

RESOLUTION 2015-671

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2015-91 with Gerken Paving, Inc.) Fulton County, Ohio
For 2015 Asphalt Resurfacing) August 11, 2015

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 11, 2015, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Bill Rufenacht
Paul Barnaby
Jeff Rupp

Commissioner Barnaby moved for the adoption of the following resolution:

WHEREAS, bids were received on July 7, 2015 for the 2015 Asphalt Resurfacing Program on behalf of the Fulton County Engineer; and

WHEREAS, on July 14, 2015, upon the recommendation of the Fulton County Engineer, the bid was awarded to Gerken Paving, Inc. in the amount of \$1,479,267.95 and a contract facilitating the project has been successfully negotiated; and

WHEREAS, the Townships Swancreek & Fulton have provided certifications that their proportionate shares of the \$904,754.60 are available and reserved for the payment therein;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners enters into Contract 2015-91 with Gerken Paving, Inc., for the 2015 Asphalt Resurfacing Program in the amount of \$904,754.60, 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 Rupp seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Bill Rufenacht
Paul Barnaby
Jeff Rupp

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Paul Barnaby
Jeff Rupp

Bill Rufenacht
Paul Barnaby
Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: Jessica Schuette
Jessica Schuette, Assistant Clerk

CONTRACT NO. 2015-91

This Contract, made this 11 day of August A.D. 2015 between the BOARD OF FULTON COUNTY COMMISSIONERS hereinafter called "Board" and GERKEN PAVING, INC., 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

2015 Asphalt Resurfacing Project

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 October 30, 2015. 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 one million, four hundred seventy-nine thousand, two hundred sixty-seven dollars and 95/100 (\$1,479,267.95). 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]
Paul Bernick
[Signature]

Attest: Andrew Thompson

CONTRACTOR

GERKEN PAVING, INC.

BY [Signature]
Dean R. Breese, Vice President

Contract approved as to form:

By [Signature]
Fulton County Prosecutor

Date 8/6/15

Contract:

Vendor: Gerken Paving, Inc.

Vendor #: GERKE60

Project: 2015 Asphalt Resurfacing Project

COUNTY AUDITOR'S CERTIFICATE

It is hereby certified that the amount of (\$904,754.60) 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 2420-14143-5-43000 fund free from any obligation or certification now outstanding.

Dated: 08.06.2015



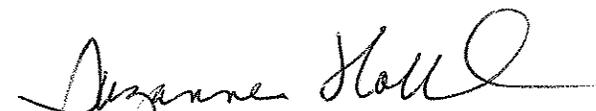
Brett J. Kolb - Fulton County Auditor

Contract:
Vendor: Gerken Paving
Vendor #:
Project:

Amboy Township Fiscal Officer's Certificate

It is hereby certified that the amount of \$18,226.40 of which 41% paid by OPWC, \$7,472.82 and 59% paid by the Township, which is \$10,753.58 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 Township Treasury or in process of collection to the credit of the Gasoline fund free from any obligation or certification now outstanding.

Dated: 7-18-2015



Suzanne Holland, Fiscal Officer

Contract:

Vendor: GERKEN PAVING INC

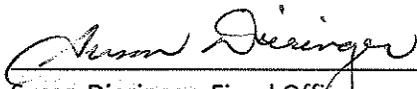
Vendor #:

Project: CO RD 16, L-M, and DOVER DRIVE

Dover Township Fiscal Officer's Certificate

It is hereby certified that the amount of \$196,636.80 will be paid as follows: 50% will be paid by OPWC in the amount of \$98,318.40, and 50% will be paid by Dover Township in the amount of \$98,318.40. \$98,318.40 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 Township Treasury or in process of collection to the credit of the Contracted Services 2021-330-360-0000, Gasoline Tax fund free from any obligation or certification now outstanding.

Dated: July 21, 2015



Susan Dieringer, Fiscal Officer

Contract:

Vendor: Gerken Paving, Inc.

Vendor #:

Project: 2015 Asphalt Resurfacing Project

Fulton Township Fiscal Officer's Certificate

It is hereby certified that the amount of \$53,127.50 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 Township Treasury or in process of collection to the credit of the 2031-330-190-0000 fund free from any obligation or certification now outstanding.

Dated: 7/17/2015



David Pilliod, Fiscal Officer

GORHAM TOWNSHIP TRUSTEES
405 N FAYETTE ST
FAYETTE, OH 43521

Contract:
Vender: Gerken Paving Inc.
Project: Gorham Township Resurfacing

Gorham Township Fiscal Officer's Certificate

It is hereby certified that the amount of \$115,602.00 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 Township Treasury or in the process of collection to the credit of Road & Bridge Fund (2031-330-360-0000) and Permissive Motor Vehicle License Tax Fund (2231-330-360-0000) free from any obligations or certification now outstanding.

Dated: July 20, 2015


Michael E Figgins, Fiscal Officer



EST.

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BOARD OF TRUSTEES

5565 County Road D,
Delta, Ohio
43515

RON HOLDEMAN 419-490-8205
RICK KAZMIERCZAK 419-708-6290
PAMELA MOORE 419-467-2633

Website: www.swancreektp.org

Contract:
Vendor:
Vendor #:
Project:

Swan Creek Township Fiscal Officer's Certificate

It is hereby certified that the amount of (\$190,920.65) 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 Township Treasury or in process of collection to the credit of the (Road and Bridge Fund /2031-330-360-0000) fund free from any obligation or certification now outstanding.

Dated:


Dawn Wheatley, Fiscal Officer

Fiscal Officer
Dawn Wheatley

Maintenance
Matthew Stout – Supervisor
Damon Mattimore
John Simon

Administrative Assistant
Chris Lauch