

RESOLUTION 2017-953

In the Matter of Resolution to Enter Into ) Office of County Commissioners,
Contract 2017-128 through 2017-133 with Various ) Fulton County, Ohio
Vendors for Construction Materials ) December 14, 2017
On Behalf of the County Engineer )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 14, 2017 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Bill Rufenacht
Jon Rupp

Commissioner [Signature] moved for the adoption of the following resolution:

WHEREAS, bids were received on December 5, 2017 for the 2018 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, in Resolution 2017-952, 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 does hereby enter into the following contracts as attached hereto:

- 2017-128 Northern Concrete Pipe, Inc.
2017-129 Gerken Materials, Inc.
2017-130 The Custar Stone Co.
2017-131 Fritsch Construction & Excavation, LLC
2017-132 Cris Johnson Trucking, LLC
2017-133 Hanson Aggregates Midwest, LLC

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 [Signature] seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon: Voting Nay thereon: Abstain:
[Signatures]
Jeff Rupp
Bill Rufenacht
Jon Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO
Attest: [Signature]
Peri Suarez, Clerk