

COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 10, 2001

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: James Ward, Deborah Martin, Donald Wuertz

PUBLIC COMMENT

RESOLUTION NO. 01-476

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD APRIL 30 AND MAY 3, 2001:

It was moved by Mr. Wuertz, seconded by Mrs. Martin dispense with the reading of the minutes and resolutions of the regular meetings held April 30 and May 3, 2001, and to approve resolutions and minutes as submitted.

Vote on Motion Mr. Ward Aye Mrs. Martin Aye Mr. Wuertz Aye

RESOLUTION NO. 01-477

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 303350 THROUGH 303723:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve for payment warrants numbered 303350 through 303723 and Purchase Orders and Vouchers as listed below:

PO's

<u>PO Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
1B09610	Various Vendors	Purchase of real estate	8610-4001	\$ 6,300.00
1B03169	Various Vendors	Misc. items used for training	1013-2048	\$ 15,000.00
1B09615	Delaware County Bank	2000 Special Assessment Int.	5510-4510	\$ 41,507.50
		Principal	5510-4511	\$ 80,000.00

INCREASE

1B02805	CCAO SC	Gas/Utility	0130-2603	\$ 15,000.00
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Vouchers

1B42980	Fairfield Academy	Residential Treatment	4530-2081	\$ 6,750.00
1P09641	OH Dept of Development	Columbus Foam Repayment	0080-2900	\$ 17,018.85
1B04843	Williams Insurance Agency	Property & Casualty Ins. Premium	0060-2502	\$ 259,126.00
		Boiler & Machinery Annual Premium	0060-2502	\$ 9,646.00
		Wms Ins. Agency Consultation fee	0060-2005	\$ 25,330.00
1P03088	Tri Pro Copy Systems, Inc.	Gestetner Digital Copier	0260-4100	\$ 5,643.00
		one year maintenance agreement	0260-2714	\$ 440.00
1B07291	Huntington National Bank	Capital Facilities Bond	5510-4510	\$ 121,887.50
1B07294	Fifth Third Bank of Cincinnati	Alum Creek Bond	5510-4510	\$ 1,257,356.88
1B07293	Fifth Third Bank of Cincinnati	Sewer Improvement Bond	5510-4510	\$ 435,850.00
1B02805	CCAO SC	National Gas Supply Program	0130-2603	\$ 6,031.08

Vote on Motion Mrs. Martin Aye Mr. Wuertz Aye Mr. Ward Aye

RESOLUTION NO. 01-478

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS AT 9:35 AM:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to adjourn into Executive Session.

Vote on Motion Mr. Wuertz Aye Mr. Ward Aye Mrs. Martin Aye

RESOLUTION NO. 01-479

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 9:50 AM:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to adjourn out of Executive Session:

Vote on Motion Mr. Ward Aye Mrs. Martin Aye Mr. Wuertz Aye

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May 11, 2001

10:00 AM Bid Openings for Bid Package Eight through Nineteen for New Services Building

Name	Bid Package 8	Name	Bid Package 9
	Est. 208,873		Est. 395,879
Buck & Sons Landscape	212,500	DesignCrete, Inc.	482,103
Buckey Landscape Services	176,136	G. Marchi & Sons	no bid
Deitering Landscaping	no bid		
East Side Nursery	186,500		
Riepenhoff Landscape	no bid		
Zuber Landscape	194,032		
Greenscape Landscaping	172,951		
Urban	206,895		

Name	Bid Package 10	Name	Bid Package 11
	Est. 217,371		Est. 600,330
Chemcote, Inc.	176,511	C & R Masonry	no bid
Countryside Companies	189,673	Northern Valley Contractors	no. bid
McDaniels Const.	228,650	Tuttle Const.	820,206

Name	Bid Package 12	Name	Bid Package 14
	Est. 425,088		Est. 337,013
cHc Fabricating	254,680	Accurate Glass	no bid
Stepleton & Ruble Steel	266,650	Architectural Glass & Metal	299,400
Unison Steel Fabrication	no bid	Celina Glass	343,323
Wanner Metal Worx	170,000	Hilliard Glass	383,430
Winchester Fabricators	no bid	Thomas Glass Co.	270,852

Name	Bid Package 13			
	Base Bid Est. 294,925	Alternate Est. 53,850	Total	Bid Form Signed
Midland Engineering	423,659	+3,000	+2,000	-2,000
P & H Roofing	no bid			
Pete Miller	no bid			
Phinney Industrial Roofing	no bid			
W. R. Kelso Co.	no bid			
Chemcote	357, 620	+22,500	+20,700	-200

Name	Bid Package 15	Name	Bid Package 16
	Est. 246,197		Est. 872,035
Cleveland Const.	no bid	Acoustic Ceiling & Partitions	1,225,000
Gleeson Const.	254,000	Cleveland Const.	no bid
Scarborough Const.	no bid	Construction Sys.	no bid
Teemok const.	271,000	Gleeson Const.	no bid
Williamson Builders	no bid	South Texas Drywall	1,111,110
		Bouma Corp.	no bid
		Valley Interior Sys.	1,296,900

Name	Bid Package 17	Name	Bid Package 18
	Est. 249,349		Est. 88,334
Dupont Flooring Sys.	274,000	Henry Painting	no bid
Ardit Co.	267,500	Hygrade Painting	66,188
Your Floor	no bid	Kastra Painting	64,860
		Martin Painting	79,800
		Painting Co.	76,169
		WF Bolin	76,000

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Name	Bid Package 19	Alternate 1	Alt. 2	Alt. 3
	Est. 236,93	Est. 4,800		
	Base Bid			
Dover Elevator	249,078	-6,500	no bid	-5,000
Kone Elevator	no bid			
Otis Elevator	219,980	-4,950	+10,970	+6,960
Abell	271,287	-2,412	-1,137	no change

There being no further business, the meeting adjourned.

 Deborah Martin

 James D. Ward

 Donald Wuertz

 Letha George, Clerk to the Commissioners