

RESOLUTION 2015-562

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2015-79 with Ward Construction, Inc.) Fulton County, Ohio
For 2015 Seal Coat Project) June 30, 2015

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 30, 2015, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby
Jeff Rupp
Bill Rufenacht

Commissioner Barnaby moved for the adoption of the following resolution:

WHEREAS, bids were received on May 28, 2015 for the 2015 Seal Coat Project on behalf of the Fulton County Engineer; and

WHEREAS, on June 4, 2015, upon the recommendation of the Fulton County Engineer, the bid was awarded to Ward Construction, Inc. in the amount of \$774,342.00 and a contract facilitating the project has been successfully negotiated; and

WHEREAS, the Townships of Amboy, Chesterfield, Franklin, Fulton, Gorham, Royaltown, Swancreek, & York have all provided certifications that their proportionate shares of the \$774,342.00 are available and reserved for the payment therein;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners enters into Contract 2015-79 with Ward Construction, Inc. for the 2015 Seal Coat Project in the amount of \$774,342.00, subject to the terms and conditions therein; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner Rupp seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Bill Rufenacht
Bill Rufenacht
Paul Barnaby
Paul Barnaby
Jeff Rupp
Jeff Rupp

Voting Nay thereon:

Bill Rufenacht
Paul Barnaby
Jeff Rupp

Abstain:

Bill Rufenacht
Paul Barnaby
Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: Jessica Schuette
Jessica Schuette, Assistant Clerk

CONTRACT NO. 2015-79

This Contract, made this 30 day of JUNE A.D. 2015 between the BOARD OF FULTON COUNTY COMMISSIONERS hereinafter called "Board" and WARD CONSTRUCTION CO. 385 Oak Street, Leipsic, OH 45856, hereinafter called "Contractor".

WITNESSETH: That for and in consideration of payments hereinafter mentioned, to be made by the Board, Contractor agrees to furnish all materials, equipment, tools and labor necessary to perform all the work required for

2015 SEAL COAT PROGRAM

According to the plans and specifications and to the satisfaction and acceptance of the Board, as well as complying with all applicable federal, state, and local laws in the conduct of work performed hereunder.

The Contractor further covenants and agrees that the following papers shall be an essential and binding part of this contract: Notice to contractors, plans and specifications, contract, contract bond, and proposal.

Partial payments shall be made in accordance with the Ohio Revised Code. The Contractor shall submit a schedule of the work completed to the Engineer for approval. Payments shall be at the rate of 92% of the acceptable work completed until the project is 50% completed. After the project is 50% complete payments shall be made at the rate of 100% of the amount of acceptable work completed.

All work shall be completed in its entirety and equipment removed by August 14, 2015. Liquidated damages will be deducted for work not completed by the completion date as per the Ohio Department of Transportation Standard Specifications.

In consideration of the premises the Board agrees to pay to Contractor the appropriate sum of seven hundred seventy-four thousand, three hundred forty-two dollars and 00/100 (\$774,342.00). The actual sum to be paid, however, will be determined by the amount of work actually completed and calculated by the unit price set out in the proposal.

IN WITNESS WHEREOF, the parties have hereunto affixed their names.

Attest:
Jeannette Schwetty

BOARD OF COMMISSIONERS

BY Bill Rfeant
Paul Barnaby
[Signature]

CONTRACTOR

WARD CONSTRUCTION CO.
BY Barry A. Rosebrock
Barry A. Rosebrock, Vice President

Contract approved as to form:
By [Signature]
Fulton County Prosecutor
Date 6/25/15

Contract:
Vendor: Ward Construction
Vendor #: WARDC50
Project: 2015 Seal Coat Program

COUNTY AUDITOR'S CERTIFICATE

It is hereby certified that the amount of \$330,664.00 required to meet the contract, agreement, obligation, payment of expenditure, for the above, has been lawfully appropriated or authorized or directed for such purpose and is in the County Treasury or in process of collection to the credit of the GTMV 2420-14143-5-43000 fund free from any obligation or certification now outstanding.

Dated: *06-24-2015*



Brett J. Kolb- Fulton County Auditor

Contract: Ward Construction
Vendor #: 2015 seal coat
Project: 2015 seal coat

Amboy Township Fiscal Officer's Certificate

It is hereby certified that the amount of \$30,222.00 required to meet the contract, agreement, obligation, payment of expenditure, for the above, has been lawfully appropriated or authorized or directed for such purpose and is in the Township Treasury or in process of collection to the credit of the Gasoline fund free from any obligation or certification now outstanding.

