

RESOLUTION 2015-120

In the Matter of Resolution to Enter Into ) Office of County Commissioners,
Contracts 2015-40 through 2015-43 with Various ) Fulton County, Ohio
Vendors for Construction Materials on Behalf of the ) February 3, 2015
County Engineer )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 3, 2015 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Bill Rufenacht
Paul Barnaby
Jeff Rupp

Commissioner Rufenacht moved for the adoption of the following resolution:

WHEREAS, bids were received on December 4, 2014 for the 2015 Aggregate and Concrete Pipe Construction Materials on behalf of the County Engineer; and

WHEREAS, upon reviewing the unit price bids, the Fulton County Engineer, Frank Onweller, recommended that all unit price bids submitted by the various vendors be accepted; and

WHEREAS, on December 11, 2014, pursuant to the recommendation of the County Engineer, the Commissioners awarded the bids to all bidders; and

WHEREAS, a contract has been negotiated with each vendor to provide Construction materials as set forth in their bid, which is incorporated by reference in the contract herein; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby enter into contracts:

- 2015-40, Gerken Materials, Inc.
2015-41 The Shelly Co./Stoneco, Inc.
2015-42 Kuhlman Corporation
2015-43 The Custar Stone Co.

All as attached hereto; and

BE IT FURTHER RESOLVED, that purchases be made through purchase orders and determined by the unit price of the material, the location of the job site, the type of gradation of the materials required, the compatibility of the products, the quality of the material and the availability; 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:

Voting Nay thereon:

Abstain:

Bill Rufenacht
Absent
Paul Barnaby
Jeff Rupp

Bill Rufenacht
Absent
Paul Barnaby
Jeff Rupp

Bill Rufenacht
Absent
Paul Barnaby
Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: Teri Suarez, Clerk