

RESOLUTION 2014-876

In the Matter of Resolution to Enter In Contract) Office of County Commissioners
2014-115 with the North American Salt Company) Fulton County, Ohio
For Rock Salt 2014-2015 Ice Control) September 25, 2014

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 25, 2014, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Perry Rupp
Bill Rufenacht
Paul Barnaby

2014-115
9/11/14

Commissioner Rupp moved for the adoption of the following resolution:

WHEREAS, on August 5, 2014, the Board of Commissioners held the bid opening for rock salt for ice control for the 2014-2015 Season on behalf of the County Engineer; and

WHEREAS, on August 21, 2014, the Commissioners awarded the bid to the lowest and best bidder, North American Salt Company of Overland Park, KS, in the amount of \$95.50/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 2014-115 with the North American Salt Company for rock salt for 2014-2015 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 Barnaby seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Perry Rupp
Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht
Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Paul Barnaby
Paul Barnaby

Paul Barnaby

Paul Barnaby

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: Teri Suarez
Teri Suarez, Assistant Clerk

*

CONTRACT NO. 2014-115

This Contract, made this 16th day of September A.D. 2014 between the BOARD OF FULTON COUNTY COMMISSIONERS hereinafter called "Board" and North American Salt Company, A Compass Mineral Company, 9900 W. 109th 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 2014-2015 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

[Signature]
Bill Ruffner
Paul Bernolby

Attest:

SUPPLIER

North American Salt Company

BY

[Signature] 9/16/14
Douglas Dyer/Senior Highway Sales Manager

Contract approved, as to form:

By

[Signature]
Fulton County Prosecutor

Date

9-23-14

* AS PER MY DISCUSSION WITH LINDSEY NEIFER ON 9/16. AGREED UPON PRICE OF \$95.50 PER TON DELIVERED. THE MAXIMUM TONS SHIPPED ON THIS CONTRACT WILL NOT EXCEED 3,800 (THREE THOUSAND EIGHT HUNDRED TONS) WITHOUT WRITTEN APPROVAL BY COMPASS MINERALS.

Contract:

Vendor: North American Salt Co.

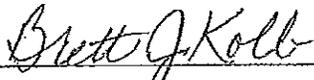
Vendor #: NORTH03

Project: Rock Salt 2014-2015 Ice Control

COUNTY AUDITOR'S CERTIFICATE

It is hereby certified that the amount of (\$47,750.00) 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 (2420-14143-5-55002 \$47,750.00) fund free from any obligation or certification now outstanding.

Dated: 09-22-2014



Brett J. Kolb- Fulton County Auditor

NON-DISCRIMINATION AFFIDAVIT

(This affidavit must be executed for the bid to be considered)

STATE OF KANSAS ss _____

COUNTY OF Johnson

Jon E Schnieders being first duly sworn, deposes and says that he/she is
Name

Vice President of North American Salt Co., A Compass Minerals Co. the party
Title Company

that made the foregoing proposal or bid; that such party does not and shall not discriminate against any employee or applicant for employment because of race, creed, sex, disability or military status as defined in section 4112.01 of the Ohio Revised Code, or color as is described and prohibited by Section 153.59 and/or 125.111 of the Ohio Revised Code. Furthermore, if awarded the contract under this proposal or bid, said party shall indemnify and hold harmless the Fulton County Board of Commissioners for any violations of Section 153.59 or 125.111 of the Ohio Revised Code made by any contractor, subcontractor or any person who works on behalf of the party relating to the ensuing contract.

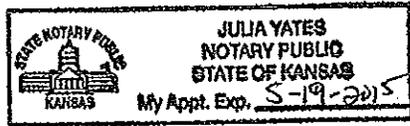
Jon E Schnieders
Signature
Jon E Schnieders
Affiant

Company NORTH AMERICAN SALT COMPANY
A COMPASS MINERALS COMPANY
Address 9900 WEST 109TH STREET
OVERLAND PARK, KS 66210
TEL. 800-323-1041

City/State/Zip Code _____

Sworn to and subscribed before me this 31 day of July, 2014. (Seal)

Julia Yates



My Commission Expires: May, 19 2015

_____ Date

PERSONAL PROPERTY TAX AFFIDAVIT
(This affidavit must be executed for the bid to be considered)

State of KANSAS)
County of Johnson) ss.

Before me, a Notary Public, in and for said county, personally appeared Doug Dyer, Contractor (s) who being duly sworn deposes and says that at the time the bid was submitted he owed 0 in delinquent personal property taxes, and (Amount) 0 in penalties and interest as shown on the (Amount) general tax list of personal property for Fulton County, Ohio.

North American Salt Co., A Compass Minerals Co.

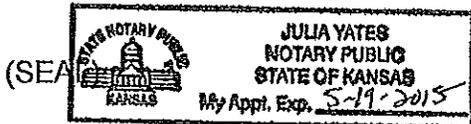
Contractor

By Doug Dyer

Sworn to before me, and subscribed in my presence, this 1 day of August, 2014.

Julia Yates
Notary Public

Johnson County, Ohio. Kansas



My Commission Expires:

May 19 2015

NON-COLLUSION AFFIDAVIT
(This affidavit must be executed for the bid to be considered)

State of KANSAS)
County of Johnson) ss.

I, Jon E. Schnieders, ^{JES} Vice President Sales, Bulk Road Detching
(Name of party signing affidavit) (Title)

being duly sworn, do depose and say:

that North American Sall Co., A Compass Minerals Co.
(Insert name of Individual, Co-partnership, or Corporation)

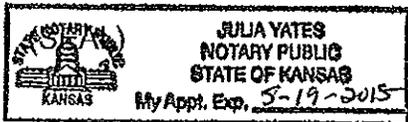
its agent, officers or employees have not directly or indirectly entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with this proposal.

Jon E. Schnieders
(Signature)
Vice President, Sales Bulk Road Detching
(Title)

Sworn to before me, and subscribed in my presence, this 31 day
of July, 2014.

Julia Yates
Notary Public

Johnson County, Ohio. Kansas



My commission expires

May 19, 2015.

