

MONDAY, MARCH 14, 2016

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Commissioner Chairman Michael E. Stegall, Vice Chairman Diane L. Delaplane and Member Michael W. Rhoades; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; Jeff Marshall, Community Development/Grants Coordinator; Erik Martin w/Daily Advocate; Susan Hartley w/Earlybird; Alex Mikos w/TIGER Radio; Project Engineer w/Access Craig Knapke; DC Citizens Rick Perdue and Joe LeMaster.

Minutes of Wednesday, March 9, 2016: Mrs. Delaplane moved to approve the minutes as read; seconded by Mr. Rhoades and all voted YEA.

IN THE MATTER OF RESOLUTION (R- 59-2016) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

It was moved by Mr. Rhoades and seconded by Mrs. Delaplane that the following resolution be adopted

The attached vouchers dated March 9 & 14, 2016 for County Bills, including any

"Then & Now" Certificates, in the amount of the General Fund \$ 649.82 + \$ 47,814.63 ;

Outside General Funds \$ 41,253.98; for a Grand Total of \$ 89,718.43;

are hereby approved for payment.

Michael Stegall

Diane L. Delaplane

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF LETTER OF RECOMMENDATION FROM PROJECT ENGINEER FOR AWARDED THE MAIN ST. RECONSTRUCTION PHASE 2 PROJECT IN VILLAGE OF GETTYSBURG

Mrs. Delaplane moved to approve the 'Recommendation'; motion seconded by Mr. Rhoades and all voted YEA.

Access Engineering Solutions, LLC has reviewed the bids received on March 3, 2016 for the referenced project and has compiled the bid tabulation which is attached. The apparent low bidder was PAB Construction Co. who submitted the following bid:

Base Bid A	\$ 637,374.50
Base Bid B	\$ 70,627.50
Total	\$ 708,002.00

Based upon the review of these bids, it is our recommendation that you accept PAB Construction Co. as the low bidder and enter into a contract for the total project (Base Bid A + B) amount of \$708,002.00.

Sincerely,

ACCESS ENGINEERING SOLUTIONS, LLC
Craig T. Knapke, PE
Project Manager

IN THE MATTER OF MOTIONS FOR SIGNING OF AGREEMENT, NOTICE OF AWARD, NOTICE TO PROCEED AND NOTICE OF COMMENCEMENT FOR VILLAGE OF GETTYSBURG'S PHASE 2 PROJECT WITH PAB CONSTRUCTION CO.

Mr. Rhoades moved to approve the signing of the following documents; motion seconded by Mrs. Delaplane and all voted YEA.

Agreement

ARTICLE 1 – WORK

1.01 Contractor shall complete all work as specified or indicated in the Contract Documents. The work is generally described as follows:

Main Street Reconstruction – Phase 2

AGREEMENT ETC. (CONT.)

ARTICLE 2 – THE PROJECT

2.01 The project for which the work under the Contract Documents may be the whole or only a part is generally described as follows:

Reconstruction of Main Street from Clay Street east to US Rt. 36 including new waterline, storm sewer, catch basins, curb and gutter, sidewalk, pavement surface and markings, and other miscellaneous improvements. Also included are pavement improvements to Factory Street.

ARTICLE 3 – ENGINEER

3.01 The project has been designed by Access Engineering Solutions, LLC, (hereinafter called Engineer) and who is to act as Owner's representative, assume all duties and responsibilities and have the rights and authority assigned to Engineer in the Contract Documents in connection with the completion of the work in accordance with the Contract Documents.

ARTICLE 4 – CONTRACT TIMES

4.01 Time of the Essence

A. All time limits for milestones, if any, substantial completion, and completion and readiness for final payment as stated in the Contract Documents are of the essence of the Contract.

4.02 Dates for Substantial Completion and Final Payment

A. Bidder agrees that the work of the pertinent bid will be substantially complete according to the date provided below and in accordance to Paragraph No. 2.03 of the General Conditions, and completed and ready for final payment according to the date provided below and in accordance with Paragraph No. 14.07.B of the General Conditions. Substantial completion is considered having all work complete with the exception of punch list items.

