

RESOLUTION 2008-574

In the Matter of Resolution to Enter Into Contract) Office of County Commissioners
2008-95 with Aero-mark, Inc. for the 2008) Fulton County, Ohio
Pavement Marking Project) June 23, 2008

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 23, 2008, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Joseph Short and Dean Genter

Commissioner Barnaby moved for the adoption of the following resolution:

WHEREAS, on May 12, 2008, the Commissioners held the Bid opening for the 2008 Pavement Marking Project for the Fulton County Engineer;

WHEREAS, on May 15, 2008, the Commissioners, by **Resolution 2008-449**, Awarded the bid to the lowest and best bidder, Aero-Mark, Inc. of Streetsboro, Ohio for said project;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners will enter into **Contract 2008-95** with Aero-Mark, Inc. for the 2008 Pavement Marking Project on behalf of the Fulton County Engineer;

BE IT FURTHER RESOLVED, that the contract shall be in the amount of ONE HUNDRED SEVEN THOUSAND SEVEN HUNDRED FIFTY TWO AND 00/100 DOLLARS (\$107,752.00)

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
<u>Paul Barnaby</u> Paul Barnaby	Paul Barnaby	Paul Barnaby
<u>Joseph D. Short</u> Joseph D. Short	Joseph D. Short	Joseph D. Short
<u>Dean Genter</u> Dean Genter	Dean Genter	Dean Genter

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: Jennifer L. Connors
Jennifer L. Connors, Clerk

Copy to: Contract File, Engineer

CONTRACT NO. 2008-95

This Contract, made this 23rd day of June A.D. 2008 between the BOARD OF FULTON COUNTY COMMISSIONERS hereinafter called "Commissioners" and Aero-Mark, Inc., 10423 Danner Drive, Streetsboro, OH 44241, hereinafter called "Contractor".

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

2008 PAVEMENT MARKING ON VARIOUS COUNTY ROADS

According to the plans and specifications and to the satisfaction and acceptance of Commissioners.

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.

As the LPA, ODOT, or the United States government may legitimately request from time to time, the Contractor agrees to make available for inspection and /or reproduction by the LPA, ODOT, or the United States government, all records, books, and documents of every kind and description that relate to this Contract.

In consideration of the premises the Commissioners agree to pay to Contractor the appropriate sum of one hundred seven thousand seven hundred fifty-two dollars and 00/100 (\$107,752.00). 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.

BOARD OF COMMISSIONERS

BY Paul Barnaby
Joseph P. Stoltz
D C

Attest: Denise Cahel

CONTRACTOR

Aero-Mark, Inc.
BY [Signature]
Mike Krenn, President

Contract approved as to form:
By [Signature]
Fulton County Prosecutor

Date 6/18/08

COUNTY AUDITOR'S CERTIFICATE

It is hereby certified that the amount (\$107,752.00) required to meet the contract, agreement, obligation, payment or 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 CSTP GRANT OF \$150,000.00 free from any obligation or certification or certification now outstanding.

Dated: _____
VENDOR # _____
Nancy Yackee, Auditor, Fulton County, Ohio