

Commissioners Journal # 88 Page 453

August 28, 2018

Subject: Bills – Approved – Madison County

After reviewing each of the purchase orders, then and nows, and vouchers listed above, Mr. Hunter moved to approve all purchase orders and allow payment of all then and nows and vouchers.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Decrease PO Funding – Approved – Courthouse Supplies

Mr. Hunter moved to approve the decrease of PO funding for the following:

Decrease: Courthouse Supplies (1000-A04B-5-0030) 1557 in the amount of \$300.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Decrease PO Funding – Approved – Courthouse Construction

Mr. Hunter moved to approve the decrease of PO funding for the following:

Decrease: Courthouse Construction (1000-A04A-5-0090) PO # 1556 in the amount of \$208.78.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Budget Revision – Approved – Courthouse Repairs

Mr. Hunter moved to approve the budget revision for the following:

Decrease: Courthouse Construction (1000-A04A-5-0090) in the amount of \$208.78.

Increase: Courthouse Repairs (1000-A04B-5-0050) in the amount of \$208.78.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Appropriation – Approved – Sublease & Rentals

Mr. Hunter moved to approve the appropriation per unappropriated funds for the following:

Appropriate: Sublease & Rentals (1000-A15A-5-0512) in the amount of \$1,006.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Appropriation – Approved – Courthouse Contract Services

Mr. Hunter moved to approve the appropriation per unappropriated funds for the following:

Appropriate: Courthouse Contract Services (1000-A04B-5-0140) in the amount of \$30,000.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Increase PO Funding – Approved – Courthouse Contract Services

Mr. Hunter moved to approve the increase of PO funding for the following:

Courthouse Contract Services (1000-A04B-5-0140) PO # 1560 in the amount of \$30,000.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Advancement – Approved – Board of Elections

Mr. Hunter moved per the request of Tim Ward, Board of Elections Director, to approve the advancement for the following:

Advancement from: Election Revenue Expenses (2055-0300-0046) in the amount of \$15,148.00.

Advancement to: Advances In (1000-0000-4-47C0) in the amount of \$15,148.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

*Note – This same request for the same dollar amount was approved by the Commissioners on 8-21-18. It was per the Auditor's department request that this request be revised and corrected to "advance" the funding.

Subject: Appropriation – Approved – Board of Elections

Mr. Hunter moved per the request of Tim Ward, Board of Elections Director, to approve the appropriation for the following:

Appropriate: Board of Supplies (1000-A03A-5-0030) in the amount of \$15,148.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.



**MADISON COUNTY
BOARD OF ELECTIONS**

1423 S.R. 38 SE ~ London, Ohio 43140
Telephone: 740-852-9424 ~ Fax: 740-852-7131

Deborah Cuthren, Chairperson ~ Timothy Ward, Director ~ Mark Blough, Deputy Director ~ Teresa Aron ~ Howard Pount ~ Hazel DeGault

August 22, 2018

Madison County Commissioners
1 North Main Street
London, Ohio 43140

Dear Commissioners:

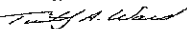
The current backup device that the Board of Elections backs up to is almost to capacity and it only provides for a one step backup. To safeguard our data it is recommended to upgrade our backup device and also backup to the cloud. (See attached).

The Ohio Secretary of State is currently requiring board of elections to prepare an Election Infrastructure Security Assessment. The Secretary of State is providing funding using recently appropriated one-time federal funds to reimburse counties up to \$30,000.00 for actual costs your board of elections incurs. It is hopeful that the upgrading of our backup device will qualify for reimbursement.

The Board of Elections respectfully requests that you advance \$15,148.00 from Account Number 2055-0300-0046 to Account Number 1000-447C0 and increase the appropriation for Supplies – Account Number 1000-A03A-50030 by \$15,148.00.

Thank you in advance for your kind consideration of this request.

