crack Repair and Joint Sealing Project –
Design through Bidding Phase Services**

The ENGINEER will package the project plans, specifications and bid documents for the above referenced project.

ADD the following paragraphs to **Article 6**:

6.6 It is understood that the Engineer will proceed on the project after a notice-to-proceed from the Owner. The Engineer shall complete the packaging of project plans, specifications, bid documents, and bidding phase services within forty-five (45) calendar days after the notice-to-proceed.

ADD the following paragraphs to **Article 7**:

**7.9 Terminal Apron PCC Crack Repair and Joint Sealing Project –
Design through Bidding Phase Services**

Compensation for packaging through bidding will be a lump sum fee of \$ 13,200.00. The lump sum fee is based on the scope items detailed in Attachment "AMD 3-1" to include project plans, specifications, bid documents and bidding phase services.

AMENDMENT NO. THREE (3)

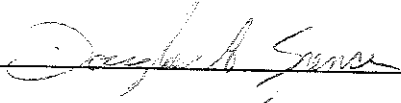
The following attachments are made part of this Agreement:

Attachment "AMD 3-1" Estimated Workhours and Summary of Fees (Article 7.9)

All other provisions of the original Agreement remain unchanged.

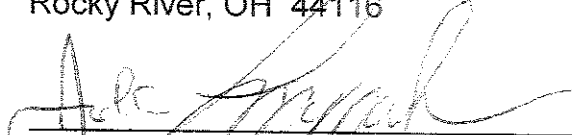
OWNER:

Auglaize County Commissioners
209 S. Blackhoof Street, #201
Wapakoneta, Ohio 45895



ENGINEER:

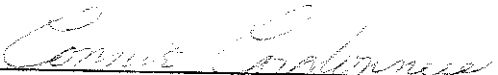
Delta Airport Consultants, Inc.
20545 Center Ridge Road #450
Rocky River, OH 44116



John C. Longnaker, P.E.
Vice President

DATE: 5/21/09

DATE: 12/19/08



Witness:

Witness:

ATTACHMENT "AMD 3-1"

**ESTIMATED WORKHOURS AND SUMMARY OF FEES
(ARTICLE 7.9)**

ATTACHMENT AMD. 3-1
Estimated Workhours - Article 7.9

Project Title: Terminal Apron PCC Crack Repair and Joint Sealing
 Design Through Bidding Services

Neil Armstrong Airport
 Wapakoneta, Ohio

AIP Project No. 3-39-0084-1209
 State Project No. Pending
 Delta Project No. OH 09032.01

Date: December 18, 2008

Description	No.	PRIN (hr)	PM (hr)	PD (hr)	Tech (hr)	Clerical (hr)
PLANS						
Cover Sheet and Quantities	1	0	0	1	1	0
General Layout, Phasing and Notes	1	0	1	1	2	1
Joint Repair and Marking Plan, Details and Notes	1	0	4	8	8	0
FAA 7460-1 Plan and Notes	1	0	1	1	1	1
	<u>4</u>					
DESIGN						
Scoping Meeting	None					
Safety and Phasing Design		0	1	2	0	0
Crack Mapping Design (based on past data)		0	1	2	0	0
Design Correspondence		0	2	0	0	2
Quantities/Estimates		0	1	2	0	0
Specifications		0	2	6	0	6
Design Meetings/Site Visits		0	8	0	0	2
Quality Control Reviews		2	0	0	0	0
BIDDING						
Bid Preparation & Advertisement		0	2	1	0	2
Pre-Bid Meeting	None					
Bidder Questions & Addenda		0	2	2	0	1
Bid Opening	By Sponsor					
Bid Tabulation		0	0	2	0	1
Coordinate Award		0	1	1	0	1
		<u>0</u>	<u>1</u>	<u>1</u>	<u>0</u>	<u>1</u>
Basic Service Hours Subtotal:		2	26	29	12	17
SPECIAL SERVICES						
Owner Coordination		0	1	0	0	0
FAA ADO & State Coordination		0	0	1	0	1
Authority Meeting/Site visit	1	0	8	0	0	0
7460 Preparation		0	0	1	1	1
FAA & State Project Application	1	0	2	4	0	1
		<u>0</u>	<u>11</u>	<u>6</u>	<u>1</u>	<u>3</u>
Special Service Hours Subtotal:		0	11	6	1	3

ATTACHMENT AMD. 3-1
Summary of Fees - Article 7.9

Project Title: Terminal Apron PCC Crack Repair and Joint Sealing
 Design Through Bidding Services

Neil Armstrong Airport
 Wapakoneta, Ohio

AIP Project No. 3-39-0084-1209
 State Project No. Pending
 Delta Project No. OH 09032.01

Date: December 18, 2008

Description	Est Hrs	Hourly Rate	Est Cost	Fixed Fee	Totals
<u>Work Hour Cost (w/Overhead)</u>					
<u>Basic Services</u>					
Principal	2	\$149	298	45	
Project Manager	26	\$142	3,692	554	
Project Designer	29	\$74	2,146	322	
Technician	12	\$65	780	117	
Clerical & Administrative	17	\$67	1,139	171	
Subtotal:	86		\$8,055	\$1,209	\$9,264
<u>Special Services</u>					
Principal	0	\$149	0	0	
Project Manager	11	\$142	1,562	234	
Project Designer	6	\$74	444	67	
Technician	1	\$65	65	10	
Clerical & Administrative	3	\$67	201	30	
Subtotal:	21		\$2,272	\$341	\$2,613
<u>Reimbursable Expenses</u>					
Travel & Miscellaneous			650	98	
Printing (incl bidding)			500	75	
Bid Advertisement					
			By sponsor		
Subtotal			\$1,150	\$173	\$173
<u>Estimate Cost & Fixed Fee</u>			\$11,477	\$1,723	\$13,200

Article 7.9 Lump Sum Fee: \$13,200

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR PAVEMENT MARKING AND TRAFFIC SURVEY FOR THE COUNTY ROADWAYS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of May, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has been asked by the County Engineer's staff to set a date and time to receive bids for pavement marking & traffic survey for county roadways.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set June 4, 2009, at 10:00 a.m. as the date and time to receive and publicly open bids for the 2009 County Road Pavement Marking and Traffic Survey for county roadways; and,

BE IT FURTHER RESOLVED that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above bid opening.

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

Adopted this
21st day of
May, 2009

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 Engineer