

IN THE MATTER OF AUTHORIZING CHANGE ORDER NO. 2 WITH TUMBUSCH CONSTRUCTION, INC FOR THE F.Y. '11 CDBG VILLAGE OF BUCKLAND MAIN STREET CURB AND SIDEWALK IMPROVEMENT PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of September, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Village of Buckland has been granted funding in the amount of \$230,000.00 through the F.Y. '11 CDBG Formula Program and Revolving Loan Fund for curb and sidewalk improvements project; and,

WHEREAS, bid award for this project was granted to Tumbusch Construction, Inc. at the cost of \$196,886.71 and Change Order #1 of \$33,277.67 for a total of \$230,164.38; and,

WHEREAS, Change Order #2 will decrease by (\$164.38) and the total amount of the contract to be \$230,000.00; and,

WHEREAS, the Change Order #2 which will be part of this resolution; and,

WHEREAS, Change Order # 2 for the Village of Buckland Main Street Curb and Sidewalk Improvement Project has been presented to the Board of County Commissioners for approval and authorization of the following project.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize Change Order No. 2 for the decrease to the contract with Tumbusch Construction, Inc. for the Village of Buckland Main Street Curb and Sidewalk Improvements; and,

BE IT FURTHER RESOLVED that the Tumbusch Construction, Inc. contract price for said project has been decreased by \$164.38.

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

Adopted this
20th day of
September 20, 2012

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: Dianne Guenther – Poggemeyer Design Group
- Village of Buckland
- Clerk of the Board
- Choice One Engineering – Andy Schuman

CHANGE ORDER NO. 2

Date of Issuance: 9/5/2012 Effective Date: _____

PROJECT Village of Buckland Main Street Curb and Sidewalk Improvements

OWNER Auglaize County Commissioners

CONTRACTOR Tumbusch Construction, Inc.

ENGINEER Choice One Engineering Corporation PROJECT NO. AUG-BUC-1102

The Contract Documents are modified as follows upon execution of this Change Order:
Description:

Attachments: (List documents supporting change)

CHANGE IN CONTRACT PRICE
Original Contract Price \$ <u>196,886.71</u>
Increase (Decrease) from previously approved Change Orders No. <u>1</u> to No. _____ \$ <u>33,277.67</u>
Contract Price prior to this Change Order \$ <u>230,164.38</u>
Increase (decrease) of this Change Order \$ <u>(164.38)</u>
Contract Price incorporating approved Change Orders <u>230,000.00</u>

CHANGE IN CONTRACT TIMES
Original Contract Times: <input checked="" type="checkbox"/> Working Days <input type="checkbox"/> Calendar Days Substantial Completion: (days or date) _____ Ready for final payment: (days or date) _____
Increase (Decrease) from previously approved Change Orders: No. _____ to No. _____ Substantial Completion: (days) _____ Ready for final payment: (days) _____
Contract Times prior to this Change Order: Substantial Completion: (days or date) _____ Ready for final payment: (days or date) _____
Increase (decrease) of this Change Order: Substantial Completion: (days or date) _____ Ready for final payment: (days or date) _____
Contract Times with all approved Change Orders: Substantial Completion: (days or dates) _____ Ready for Final Payment: (days or date) _____

RECOMMENDED:
By: [Signature]
Engineer (Authorized Signature)

APPROVED:
By: [Signature]
Owner (Authorized Signature)
By: [Signature]
Owner (Authorized Signature)
By: [Signature]
Owner (Authorized Signature)

ACCEPTED:
By: [Signature]
Contractor (Authorized Signature)

Date: 9-17-12

Date: 9-20-12

Date: 9-17-12

IN THE MATTER OF APPROVING A CONTRACTOR'S PARTIAL PAY REQUESTS #2 AND #3 OF TUMBUSCH CONSTRUCTION, INC FOR VILLAGE OF BUCKLAND MAIN STREET CURB AND SIDEWALK IMPROVEMENTS, A FY 2011 CDBG FORMULA PROGRAM PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of September, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on May 15, 2012, Resolution #12-198, the Board of County Commissioners awarded the bid for the F.Y. 2011 CDBG Formula Program project of the Village of Buckland Main Street Curb and Sidewalk Improvements to Tumbusch Construction, Inc. at the cost of \$196,886.71; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Partial Pay Request #2 in the amount of \$118,739.79 and Partial Pay Request #3 in the amount of \$62,028.55 with a retainage of \$5,718.99 from Tumbusch Construction, Inc. through Choice One Engineering Firm.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Partial Pay Request #2 in the amount of \$118,739.79 and Partial Pay Request #3 \$62,028.55 with a retainage of \$5,718.99, and does authorize execution by the President of the Board of County Commissioners for said Contractor's Partial Pay #2 and Partial Pay #3 from Tumbusch Construction, Inc., through Choice One Engineering.

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

Adopted this
20th day of
September, 2012

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: Poggemeyer Design Group – Dianne Guenther
-Choice One Engineering – Andrew Shuman
-Village of Buckland
-Tumbusch Construction, Inc.

IN THE MATTER OF ESTABLISHING NEW FUND NEEDED FOR AUGLAIZE COUNTY ANNUAL APPROPRIATIONS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of September, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners and the County Auditor have determined that it would be advantageous for Auglaize County to establish the following Fund:

458 Auglaize River Enhancement Fund

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby create the following fund in the Auglaize County Annual Appropriations.

458 Auglaize River Enhancement Fund

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

Adopted this
20th day of
September, 2012

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
County Administrator

IN THE MATTER OF SELECTING DELTA AIRPORT CONSULTANTS AS THE CONSULTANTS FOR PROFESSIONAL SERVICES FOR FEDERAL AVIATION ADMINISTRATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of September, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, qualification statements/proposals have been received by Neil Armstrong Airport, New Knoxville, Ohio through the Auglaize County Authority and Board of County Commissioners from qualified design professional consulting firms to perform necessary functions for its anticipated receipt of funds from the United States of America, through the Federal Aviation Administration, ODOT, Office of Aviation, or local sources, for improvements at the Neil Armstrong Airport for proposed projects over a period of up to five years beginning with Federal fiscal year 2013; and,

WHEREAS, statements/proposals were submitted by following consultants before the deadline of August 31, 2012 at 5:00 p.m. as ordered by the Board:

- BF & S Aviation, Indianapolis, IN;
- Barndstetter Carroll Inc, Cincinnati, OH;
- Garmann Miller, Minster, OH;
- Crawford, Murphy, and Tilly Inc., Columbus, OH;
- Delta Airport Consultants, Inc, Cleveland, OH; and,

WHEREAS, Airport Manager, Sean Stroh, and the Airport Authority Board, reviewed and evaluated the proposals/statements as received and upon such, Airport Manager, has recommended to the Board that Delta Airport Consultants to perform the professional services as mentioned above for the Federal Aviation Administration Program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Delta Airport Consultants to perform the professional services as mentioned above for the Federal Aviation Administration Program.

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

Adopted this
20th day of
September, 2012

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 Consulting
 - Neil Armstrong Airport
 - BF & S Aviation
 - Brandstetter Carroll Inc.
 - Garmann/Miller
 - Crawford, Murphy & Tilly Inc.