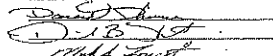
Sincerely,


Timothy A. Ward
Director

TAW:mas

Approved

MADISON COUNTY COMMISSIONERS



MADISON COUNTY
BOARD OF ELECTIONS
AUG 22 11:38 AM

Burch Bros. 11710824EA

Subject: Transfer- Approved - Job & Family Services

Mr. Hunter moved per the request of Sherry Baldwin, Job & Family Services Fiscal Officer, to approve the transfer for the following:

Transfer from: Family Council Contract Services (7040-T890-5-0140) in the amount of \$1,912.00.

Transfer to: Dept. Family & Children (7040-0000-4-0300) in the amount of \$1,912.00.

Transfer from: Council FCSS Contract Services (7047-T890-5-0140) in the amount of \$3,962.00.

Transfer to: Dept. FCSS (7044-0000-4-0100) in the amount of \$3,962.00.

MADISON COUNTY
COMMISSIONERS

Department: Madison County Dept Family and Children
Date: 8/27/2018 10 AUG 23 PM 12: 08

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From:	Family Council	7040	Contract Services	7040-7890-50140
To:	Dept. Family & Children	7040	Revenue Account	7040-0000-40300
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	1,912.00	
From:	Council FCSS	7047	Contract Services	7047-7890-50140
To:	Dept. FCSS	7044	Revenue Account	7044-0000-40100
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	3,962.00	
From:			Contract Services	
	Fund Name	Fund #	Account Name	Account Number
To:			Revenue Account	
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$		
From:			Contract Services	
	Fund Name	Fund #	Account Name	Account Number
To:			Revenue Account	
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$		

Reason for Request:
Transfer funding to accounts which allow for expenditures for provision of direct services.

Ttl = \$ 5,874.00

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer File

David Dhume
Mark Forrest
David Hunter

C.J. _____ Page _____
Date: 8-28-18

REQUESTER ACKNOWLEDGEMENT: I have reviewed the above referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders): 8/23/18

Revised 8/23/2018

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Contract – Approved – Courthouse Roof

Mr. Forrest moved to approve the contract between Madison County Commissioners and Garland/DBA, Inc. for replacement of the Madison County Courthouse roof upon the Prosecutor's review and approval.

MADISON COUNTY
COMMISSIONERS
CONTRACT NO.
JOB # 18061878 011828 18184

BETWEEN MADISON COUNTY COMMISSIONERS AND GARLAND/DBA, INC. FOR REPLACEMENT OF THE COURTHOUSE ROOF.

- 1) This CONTRACT is made at Columbus on August 27th, 2018, (Effective Date) by and between the Madison County Commissioners located at 1 North Main Street, Leodos, OH 43044 (hereinafter designated by "CUSTOMER"), and Garland/DBA, Inc., located at 3040 Paul H Street Columbus, OH 43228 (hereinafter designated by "CONTRACTOR")
- 2) The CONTRACTOR shall furnish all material, labor, equipment, and tools necessary for the Madison County Courthouse located at 1 North Main Street, Leodos, OH 43044, as well as all work incidental and pertinent thereto (hereinafter designated by "Project") all in accordance with the original proposal # 18061878 dated 08/14/18 submitted by the CONTRACTOR (hereinafter designated by "Specifications") a copy of which is attached hereto as Exhibit A and incorporated herein. In the event of any conflict, ambiguity, or inconsistency between the terms contained in this CONTRACT and the BIDDING, the terms set forth in this CONTRACT shall govern and control.
- 3) The term of the CONTRACT shall begin on the Effective Date first herein above, and shall be completed (30 days thereafter, unless sooner terminated by partial work) or unless extended by agreement of the parties set forth in writing. The work shall commence within 10 days from the date the CONTRACTOR receives a copy or original of the fully executed CONTRACT, which receipt shall be considered notice to proceed. The CONTRACTOR is required to adhere to the CONTRACTOR's Certificate of Insurance and performance and financial records prior to commencing work. In addition, the work shall be scheduled to agreed upon by the parties.
- 4) The sum to be paid to the CONTRACTOR shall be at the bid price (if) shown on the Specifications (Exhibit A), and the total to be paid to CONTRACTOR shall be a minimum of \$1,345,422.00 (one million three hundred and forty five thousand four hundred and twenty two dollars and 00/100) as set forth in the purchase order and Exhibit A. Invoices shall provide details of all direct charges as specified in this CONTRACT. CONTRACTOR shall apply no late charges, interest or penalties to any invoice or charge for services until 30 days from the CUSTOMER receipt of the invoice. If the CONTRACT is terminated for convenience for any reason, then the CONTRACTOR shall be paid pro rata for all services performed, materials purchased, and administrative costs incurred, including but not limited to the effective date of termination.
- 5) If the CUSTOMER wishes to terminate the CONTRACTOR because due to the failure of CONTRACTOR to perform as required under this CONTRACT under in a manner consistent with the degree of care and skill ordinarily exercised by reasonable and the same profession normally practicing under similar circumstances, then the CUSTOMER may provide the CONTRACTOR with written notice of withdrawal to perform. The CUSTOMER must give the (10) working days from the CONTRACTOR's receipt of the

