

RESOLUTION 2017-420

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2017-65 with Ward Construction, Inc.) Fulton County, Ohio
For 2017 Seal Coat Project) June 1, 2017

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 1, 2017, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jeff Rupp
Bill Rufenacht
Jon Rupp

Commissioner Jon Rupp moved for the adoption of the following resolution:

WHEREAS, bids were received on May 9, 2017 for the 2017 Seal Coat Project on behalf of the Fulton County Engineer; and

WHEREAS, on May 23, 2017, upon the recommendation of the Fulton County Engineer, the bid was awarded to Ward Construction, Inc. in the amount of \$981,382.30 and a contract facilitating the project has been successfully negotiated; and

WHEREAS, the Townships of Amboy, Chesterfield, Franklin, Fulton, Gorham, Royalton, Swancreek, York, as well as the Villages of Archbold & Fayette have all provided certifications that their proportionate shares of the \$981,382.30 are available and reserved for the payment therein;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners enters into Contract 2017-65 with Ward Construction, Inc. for the 2017 Seal Coat Project in the amount of \$981,382.30, 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 Bill Rufenacht seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jon Rupp

Jon Rupp

Jon Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: Teri Suarez, Clerk

CONTRACT NO. 2017-65

This Contract, made this 1st day of June A.D. 20 between the BOARD OF FULTON COUNTY COMMISSIONERS hereinafter called "Board" and WARD CONSTRUCTION CO. 385 Oak Street, Leipsic, OH 45856, 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

2017 SEAL COAT PROGRAM

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 September 1, 2017. 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 nine hundred eighty-one thousand, three hundred eighty-two dollars and 30/100 (\$981,382.30). 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]
Bill R. Furt

[Signature]
CONTRACTOR

WARD CONSTRUCTION CO.

BY [Signature]
Barry A. Rosebrock, Vice President

Attest: [Signature]
Patricia A. Krumholz

Contract approved as to form:

By [Signature]
Fulton County Prosecutor

Date 5/31/17

Contract:

Vendor: Ward Construction

Vendor #: WARD50

Project: 2017 Seal Coat Program

COUNTY AUDITOR'S CERTIFICATE

It is hereby certified that the amount of \$327,227.18 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: *05-24-2017*

Brett J. Kolb

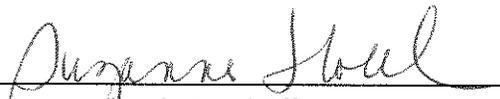
Brett J. Kolb- Fulton County Auditor

Contract:
Vendor: Ward Construction
Vendor #:
Project:

Amboy Township/Village Fiscal Officer's Certificate

It is hereby certified that the amount of \$66,452.32 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 Gas Tax and Road and Bridge fund/s free from any obligation or certification now outstanding.

Dated: May 26, 2017


Suzanne Holland, Fiscal Officer

Contract:

Vendor:

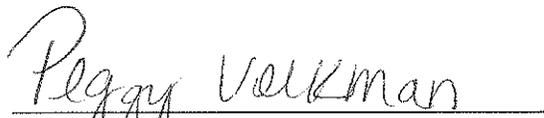
Vendor #:

Project:

Chesterfield Township/Village Fiscal Officer's Certificate

It is hereby certified that the amount of \$106,036.06 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 Gas fund free from any obligation or certification now outstanding.

Dated: 5/23/17



Peggy Volkman, Fiscal Officer

Chesterfield Township

Contract: 2017 Seal Coat Program
Vendor: Ward Construction Company
Vendor #126
Project: Township Road JK

Franklin Township Fiscal Officer's Certificate

It is hereby certified that the amount of \$3,931.60) 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 Township Treasury or in process of collection to the credit of the (2021-330-360-000) fund free from any obligation or certification now outstanding.

Dated: 05/23/2017



Josh Grime, Fiscal Officer

Contract:
Vendor:
Vendor #:
Project:

Fulton Township/Village Fiscal Officer's Certificate

It is hereby certified that the amount of \$69,620.85 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 2191-760-730 and 2031-330-360 fund/s free from any obligation or certification now outstanding.