Main Street Reconstruction – Phase 2 (Base Bid A & B)
Substantial Completion – October 1, 2016
Final Completion – October 15, 2016

10.06 Encumbrance of Funds

A. The Darke County Commissioners will be responsible for \$270,000 of the project costs from funds secured through the PY2015 CDBG Neighborhood Revitalization Program. The Village of Gettysburg will be responsible for all other costs associated with the project from funds secured by the village.

This Agreement will be effective on 3/14/16, 2016 (which is the Effective Date of the Agreement).

OWNER: VILLAGE OF GETTYSBURG

Signature [Signature]

By: JASON D. LANCE, Mayor
Name & Title

Attest [Signature]

OWNER: DARKE COUNTY COMMISSIONERS

Signature [Signatures]
Michael Stegall
Dorine Delaplant

By: _____
Name & Title

Attest [Signature]

Notice of Award

CONTRACT-FOR: Main Street Reconstruction – Phase 2
Village of Gettysburg

You are notified that your bid dated March 3, 2016 for the above Contract has been considered. You are the apparent successful Bidder and have been awarded a Contract for: All work included in Base Bid A and Base Bid B

(Indicate total work, alternates or sections or work awarded)

NOTICE OF AWARD (CONT.)

The Contract Price of your Contract is Seven Hundred Eight Thousand Two Dollars and Zero Cents (\$708,002.00).

Village of Gettysburg

By: [Signature]
(Authorized Signature)

Mayor
(Title)

Darke County Commissioners

By: [Signature]
(Authorized Signature)

Darke Co. Commissioners
(Title)

Notice to Proceed

You are notified that the Contract Times under the above Contract will commence to run on 14th March 2016. By that date, you are to start performing your obligations under the Contract Documents. In accordance with Article 4 of the Agreement the date of Substantial Completion is October 1, 2016, and the date for final payment is October 15, 2016.

Before you may start any work at the site, Paragraph No. 2.05.C of the General Conditions provides that you and Owner must each deliver to the other (with copies to the Engineer and other identified additional insureds) Certificates of Insurance which each is required to purchase and maintain in accordance with the Contract Documents.

Also, before you may start any work at the site, you must: (add other requirements)

Attend a Preconstruction Meeting

OWNER:

Village of Gettysburg

BY: Jason Lance

[Signature]
(Authorized Signature)

Mayor
(Title)

Darke County Commissioners

BY: [Signature] [Signature]

[Signature]
(Authorized Signature)
Darke Co. Commissioners
(Title)

Notice of Commencement

Notice is hereby given by the undersigned public authority that construction will commence for the following public improvement.

1. The public improvement is identified as:

Name: Main Street Reconstruction Phase - 2

Location: Gettysburg, Ohio

Project Number: 215815.01

2. The public authority's name and address:

Village of Gettysburg and Darke County Commissioners

216 High Street 520 South Broadway

Gettysburg, OH 45328 Greenville, Ohio 45331

3. The name and address of all principle contractors involved with the public improvement, and the trade of each principal contractor:

Principal Contractors PAB Construction Co. Trade General Construction

817 Pauline Drive

Coldwater, Ohio 45828

NOTICE OF COMMENCEMENT (CONT.)

5. The name and address of the public authority's representative for the purposes of being served and affidavit pursuant to Section 1311.26 of the Revised Code.

Jason Lance, Mayor
 Village of Gettysburg
 216 High Street
 Gettysburg, Ohio 45328



BRIAN MAY
 NOTARY PUBLIC - OHIO
 MY COMMISSION EXPIRES 04-06-2018

State of Ohio,
 County of Darke

Signed and sworn to before me this 10th day of March, 2016.

Public Authority: Village of Gettysburg
 By: [Signature]
 Title: Mayor

[Signature]
 Notary Public

Public Authority: Darke County Commissioners

By: [Signature]
[Signature]
 Title: Darke Co. Comm.'s

State of Ohio,
 County of Darke

Signed and sworn to before me this 14th day of March, 2016.