Notice to Cure for the CONTRACTOR to cure or take reasonable action to commence to cure the performance concerns specified. If the CONTRACTOR does not take appropriate action within the ten (10) day period, the CUSTOMER may issue a Notice to Cure. The CONTRACTOR will have an additional five (5) working days from the receipt of the Final Notice to Cure to cure or take reasonable action to commence to cure before the CUSTOMER can terminate the CONTRACT. If the CONTRACTOR is terminated for cause, the CUSTOMER may provide or employ any necessary labor and materials in lieu of CONTRACTOR to finish part or all of the work under the CONTRACT or to supplement the work of CONTRACTOR, and to deduct the cost thereof from any money, then due or hereafter to become due to the CONTRACTOR; and if such cost shall exceed the balance due to CONTRACTOR, then the CONTRACTOR shall pay the difference to the CUSTOMER.

- 6) CUSTOMER may issue subsequent modifications to the Purchase Order(s) for additional work that was not known or included in the Specifications that is found to be needed during the work on the Project to complete the Project over and above the amount set forth in this paragraph four (4) and in Exhibit A. CONTRACTOR must seek approval from the CUSTOMER before performing any additional work. The CUSTOMER must provide the CONTRACTOR written documentation of the modification to the Purchase Order within three (3) business days of verbal approval. CONTRACTOR is not obligated to perform additional work until written modification has been received from the CUSTOMER, but may commence work based upon a reasonable assumption that written modification will be issued. Incidental additional work performed by the CONTRACTOR without CUSTOMER consent will be evaluated and considered for payment based upon the work's merit. If the CUSTOMER determines the incidental additional work was not included in the original scope of the project and required for the CONTRACTOR's uninterrupted performance in fulfillment of the contract, then the CUSTOMER will approve the CONTRACTOR's request for payment for incidental additional work.
- 7) All the work done under this CONTRACT shall be performed under the oversight of Rob Shane, the CUSTOMER'S representative. All notices hereunder shall be (a) in writing; (b) delivered to the representatives of the parties at the addresses set forth in the Specifications, unless changed by either party by written notice to the other party; and (c) effective upon receipt.
- 8) The CONTRACTOR shall furnish the CUSTOMER with a performance or contract bond and a labor and material bond, each in the amount of \$1,345,422.00 a Certificate of Workers' Compensation, and a Certificate of Insurance evidential of comprehensive general liability insurance and property insurance with minimum coverage in amounts reasonable to or exceeding what is normally expected for a comparable project in size and scope. Further, said Certificate of Insurance shall name Madison County Courthouse as an additional insured. Said Certificate of Insurance shall also provide that at least thirty (30) days written notice shall be given to the CUSTOMER of any material change in, or cancellation of, said insurance.

