

RESOLUTION 2013-638

In the Matter of Resolution to Enter In Contract ) Office of County Commissioners
2013-65 with the North American Salt Company ) Fulton County, Ohio
For Rock Salt 2013-2014 Ice Control ) July 16, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 16, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner Barnaby moved for the adoption of the following resolution:

WHEREAS, on May 30, 2013, the Board of Commissioners held the bid opening for rock salt for ice control for the 2013-2014 Season on behalf of the County Engineer; and

WHEREAS, on June 11, 2013, the Commissioners awarded the bid to the lowest and best bidder, North American Salt Company of Overland Park, KS, in the amount of \$62.23/ton for delivery by truck and a contract has been successfully negotiated; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into Contract 2013-65 with the North American Salt Company for rock salt for 2013-2014 ice control on behalf of the County Engineer pursuant to the terms and conditions contained 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 Rufenacht seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Paul Barnaby
Paul Barnaby

Voting Nay thereon:

Paul Barnaby

Abstain:

Paul Barnaby

Perry Rupp
Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht
Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: Teri Suarez, Assistant Clerk

Copy to: Auditor; Engineer; Vendor; Project File; Contract File

CONTRACT NO. 2013-65

This Contract, made this 16<sup>th</sup> day of July A.D. 2013 between the BOARD OF FULTON COUNTY COMMISSIONERS hereinafter called "Board" and North American Salt Company, 9900 W. 109<sup>th</sup> St., Suite 100, Overland Park, KS 66210, hereinafter called "Supplier".

WITNESSETH: That for and in consideration of unit bid prices contained herein, and used as a basis of payment to be made by the Board, Supplier agrees to furnish all materials as bid herein, according to the specifications and conditions stated to the satisfaction and acceptance of the Board during the 2013-2014 calendar year.

The supplier further covenants and agrees that the following papers shall be an essential and binding part of this Contract: Proposal, Specifications, Non-collusion Affidavit, copy of Legal Advertisement, Bid Form and Contract.

In consideration of the premises the Board on the basis of the unit prices contained herein agrees to pay to the Supplier the appropriate sum according to the terms described on the Proposal.

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

BOARD OF COMMISSIONERS

BY Paul Barnaby

[Signature]

Attest: [Signature]

SUPPLIER

North American Salt Company

BY Monica Lloyd  
Monica Lloyd/Sales Manager

Contract approved as to form:

By [Signature]  
Fulton County Prosecutor

Date 7-10-13