Dated: May 22, 2017


Julie Szabo-, Fiscal Officer

Contract: 2017 County Seal Coat Program

Vendor: Ward Construction

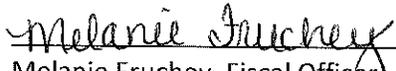
Vendor #:

Project:

Gorham Township/Village Fiscal Officer's Certificate

It is hereby certified that the amount of \$73,136.50 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 2011-330-360-0000/2031-330-360-0000 fund/s free from any obligation or certification now outstanding.

Dated: May 26, 2017



Melanie Fruchey, Fiscal Officer

Contract:

Vendor: Ward Construction

Vendor #:

Project: 2017 Seal Coat Roads

Royalton Township/Village Fiscal Officer's Certificate

It is hereby certified that the amount of \$ 147,867.15 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 Tax 2021-330-360-000 fund free from any obligation or certification now outstanding.

Dated: May 25, 2017



Joe Damman, Fiscal Officer



BOARD OF TRUSTEES RICK KAZMIERCZAK 419-708-6290 RON HOLDEMAN 419-490-8205 PHIL WILAND 419-822-3897	5565 County Road D, Delta, Ohio 43515 Phone: 419-822-4371 Fax: SAME
Website: www.swancreektwp.org	

Contract:
Vendor: Ward Construction
Vendor #:
Project: 2017 Fulton County Seal Coat Project

Swan Creek Township/Village Fiscal Officer's Certificate

It is hereby certified that the amount of \$43,552.00 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 process of collection to the credit of the Gasoline Tax fund #2021-330-360-0000 free from any obligation or certification now outstanding.

Dated: May 23, 2017



Jo M. Stultz, Fiscal Officer

Fiscal Officer
Josie Stultz

Maintenance
Matthew Stout – Supervisor
Damon Mattimore
John Simon

Administrative Assistant
Chris Lauch

York Township Board of Trustees

PO Box 248

Delta, OH 43515

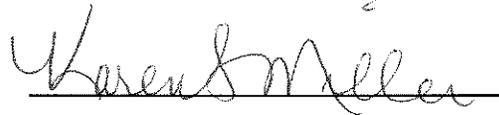
Phone: 419-822-3199

2017 Seal Coat Program

Fiscal Officer Certificate

It is hereby certified that the funds required to meet the contract, agreement, payment of expenditure, for the above, has been lawfully appropriated, or authorized or directed for such purpose and is in the Treasury or in the process of collection to the credit of the Gasoline Tax Fund (2021-330-360-000 and Special Road Levy Fund (2191-760-360-0000) in the amount of \$114,304.64 (One hundred fourteen thousand three hundred four dollars and 64 cents) free from any obligation or certification now outstanding.

05-24-2017



Karen S. Miller
York Township Fiscal Officer

Trustees
Robert Trowbridge
Thomas Tedrow
Jeffrey Mazurowski

Fiscal Officer
Karen S. Miller

Maintenance
Road Supervisor Thomas Cunningham

Contract: 6-2017

Vendor: Ward Construction

Vendor #:

Project: Miscellaneous Street Resurfacing Project

Village of Archbold Fiscal Officer's Certificate

It is hereby certified that the amount of \$18,177.30 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 Village Treasury or in process of collection to the credit of the Capital Projects Fund free from any obligation or certification now outstanding.

Dated: May 22, 2017



Kathy S. Rupp, Fiscal Officer

THE VILLAGE OF FAYETTE

125 W. MAIN STREET, PO Box 87

FAYETTE OH 43521

Ph# 419 237 2116

FAX# 419 237 2541



Certification of Funds

I, Karin Sauerlender, Village Fiscal Officer of the Village of Fayette, do hereby certify that the amount of \$11,076.70 required to meet the contract, agreement, obligation, or payment of expentirure has been lawfully appropriated or authorized or directed for such purpose and is in the Village Treasury or in process of collection to the credit of the (B10) Local Motor Vehicle License Tax Fund free from any obligation or certification now outstanding and will be used to pay the local share for the Chip and Seal of Gorham Street Project when it is required.

May 24, 2017
Date

Karin Sauerlender
Karin Sauerlender
Village Fiscal Officer