Barnett Brothers T1710834EA

- 9) Should the CONTRACTOR at any time refuse or neglect to supply a sufficient quantity of properly skilled workmen or materials of the proper quality, or fail in any respect to prosecute the work herein described with promptness and diligence, or fail in the performance of any of the agreements contained herein, the CUSTOMER shall have the right to immediately suspend all work, or any part thereof under this CONTRACT, upon the CUSTOMER's issuance of a stop work order to the CONTRACTOR, and the CONTRACTOR's immediate receipt of the stop work order. The work shall continue to be suspended until such time as the CUSTOMER and CONTRACTOR have come to a mutual agreement on how the work under the CONTRACT shall proceed. Should the CONTRACTOR refuse to refuse or neglect to supply a sufficient quantity of properly skilled workmen or materials of the proper quality, or fail in any respect to prosecute the work herein described with promptness and diligence, or fail in the performance of any of the agreements contained herein, then the CUSTOMER may, after following the procedures stated in Section 5 above, terminate the CONTRACT for cause.
- 10) The CONTRACTOR shall indemnify, defend, hold the CUSTOMER harmless and against all losses, claims, demands, expenses, suits, actions, damages, and judgments of every nature and description, made, brought, or incurred against the CUSTOMER by reason of any negligent act or omission of the CONTRACTOR, its agents, its subcontractors, or its employees, in the execution of the work herein contemplated.
- 11) The CONTRACTOR or CUSTOMER has the right to request and be granted a Permission for Continuance from the CONTRACT obligations if there is a total discontinuation from both the CUSTOMER and the CONTRACTOR due to the insurrection in the best interests of both parties, or if the CONTRACTOR or CUSTOMER believes the Permission for Continuance to be in his best interests because a timely resolution, not in time (90) days from the CUSTOMER'S receipt of written notification, will not be provided with regard to requests for information (PIR), request for clarification, or requests for modification to the Purchase Order(s) due to differing site conditions, scope, specifications, or unforeseen circumstances. Under a Permission for Continuance, the CONTRACTOR or CUSTOMER shall be reimbursed for all justified costs including price of supplies, workmen's labor, and administrative expenses, including lost profit under the CONTRACT or Purchase Order.
- 12) This CONTRACT shall be deemed to contain all the terms and conditions agreed to between the parties, who both agree that no representation or promise of any kind whatsoever has been made or given herein or otherwise, and this CONTRACT shall be binding upon both parties and their respective heirs, administrators, executors, successors, and assigns.
- 13) This CONTRACT is made up in part of a written purchase order from CUSTOMER. All terms not be agreed upon by both parties.
- 14) CUSTOMER shall have the right to approve all subcontractors or assignments of work equal to or exceeding \$10,000. CUSTOMER shall not unreasonably withhold, delay or withhold subcontracting or assignments, but may express final and binding disapproval of a

proposed assignee or subcontractor. Should the CONTRACTOR be forced to choose a different subcontractor/assignee that is of higher cost than the initial subcontractor/assignee, due to the CUSTOMER's disapproval, the CONTRACTOR shall be able to request and will receive approval from the CUSTOMER for a modification to the CONTRACT to cover the additional cost. CONTRACTOR shall remain responsible for the work of any agent or independent contractor to whom it assigns its Work, and any assignment or subcontract shall incorporate the terms of this Contract into its contract delegating its Work.