Dated: 6/15/2015



Suzanne Holland, Fiscal Officer

Contract:
Vendor:
Vendor #:
Project:

Chesterfield Township Fiscal Officer's Certificate

It is hereby certified that the amount of \$32,226.00 required to meet the contract, agreement, obligation, payment of expenditure, for the above, has been lawfully appropriated or authorized or directed for such purpose and is in the Township Treasury or in process of collection to the credit of the 2192-330-360-0330; 2021-330-360-0330; 2231-330-360-0330; and 2011-330-360-0330 funds free from any obligation or certification now outstanding.

Dated: 6/15/15



Peggy Volkman, Fiscal Officer

Contract: 2015 Seal Coat Program
Vendor: Ward Construction Company
Vendor #126
Project: Township Road 25; Road 25 to SR 20A

Franklin Township Fiscal Officer's Certificate

It is hereby certified that the amount of \$39,733.00 required to meet the contract, agreement, obligation, payment of expenditure, for the above, has been lawfully appropriated or authorized or directed for such purpose and is in the Township Treasury or in process of collection to the credit of the 2021-330-000 fund free from any obligation or certification now outstanding.

Dated: 06/11/2015



Josh Grime, Fiscal Officer

Contract:
Vendor:
Vendor #:
Project:

Fulton Township Fiscal Officer's Certificate

It is hereby certified that the amount of \$93,595.00 required to meet the contract, agreement, obligation, payment of expenditure, for the above, has been lawfully appropriated or authorized or directed for such purpose and is in the Township Treasury or in process of collection to the credit of the 2021-330-323-0000 fund free from any obligation or certification now outstanding.

Dated: 6/9/2015



David Pilliod, Fiscal Officer

GORHAM TOWNSHIP TRUSTEES
405 N FAYETTE ST
FAYETTE, OHIO 43521

Contract: PO #41-2015
Vendor: Ward Construction Co.
Project: 2015 Seal Coat Program

Gorham Township Trustees Certificate

It is hereby certified that the amount of **Twenty three thousand four hundred eighty dollar's and no cent's, (\$23,480.00)** required to meet the contract, agreement, obligation, payment of expenditure, for the above, has been lawfully appropriated or authorized or directed for such purpose and is in the Gorham Township Treasury or in the process of collection to the credit of the Gas Tax Fund, 2021-330-0000, free from any obligation or certificate now outstanding. Purchase order #41-2015 certified on June 15, 2015 by the Gorham Township Trustees.

Dated: June 15, 2015


Michael E Figgins, Fiscal Officer

Contract:

Vendor: Ward Construction Company

Vendor #

Project: 2015 Seal Coat Program

Royalton Township Fiscal Officer's Certificate

It is hereby certified that the amount of **\$ 67,824.00** required to meet the contract, agreement, obligation, payment of expenditure, for the above, has been lawfully appropriated or authorized or directed for such purpose and is in the Township Treasury or in process of collection to the credit of the Gasoline Tax 2021-330-360-000 fund free from any obligation or certification now outstanding.

Dated June 8, 2015

A handwritten signature in cursive script, appearing to read "Joe Damman", is written over a horizontal line.

Joe Damman, Fiscal Officer Royalton Township



Contract:
Vendor:
Vendor #:
Project:

Swan Creek Township Fiscal Officer's Certificate

It is hereby certified that the amount of \$4,592.00 required to meet the contract, agreement, obligation, payment of expenditure, for the above, has been lawfully appropriated or authorized or directed for such purpose and is in the Township Treasury or in process of collection to the credit of the Road and Bridge Fund free from any obligation or certification now outstanding.

Dated:
06/08/2015


Dawn Wheatley, Fiscal Officer

Fiscal Officer
Dawn Wheatley

Maintenance
Matthew Stout – Supervisor
Damon Mattimore
John Simon

Administrative Assistant
Chris Lauch

York Township Board of Trustees

PO Box 248

Delta, OH 43515

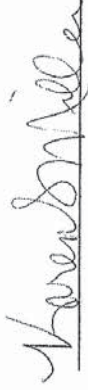
Phone: 419-822-3199

2015 Seal Coat Program

Fiscal Officer Certificate

It is hereby certified that the funds required to meet the contract, agreement, payment of expenditure, for the above, has been lawfully appropriated, or authorized or directed for such purpose and is in the Treasury or in the process of collection to the credit of the Gasoline Tax Fund (2021-330-360-000 and Special Road Levy Fund (2191-760-360-0000) in the amount of \$152,506.00 (One hundred fifty two thousand five hundred six dollars and no cents) free from any obligation or certification now outstanding.

06-12-2015



Karen S. Miller
York Township Fiscal Officer

Trustees:
Robert Trowbridge
Thomas Tedrow
Jeffrey Mazurowski

Fiscal Officer
Karen S. Miller

Maintenance
Road Supervisor Thomas Cunningham