

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 1, 2003

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

Present: Kristopher W. Jordan, Deborah B. Martin, James D. Ward

**8:30AM Adjourning Into Executive Session**

**RESOLUTION NO. 03-557**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:**

It was moved by Mrs. Martin, seconded by Mr. Jordan to adjourn into Executive Session at 8:30AM.

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

**RESOLUTION NO. 03-558**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by Mr. Jordan, seconded by Mrs. Martin to adjourn out of Executive Session at 9:30AM.

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

**PUBLIC COMMENT**

**RESOLUTION NO. 03-559**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 28, 2003 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:**

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meeting held April 28, 2003 as contained in the county's official electronic recordings of the proceedings.

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

**RESOLUTION NO. 03-560**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0430A AND CMAPR0430B:**

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve payment of warrants in Batch numbers CMAPR0430A and CMAPR0430B and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
<b>PO's</b>			
3SG Corporation	Document Imaging	40411413-5450	\$ 250,000.00
	Software	40411413-5450	\$ 110,000.00
<b>Increases</b>			
Delaware JVS	Professional Program	22411603-5348	\$ 5,000.00
<b>Vouchers</b>			
US Postal Service	Postal Services	10011105-5331	\$ 20,000.00
AEP	Service to 140	10011105-533833802	\$ 12,815.07
Otis Elevator Co.	Service Contract/140 N. Sandusky	10011105-5325	\$ 10,040.54
Ohio Department of Health	BCMh Crippled Children	10011102-5319	\$ 11,296.10

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

**RESOLUTION NO. 03-561**

**IN THE MATTER OF APPROVING THE SPECIFICATIONS, THE REVISED ESTIMATE AND THE SETTING OF A NEW BID OPENING DATE AND TIME FOR THE BLUE CHURCH ROAD OVER LITTLE WALNUT CREEK BRIDGE REPLACEMENT:**

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve the following:

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 1, 2003

**Blue Church Road Over Little Walnut Creek  
Bid Opening of 4/28/03**

As a result of the referenced bid opening, all bids submitted were higher than the allowable 10% over the approved cost estimate for this project. The Engineer feels that, after reviewing prices of materials and labor of the bidders, the original estimate was much lower than current industry pricing. The Engineer has, therefore, revised the cost estimate for this project to reflect more accurate pricing. This estimate is \$209,000.00. A copy is available for review in the Commissioners Office.

The Engineer would like to re-bid this project with the new bid opening date of May 19, 2003.

**INVITATION TO BID**

Sealed proposals will be received at the **Delaware County Engineer's Office, 50 Channing Street, Delaware, Ohio 43015 until 10:15 a.m. local time on Monday, May 19, 2003** for furnishing all labor, materials and equipment necessary to complete the project known as

**Blue Church Road over Little Walnut Creek Bridge Replacement  
DEL-TR-67-2.83**

and at said time and place, publicly opened and read aloud. Contract documents, bid sheets, plans, and specifications can be **picked up** at the **Delaware County Engineer's Office, 50 Channing St. Delaware, Ohio 43015** at NO COST for plans and specifications (11"x17" plan copies only). Bidders must make arrangements to obtain the bid packet; they will not be mailed.

This is the second bidding of this project since all previous bids submitted April 28, 2003 were over 10% above the Engineer's estimate. The revised estimate is not being published.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 154.54 of the Ohio Revised Code. Bid Security furnished in Bond form shall be issued by a Surety Company or corporation licensed in the State of Ohio to provide said surety.

Each Proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity, and a complete listing of all subcontractors to be used. The owners intend and require that this project be completed no later than August 15, 2003.

Bidders must comply with the Prevailing Wage Rates on Public Improvements in Delaware County as determined by the Ohio Bureau of Employment Services, Wage and Hour Division.

The Delaware County Engineer's Office reserves the right to waive irregularities and to reject any or all bids.

**Scope of Work**

This project consists of the replacement of an existing 13' span steel beam bridge on Blue Church Road over Little Walnut Creek in Kingston Township, Delaware County, Ohio. The bridge is located about 0.1 miles north of S.R. 521.

The proposed structure is a 20' span precast concrete arch culvert (Con/Span) on spread footings. The project will also include approach realignment, widening and paving for approximately 200 feet to the south of the bridge and 410 feet to the north. Guardrail and shoulder grading shall also be performed. Minor drainage improvements including installation of an enclosed ditch system shall also be a part of this work.

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

**RESOLUTION NO. 03-562**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve the following:

David Moore has accepted the Assistant Dog Warden position; effective date April 29, 2003.

Robert Geiger is resigning his position as Building Inspector with the Code Compliance Department; effective date April 28, 2003.

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

**RESOLUTION NO. 03-563**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF**

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY  
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**APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR  
COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:**

It was moved by Mr. Jordan, seconded by Mrs. Martin to adjourn into Executive Session at 9:35AM.

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

**RESOLUTION NO. 03-564**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn out of Executive Session at \_\_\_\_\_ AM.

Vote on Motion                Mr. Jordan                                Mrs. Martin                                Mr. Ward

There being no further business the meeting adjourned.

\_\_\_\_\_  
Kristopher W. Jordan

\_\_\_\_\_  
Deborah B. Martin

\_\_\_\_\_  
James D. Ward

\_\_\_\_\_  
Letha George, Clerk to the Commissioners