- 15) If the Project involves construction of a public improvement at a cost exceeding the threshold for payment prevailing wage rates of pay, each laborer, workman or mechanic employed by the CONTRACTOR for performance of the Project herein described or by the subcontractor shall be paid not less than the minimum rate of pay for the applicable pay classification. The CONTRACTOR and their subcontractors who are subject to the requirements of paying prevailing wages shall keep full and accurate payroll records covering all disbursements of wages to their employees to whom they are required to pay not less than the prevailing rate of wages. The CONTRACTOR and its subcontractors shall deliver to the CUSTOMER a certified copy of their respective payrolls, within two weeks of the CUSTOMER'S request, for each pay period requested by the CUSTOMER.
- 16) Payments to the CONTRACTOR shall be made at the rate of ninety-five percent (95%) of the approved partial payment estimate for each monthly progress billing. The CUSTOMER will retain five percent (5%) of every approved partial payment. The retained amount will be paid to the CONTRACTOR no later than thirty (30) days following Final Acceptance of the work. Upon completion and acceptance of the work, the CUSTOMER shall issue a certificate attached to the final payment request that the work has been accepted by it under the terms, promises and conditions of the CONTRACT.
- 17) CONTRACTOR has been employed under this Contract as an independent contractor in order to construct its portion of the Project. CONTRACTOR agrees that no authority has been conferred upon it by CUSTOMER to hire any person(s) on behalf of CUSTOMER, and CUSTOMER undertakes no obligation of any sort to CONTRACTOR'S employees or subcontractors. It is understood and agreed that the CONTRACTOR shall select, engage, and discharge its employees, agents, or servants and otherwise direct and control their services. CONTRACTOR will also comply with all laws concerning qualification to do business and engage in the work involved under this CONTRACT and will file all returns and reports required of it and pay all taxes and contributions imposed upon it.
- 18) CONTRACTOR agrees not to discriminate against any employee or applicant for employment because of age, race, color, religion, sex, or national origin.
- 19) The CUSTOMER shall not be considered to have accepted possession of the work under this CONTRACT until a notice of completion is issued to the CONTRACTOR by the CUSTOMER or CUSTOMER'S representative, or payment of the full CONTRACT compensation is received by the CONTRACTOR, unless the Parties otherwise mutually agree.

2) CONTRACTOR, at all times during its performance of its work under this CONTRACT, shall keep the work site, grounds, and road open surrounding the work site free from accumulation of waste materials or rubbish caused by its activities. Upon completion of the work under this CONTRACT, the CONTRACTOR shall promptly remove all its work materials and rubbish from and about the work site, as well as, its tools, construction equipment, machinery and supplies materials, to be kept for work site "cleanliness" as required.

3) The firm is hereby agreed to in the level of the State where the project is located. The parties agree that the proper venue for action, suit, or other litigation arising under this agreement shall be in the courts of Madison County, in the event legal action is instituted in violation of this agreement, each party agrees to bear its own attorney fees and costs while retaining the right to collect attorney fees and costs from the opposing party. Each party also agrees to retain the right to have any proceeding taken or had heard by a jury.

(SIGNATURE PAGE TO FOLLOW)

BY WITNESS WHEREOF, authorized representatives of each party to this CONTRACT, indicating their party's approval of the terms herein, have signed as of the dates set forth below.

WITNESSES: GARLAND/DBS, INC.
 1. _____ By: _____
 2. _____ Printed Name: _____
 _____ Title: _____
 Tax ID. No. _____
 Date: _____

WITNESSES: MADISON COUNTY COURTHOUSE
 1. [Signature] By: Dennis Dehner
 2. [Signature] Date: 8-28-18
 And
 By: [Signature]
 Date: 8/28/18
Mick Forant
8-28-18

Burnett Brothers T1710834EA



Garland DBS, Inc.
100 East 1st Street
Circleville, OH 43113
Phone: (614) 881-4225
Fax: (614) 881-2288



ROOFING MATERIAL AND SERVICES PROPOSAL

EXISTING

Madison County Commissioner
Court House
1 North Main Street
London, OH 43140

Date Submitted: 08/14/2018
Proposal #: 2018-04-13778
MCFA # 18288

Roofing to be made on the Court House, Inc.

Please Note: The following specifications are being provided according to the pricing established under the Master Agreement and Cooperative Purchasing Agreement (MCA) with DBS, Madison County, OH and U.S. Communities. This bid specification should be reviewed on the maximum price an agency will be charged under the agreement. Garland DBS, Inc. administered competitive bid process for the project with the hopes of providing a lower cost of project price whenever possible.