ROBIN R. BLINN
 Notary Public - State of Ohio
 My Comm. Exp. Feb. 26, 2019

[Signature]
 Notary Public

IN THE MATTER OF AUTHORIZING OF MEETING EXPENSES (COMMUNITY DEVELOPMENT/GRANTS COORDINATOR)

Mrs. Delaplane moved to approve the following request; motion seconded by Mr. Rhoades and all voted YEA.

#182-7007.538000 (RECOMMENDED)
 Attending: OCCD 2016 Spring Quarterly mtg./April 27-28, 2016/Columbus, OH/Jeff Marshall
 Transportation: \$140.00/Meals: \$70.00/Registration: \$95.00/Estimated total for meeting: \$305.00

IN THE MATTER OF RESOLUTION (R-60-2016) TRANSFER OF APPROPRIATIONS (DARKE CO. COMMISSIONERS & DARKE CO. ENGINEER)

WHEREAS, pursuant to R. C. 5705.38-40 and OAG Opinion #94-007; and
 WHEREAS, Commissioners are requesting that appropriations, etc. be changed as follows, we therefore
 RESOLVE, the following funds be changed as follows,

Appropriation line transfer use only:

FROM: TO:

DC Comm.'s/Sheriff: Need for inmate housing (Mercer Co. - January 2016)

\$ 6,735.00	Other Operating	#001-1509.538130	Intergovernmental	#001-6010.538040
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DC Engineer: Engineer match for 'New Fund' Versailles-Center St. Bridge project

\$ 150,000.00	Road/Bridge	#139-3101.536030	Transfer Out	#139-3101.591000
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Mr. Rhoades moved; and Mrs. Delaplane seconded the resolution and all voted as follows:

[Signature] (YEA)

[Signature] (YEA)

[Signature] (YEA)
 Board of Darke County Commissioners

[Signature]
 Robin R. Blinn
 Administrative Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-61-2016) REVENUE & APPROPRIATION INCREASES (DARKE Co. ENGINEER)

New Federal Grant-Versailles Center St. Bridge Construction

Est. Revenue Increase	\$ 150,000.00	County Share	#420-3112.434051
"	<u>600,000.00</u>	Federal Grant	#420-3112.431000
Total Revenue Increase...	\$ 750,000.00		

Approp. Increase.....	\$750,000.00	Bridge Construction	#420-3112.552020
"	<u>0.00</u>	Other Operating	#420-3112.538130
Total Approp. Increase...	\$750,000.00		

Mrs. Delaplane moved; and Mr. Rhoades seconded the resolution and all voted as follows:

Robin R. Blinn
Robin R. Blinn
Administrative Clerk/Secy.

Michael E. Stegall (YEA)

Diane L. Delaplane (YEA)

Michael W. Rhoades (YEA)
Board of Darke County Commissioners

IN THE MATTER OF PAY INS

Pay In#084517	Received of Commissioners	Co. Farm-payment from C. Goubeaux for cash crops @ Airport	\$13,990.80
Pay In#084518	Received of Commissioners	Co. Vehicle Maint. Dept.-Sheriff, Sewer & Maint. Dept.	\$3,052.18
Pay In#084547	Received of Commissioners	Co. Vehicle Maint. Dept.-DC Maint. Vehicle	\$35.00

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**None

MR. RHOADES MOVED TO ADJOURN; SECONDED BY MRS. DELAPLANE AND ALL VOTED YEA. THE MEETING WAS ADJOURNED AT 1:43 P.M.

MICHAEL E. STEGALL

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

DIANE L. DELAPLANE

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

MICHAEL W. RHOADES,
BOARD OF DARKE Co. COMMISSIONERS

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**All Commissioners attended the Darke Co. Planning Commission meeting.

**All Commissioners met with CDGC Jeff Marshall regarding updates on various grants.