

**RESOLUTION 2017-020**

In the Matter of Resolution to Enter Into	)	Office of County Commissioners,
Contract 2017-005 with Northern Concrete Pipe	)	Fulton County, Ohio
for Construction Materials	)	January 5, 2017
On Behalf of the County Engineer	)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 5, 2017 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp  
Bill Rufenacht  
Jon Rupp

Commissioner Bill Rufenacht moved for the adoption of the following resolution:

**WHEREAS,** bids were received on December 23, 2016 for the 2017 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 29, 2016, pursuant to the recommendation of the County Engineer, the Commissioners awarded the bids to all bidders; and

**WHEREAS,** a contract has been negotiated with Northern Concrete Pipe 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 does hereby enter into Contract 2017-005 with Northern Concrete Pipe 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 Jon Rupp seconded the resolution and upon calling the roll, the following vote was taken:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

[Signature]  
Jeff Rupp

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Jeff Rupp

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Jeff Rupp

[Signature]  
Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

[Signature]  
Jon Rupp

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Jon Rupp

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Jon Rupp

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: [Signature]  
Teri Suarez, Clerk

CONTRACT NO. 2017-0105

This Contract, made this 5<sup>th</sup> day of JANUARY A.D. 2017 between the BOARD OF FULTON COUNTY COMMISSIONERS hereinafter called "Board" and NORTHERN CONCRETE PIPE

(Bidding Company Name & Address)

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 2017 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 B. [Signature]

[Signature]

Attest: [Signature]

SUPPLIER

\*Co. Name NORTHERN CONCRETE PIPE

Address 3756 CENTENNIAL RD

SYLVANIA, OH 43560

BY BRIAN HARMAN / SALES  
Agent/Title

Contract approved as to form:

By [Signature]  
Fulton County Prosecutor

Date 1/3/17

Contract:

Vendor: Northern Concrete Pipe

Vendor #: NORTH19

Project: 2017 Construction Materials (Reinforced Concrete Pipe)

**COUNTY AUDITOR'S CERTIFICATE**

It is hereby certified that the amount of \$1.00 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 fund free from any obligation or certification now outstanding.

Dated: 12-30-2016

  
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Brett J. Kolb- Fulton County Auditor