Scope of Work:

1. Remove all existing materials (SBS) and replace with the wood shingle. On the roof area, all existing wood decking replacement in the base bid and everything else will be by sq ft cost. Replace wood decking as needed and take pictures to document existing. Remove all trim and roof edge trim to replace the original copper. Replace lead copper as per lead test cost.
2. Install new 1/2" OSB sheathing on all existing joists. Use OSB with 1/4" air gap and run up the rafter and 1/2" sheathing to the wood deck. Install new copper down spouts and scuppers to the building. Install new gutters for downspouts by system and install 1/2" metal hangers for downspouts on all eaves.
3. Install 1/2" OSB sheathing on the side of the building to the roof deck by the manufacturer and allow to dry. Install 1/2" OSB sheathing to the peak and all flashings to be replaced on the roof deck covering areas as per manufacturer guidelines.
4. Install new slate. The bid includes flashing and copper work and fasteners. Install per manufacturer and NRCA guidelines.

5. Low slope roofs install a 1/2" Densdeck prime to the wood deck per the manufacturer guidelines for 120 mph wind uplift. Install a second 1/2" 4x4" Densdeck Prime in manufacturer approved cold process high rise installation butting firmly to each other with no gaps larger than a credit card width. Make sure all boards are adhered and laying down score as needed to get them to lay flat.
6. In 0 VOC cold process Adhesive install 80 mil thick SBS modified base sheet per manufacturer guidelines shingle fashion from low point to high point per NRCA guidelines. Install in High Rise insulation adhesive a fleece back KEE ASTM D 6754 sheet in the insulation adhesive according to manufacturer guidelines to meet the 30 year No Dollar Limit Warranty.
7. On small corner roofs run the KEE membrane into the gutter and line the gutter with the membrane. On flashings run up to wood decking under slat and terminate with termination bar set in butyl and fastened every 4 inch on center and top edge caulked.
8. At the slope over the slate with KEE bring membrane up and over the slate and strip in the KEE Strip in roll in cold process adhesive. Metal edge must overlap slate by 3-4 inches.
9. Replace all internal downspouts in attic and seal all joints with Butyl tape approved by roofing manufacturer.
10. All flashings will be terminated with termination bar in butyl and fastened 4 inches on center and top edge caulked with Polyether sealant approved by material manufacturer. Then install a surface mount counter flashing and caulk top edge with polyether sealant.
11. Included in their bid \$10,000 in materials and \$15,000 in labor to repair galvanized metal with butyl tape and polyurethane sealants on fascade of the building and corners.
12. On gable sloped roofs clean and prepare per manufacturer guidelines. And install a base coat of White Plus Primer per manufacturer guidelines. Allow to dry. Install base coat of White Knight plus at a rate of 2 gallons per 100 sq ft back rolling to allow for no dripping. Allow to dry and install White Knight Plus Top Coat at a rate of 2 gal per 100 sq ft back rolling to allow for no dripping.
13. At all times OSHA guidelines must be followed and scaffolding checked/inspected and meet safety guidelines. Access must be given to the entrances and exits of the courthouse and make sure all safety lines and warning to protect patrons are in place at all times.
14. Materials and tools must be stored safely as to not blow off every day and night.
15. Install all lead flashings, pitch pockets, counter flashings, and sheet metal accessories as specified in Section 07550 and Section 07600.
16. All drains, gutters and scuppers to be water tested to ensure proper drainage.
17. Clean up all debris and damage done to grounds with new soil and seed, building and roof top (if any).

Garland/DBS Price Based Upon Local Market Compellion:

General Restoration	\$ 1,245,268
Maxim Roofing	\$ 1,245,268
Harold J Becker	\$ 1,855,124

Garland/DBS Price Based Upon Local Market Compellion: Add

American Sealants	\$ 1,855,124
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Safety	\$ 251,885
Scaffold Rentals	\$ 225,741
Seaway	\$ 198,759

*Additional Month to be charged at \$11,035

Unforeseen Site Conditions:

Wood Blocking (Nailer) Replacement	\$ 6.70 per 2 x 4
Additional Insulation Replacement	\$ 18.42 per Sq. Ft.
Decking Replacement	\$ 10.84 per Sq. Ft.

