

IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH SIDNEY ELECTRIC FOR PROFESSIONAL SERVICES OF THE AUGLAIZE ACRES FIRE ALARM SYSTEM UPGRADE PROJECT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID CHANGE ORDER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of May, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on December 24, 2015, in Resolution #15-550, the Board of County Commissioners awarded the contract and executed a contract on January 4, 2016 with Sidney Electric for the Auglaize Acres Fire Alarm System Upgrade Project. Sidney Electric has stated in the contract that the base amount for the Auglaize Acres Fire Alarm System Upgrade Project is \$147,800.00; and,

WHEREAS, due to the following changes:

1. Delete select stair smoke detectors, fire alarm connection to existing stair door holds, and rework existing 120V door hold circuit to satisfy current electrical codes. Deduct (\$188.38);
2. Provide additional fire alarm devices to monitor the sprinkler line to adjacent building. Add \$690.00;
3. Install door holds and smoke detectors for restrooms 158 and 181. Add \$1,867.72;
4. Install smoke detectors in restrooms 41, 43, 154, and 176 to control existing restroom door holds. Add \$2,301.76;
5. Install shunt trip type elevator disconnects and supporting fire alarm devices to satisfy Elevator Violation Notice dated April 15, 2016. Add \$9,007.30;
6. Fire alarm cable may be installed in bridal rings, without conduit, above accessible ceiling spaces. Cabling shall be installed in conduit in exposed areas such as mechanical spaces; as noted in Request for Information SEC#1. Deduct (\$5,300.00);
7. Credit from contingency allowance. Deduct (\$10,000.00); and,

WHEREAS, the total decrease for the changes stated above for Change Order #1 is (\$1,621.60); and,

WHEREAS, the Board of County Commissioners has agreed to this decrease; and,

WHEREAS, a Change Order #1 has been prepared by Sidney Electric reflecting the above mentioned fee decrease; same Change Order #1 is to be executed by the President of the Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Change Order #1 for the contract with Sidney Electric for the Auglaize Acres Fire Alarm System Upgrade Project; and,

BE IT FURTHER RESOLVED that President of the Board is hereby authorized to execute said Change Order #1 as presented by Sidney Electric, thereby decreasing said contract by (\$1,621.60) to a total of \$146,178.40.

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

Adopted this
24th day of
May, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

ABSENT
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓cc: Sidney Electric
✓ Garman/Miller
✓ Auglaize Acres

Change Order

PROJECT (Name and address):		CHANGE ORDER NUMBER: 001	OWNER: ☒
Fire Alarm System Upgrade to Existing Building for Auglaize Acres 13093 Infirmary Road Wapakoneta, Ohio 45895		DATE: April 26, 2016	ARCHITECT: ☒
TO CONTRACTOR (Name and address):		ARCHITECT'S PROJECT NUMBER: 15095	CONTRACTOR: ☒
Sidney Electric 2250 Central Point Parkway Lima, Ohio 45804		CONTRACT DATE: January 4, 2016	FIELD: ☐
		CONTRACT FOR: General Construction	OTHER: ☐

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

- 1. Reference Proposal Request #1: Delete select stair smoke detectors, fire alarm connections to existing stair door holds, and rework existing 120V door hold circuit to satisfy current electrical codes. Deduct (\$188.38)
- 2. Reference RFI #6: Provide additional fire alarm devices to monitor the sprinkler line to adjacent building. Add \$690.00
- 3. Reference RFI #7: Install door holds and smoke detectors for restrooms 158 and 181. Add \$1,867.72
- 4. Reference RFI #8: Install smoke detectors in restrooms 41, 43, 154, and 176 to control existing restroom door holds. Add \$2,301.76
- 5. Reference PR #2: Install shunt trip type elevator disconnects and supporting fire alarm devices to satisfy Elevator Violation Notice dated April 15, 2016. Add \$9,007.30
- 6. Fire alarm cable may be installed in bridal rings, without conduit, above accessible ceiling spaces. Cabling shall be installed in conduit in exposed areas such as mechanical spaces; as noted in Request for Information SEC #1. Deduct (\$5,300.00)
- <SUBTOTAL> \$8,378.40
- 7. Credit from Contingency Allowance. Deduct (\$10,000.00)

TOTAL CHANGE: (\$1,621.60)

(Remaining Electrical Work Contingency Allowance - \$0.00)

The original Contract Sum was	\$	147,800.00
The net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	147,800.00
The Contract Sum will be decreased by this Change Order in the amount of	\$	1,621.60
The new Contract Sum including this Change Order will be	\$	146,178.40

