

RESOLUTION 2019-543

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2019-69 with Ward Construction, Inc.) Fulton County, Ohio
For 2019 Seal Coat and Cold Mix Program) July 2, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 2, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jeff Rupp
Bill Rufenacht
Jon Rupp

Commissioner Jeff Rupp moved for the adoption of the following resolution:

WHEREAS, bids were received on June 19, 2019 for the 2019 Seal Coat and Cold Mix Program on behalf of the Fulton County Engineer; and

WHEREAS, on June 25, 2019 upon the recommendation of the Fulton County Engineer, the bid was awarded to Ward Construction, Inc. in the amount of \$799,434.90 and a contract facilitating the project has been successfully negotiated; and

WHEREAS, the Townships of Chesterfield, Dover, Gorham, Royalton, Swancreek, York, as well as the Village Lyons have all provided certifications that their proportionate shares of the \$799,434.90 are available and reserved for the payment therein;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners enters into Contract 2019-69 with Ward Construction, Inc. for the 2019 Seal Coat and Cold Mix Program in the amount of \$799,434.90, 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 Jon Rupp seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp
absent
Bill Rufenacht
Jeff Rupp

Jon Rupp
absent
Bill Rufenacht
Jeff Rupp

Jon Rupp
absent
Bill Rufenacht
Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: Teri Suarez, Clerk

CONTRACT NO. 2019-69

This Contract, made this 2nd day of July A.D. 2019 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

2019 FULTON COUNTY SEAL COAT & COLD MIX 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 September 1, 2019. 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 ninety-nine thousand, four hundred thirty-four dollars and 90/100 (\$799,434.90). 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 [Signature]

Attest: [Signature]

CONTRACTOR

WARD CONSTRUCTION CO.

BY [Signature]
Barry A. Rosebrock, Vice President

Contract approved as to form:

By [Signature]
Fulton County Prosecutor

Date 7/1/19