Potential issues that could arise during the construction phase of the project will be addressed via unit pricing for additional work beyond the scope of the specifications. This could range anywhere from vent insulation, to the replacement of deteriorated wood nailers. Proposal pricing valid through 12/31/2018.

Clarifications/Exclusions:

1. Sales and use taxes are included for scaffolding.
2. Permits are excluded.
3. Bonds are included.
4. Plumbing, Mechanical, Electrical work is excluded.
5. Masonry work is excluded.
6. Temporary protection is excluded.
7. Any work not exclusively described in the above proposal scope of work is excluded.

If you have any questions regarding this proposal, please do not hesitate to call me at my number listed below.

Respectfully Submitted,

Steve Rojet

Steve Rojet
GardardDBS, Inc.
(216) 439-3613

Following a second from Mr. Hunter the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

Barrett Brothers T1770845A

Subject: Resolution – Approved – CCAO

Mr. Forrest moved to approve the resolution to designate an official representative for CCAO membership meetings for 2018/2019.

Commissioner David Hunter as the Madison County designee.
Commissioner Mark Forrest as an alternate Madison County designee.

MADISON COUNTY
COMMISSIONERS
AUG 28 2018

SAMPLE RESOLUTION

RESOLUTION TO DESIGNATE

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETINGS OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2018

Commissioner Mark Forrest moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate;

WHEREAS, the designation of the Official Representative and Alternate for a county is required for the ability of said county government to be by resolution of the board of county commissioners;

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Commissioner David Hunter is designated as the Official Representative of Madison County.

BE IT FURTHER RESOLVED that Commissioner Mark Forrest is designated as the Alternate Representative of Madison County.

The action was recorded by Commissioner Mark Hunter.

ATTEST:

Commissioner D Hunter yes
Commissioner M Forrest yes
Commissioner F Hunter yes

PASSAGE AND ADOPTION by the board of County Commissioners of Madison County at London City on the 28 day of August, 2018.

STATE OF OHIO

) ss.

COUNTY OF

Madison Clerk of the Board of County of

(County) Madison County, Ohio, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held on the stated date, which resolution is on file and of record in the office of said board.

Katie Wagoner
Clerk

After you have passed your resolution designating your Official Representative and Alternate, please send a copy of the resolution to Marilou Lamb, CCAO, 209 East State Street, Columbus, Ohio 43215 or at mlamb@cco.org. CCAO will maintain in our files a record of the Official Representative and Alternate for each county for voting purposes.

Following a second from Mr. Hunter the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Resolution – Approved – Well Health Program

Mr. Hunter moved to approve the resolution that Madison County participate in the 2019 Wellness Health Program and to utilize the neutral cost of this incentive.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to enter into executive session at 8:45 a.m. to discuss a personnel issue.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to exit out of executive session at 9:38 a.m. No action was taken.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to enter into executive session at 10:49 a.m. to discuss economic development.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to exit out of executive session at 11:21 a.m. No action was taken.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Personnel Action – Approved – Resignation

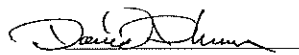
Mr. Hunter moved to approve the resignation of Steve Kaifas, Job & Family Services, and Family & Children, Director, effective August 28, 2018, and also to provide health insurance benefits through December 31, 2018 or until he receives health insurance benefits from another employer.


Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

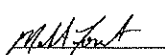
Subject: Personnel Action – Approved – Appointment

Mr. Hunter moved to appoint Lori Dodge – Dorsey, as Interim Director for Job & Family Services Department & Family & Children's Department, effective August 28, 2018.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.


David Dhume


David Hunter


Mark Forrest

ATTEST: 
Katie Wynn