The Contract Time will be increased by Forty-six (46) days.
The date of Substantial Completion as of the date of this Change Order therefore is May 31, 2016 to allow time for installation of the elevator disconnects.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Garmann-Miller & Associates, Inc.
ARCHITECT *(Firm name)*

38 S. Lincoln Drive, P.O. Box 71, Minster,
Ohio 45865

ADDRESS


BY *(Signature)*

STEVEN F HEITKAMP
(Typed name)

MAY 9, 2016
DATE

Sidney Electric
CONTRACTOR *(Firm name)*

2250 Central Point Parkway,
Lima, Ohio 45804

ADDRESS


BY *(Signature)*

TODD ROSEBROOK
(Typed name)

MAY 11, 2016
DATE

Auglaize County Commissioners
OWNER *(Firm name)*

209 S. Blackhoof- Room 201,
Wapakoneta, Ohio 45895

ADDRESS


BY *(Signature)*

DON REGULA, BOCC President
(Typed name)

MAY 24, 2016
DATE

IN THE MATTER OF ACCEPTING THE QUOTE FROM MAXWELL LIGHTNING PROTECTION COMPANY TO INSTALL A LIGHTNING PROTECTION SYSTEM ON THE COURTHOUSE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of May, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Maxwell Lightning Protection Company has submitted a quote to install a complete lightning protection system on the Auglaize County Courthouse. The quote includes all material and labor. The system will be installed also in accordance with U.L. 96A, N.F.P.A. 780 and L.P.I. 175 Lightning Protection Codes. A U.L. Master Label cannot be received unless the entire building is up to current Lightning Protection Codes; and,

WHEREAS the following is a breakdown of the quote:

Courthouse & Tower	\$38,500.00
Lift Rental Fee	<u>\$ 9,500.00</u>
Total	\$49,700.00

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the quote from Maxwell Lightning Protection Company for \$49,700 for the installation of a complete lightning protection system on the Auglaize County Courthouse; and,

BE IT FURTHER RESOLVED that said Board does authorize County Administrator, Erica L. Preston, to proceed with the job quote and to arrange to have the Lightning Project for the Courthouse project completed for \$49,700.00.

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

Adopted this
24th day of
May, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

ABSENT
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

cc: ☒ Maxwell Lightning Protection Company
☒ Maintenance Supervisor – Rick Bice
☒ County Administrator

**IN THE MATTER OF RENEWING THE CELLULAR SERVICE CONTRACT WITH VERIZON WIRELESS
AND AUTHORIZING THE PRESIDENT OF SAID BOARD TO EXECUTE SAID RENEWAL.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of May, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners believes it is advantageous for Auglaize County to enter into a Cellular Service Contract with Verizon Wireless for cellular service for various departments; and,

WHEREAS, Auglaize County entered into an initial contract with Verizon Wireless in 2010; and,

WHEREAS, a renewal has been presented to the Board of County Commissioners by Verizon Wireless to provide said cellular service totaling 85 units in accordance with the rate plans and terms and conditions now or in the future applicable to each of such lines pursuant to GSA Federal Supply Schedule Number GS-35F-0119P; and,

WHEREAS, the estimated monthly access fees for the 85 lines is \$4,000.00 for the term started from May 16, 2016 for 24 months through May 15, 2018; and,

WHEREAS, the following departments are included in this contract: Auglaize County Sheriff Office, Neil Armstrong Airport, Auglaize Acres, Auglaize County EMA/HS, Auglaize County Department of Job & Family Services, Auglaize County Dog Warden and Auglaize County Board of County Commissioners Office; and,

WHEREAS, the monthly charges for each department will be the financial responsibility of that department to process for payment.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the cellular service contract as presented by Verizon Wireless for the 85 units as mentioned above; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize the President to execute the renewal of the Cellular Service Contract between Auglaize County, Ohio and Verizon Wireless.

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

Adopted this
24th day of
May, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

ABSENT
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Verizon Wireless – Ray Doriot
Sheriff
Airport
Auglaize Acres
EMA
Job & Family
Dog Warden
County Auditor – Kassondra Shappell

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of May, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set special session on Monday, May 30, 2016 from 9:30 a.m. – 11:30 a.m. to attend the Buckland Parade in the Village of Buckland, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Monday, May 30, 2016 from 9:30 a.m. – 11:30 a.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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

Adopted this
24th day of
May, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

ABSENT
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: newspapers

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