

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD AUGUST 31, 2006

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

Present: Kristopher W. Jordan, James D. Ward  
Absent: Glenn A. Evans

**PUBLIC COMMENT**

**RESOLUTION NO. 06-1115**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0830 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0830:**

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0830, memo transfers in batch numbers MTAPR0830 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>			
JC & amp Son Builders	Formula 05/ Fairground	23011705-5365	\$ 14,300.00
Vititoe Construction Inc.	Formula 05/ Ashley	23011705-5365	\$ 50,000.00
JC & amp Son Builders LLC	CHIP/Private Rehab	23011714-5365	\$ 33,174.00
Ohio Public Defender	State Public Defender Gerald Hand	10011202-5301	\$ 10,851.75
<b>Increase</b>			
Robert Half Legal	Paralegal Services/Perry Taggart	65511918-5301	\$ 4,000.00
Eckerd Youth Alternatives	Residential Treatment (add line)	22511608-5342	\$ 21,000.00
<b>Vouchers</b>			
Tyevco	Chip 2004-McLead	23011714-5365	\$ 17,940.00
Tyevco	CHIP 2004-Wanstrath	23011714-5365	\$ 10,248.00
G Marchi & Son	Galena/Curbs ADA Ramps FY05	23011705-5365	\$ 20,200.00
Verizon	Annual Maintenance Contract	21411306-5325	\$ 33,529.32
CRI Digital Inc.	Gestetner Color Copier	65111904-5450	\$ 6,396.00
Quality Control Inspection Inc.	Various Locations	65111904-5301	\$ 10,396.45
Child Care Unlimited/Sunbury	Day Care	22411610-5348	\$ 5,579.55
Delaware City Schools	Summer SACC	22411610-5348	\$ 5,912.81
Grady Memorial Hospital	Blood work for Health Fair	60211902-5342	\$ 5,140.00
BP Products	Unleaded fuel	10011106-5228	\$ 17,644.75

Vote on Motion            Mr. Jordan    Aye    Mr. Evans            Absent    Mr. Ward            Aye

**RESOLUTION NO. 06-1116**

**SETTING BID OPENING DATE AND TIME FOR THE PROJECT KNOWN AS DEL-521-5.08 – SR 521 OVER PRIMMER DITCH CULVERT REPLACEMENT PROJECT:**

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

**PUBLIC NOTICE  
INVITATION TO BID**

Sealed proposals will be received at the **Office of the Delaware County Engineer, 50 Channing Street, Delaware, Ohio 43015, until 10:00 a.m. local time on Tuesday, September 19, 2006, 2006**, for furnishing all labor, materials and equipment necessary to complete the project known as **DEL-521-5.08 – SR 521 Over Primmer Ditch Culvert Replacement Project**, and bids will be opened and read aloud. Contract documents, bid sheets, plans and specifications can be obtained at the Office of the Delaware County Engineer. There will be a nonrefundable \$10 charge for the plans and specifications. Bidder must make arrangements to obtain bid packet; they will not be mailed.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 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 herein. 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 owner intends that this project be finished no later than November 22, 2006.

Bidders must comply with the Prevailing Wage Rates on Public Improvements in Delaware County as determined by the Ohio Department of Industrial Relations.

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD AUGUST 31, 2006**

---

Bids shall be placed in a sealed envelope marked "SEALED BID FOR DEL-521-5.08 – SR 521 OVER PRIMMER DITCH CULVERT REPLACEMENT IMPROVEMENTS".

The Delaware County Commissioners reserve the right to waive irregularities and to reject any and/ or all bids.

**Scope of Work**

This project consists of the replacement of a culvert on State Route 521 over Primmer Ditch in central Delaware County. The replacement structure will be an 84" diameter reinforced concrete pipe with concrete masonry headwalls. There will be minimal roadway approach work including replacing two driveway culverts and minor grading. The road will be closed to thru traffic for the duration of the project with a detour maintained by the Contractor.

The owner of the project is the Delaware County Board of Commissioners. The project will be administered by the Delaware County Engineer's Office. All work shall be performed in accordance with the plans and specifications herein.

All questions regarding this project should be directed to: Brian Dilley Project Engineer 50 Channing Street Delaware, Ohio 43015 Phone: (740) 833-2400 Fax: (740) 833-2399 e-mail: [bdilley@co.delaware.oh.us](mailto:bdilley@co.delaware.oh.us)

Vote on Motion            Mr. Ward            Aye    Mr. Jordan            Aye    Mr. Evans            Absent

**RESOLUTION NO. 06-1117**

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

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

The Summer Crew Member positions, for the Summer Chores Program, have ended for Thomas Levings, Judith Mitchell, Bryan Kennedy, and Derek Thomas; effective date August 11, 2006

Lisa Cabot has resigned her position as a Social Service Worker III with the Department of Job and Family Services; effective date August 25, 2006.

Vote on Motion            Mr. Evans            Absent    Mr. Jordan            Aye    Mr. Ward            Aye

**RESOLUTION NO. 06-1118**

**SETTING BID OPENING DATE AND TIME FOR BID PACKAGES: 02 LANDSCAPING, 03 GENERAL TRADES, 04 CASEWORK, 05 PAINTING, 06 WINDOWS & STOREFRONT, 07 FOOD SERVICE EQUIPMENT, 08 ELEVATORS, 09 PLUMBING, 10 HVAC, 11 FIRE PROTECTION, AND 12 ELECTRICAL FOR THE NEW HEADQUARTERS AND FACILITY FOR THE DELAWARE COUNCIL FOR OLDER ADULTS FACILITY:**

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

Bids will be received by the Delaware County Commissioner's Office (the "Owner"), at the Delaware County Commissioner's Office, Attention: Mr. Dave Cannon, County Administrator, 101 North Sandusky Street, Delaware, Ohio 43015 for the following Project:

A New Headquarters and Facility for the Delaware Council for Older Adults Delaware County, Ohio

**Main Building Packages 2 thru 12**

in accordance with the Drawings and Specifications prepared by:

**George Parker & Associates**

106 Short Street  
Gahanna, Ohio  
Ph: (614) 476-3600

In conjunction with:

**Maddox NBD Architecture**

4945 Bradenton Ave.  
Dublin, Ohio 43017  
Ph: (614) 764-3800  
Fax: (614) 764-4522

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD AUGUST 31, 2006**

---

The Construction Manager for the Project is:

**The Quandel Group, Inc.**  
8181 Worthington Road  
Westerville, Ohio 43082  
Ph: (614) 895-9000  
Fax: (614) 895-9001

Any Proposed Equal for a Standard shall be submitted to the Architect no later than ten (10) days prior to the bid opening. If no Addendum is issued accepting the Proposal Equal, the Proposed Equal shall be considered rejected.

Sealed bids will be received for:

<b>Package #</b>	<b>Bid Package Description</b>	<b>Contract Estimate</b>
1	Early Site Package	Under Contract
2	Landscaping	\$ 168,587.92
3	General Trades	\$ 3,912,007.35
4	Casework	\$ 117,022.50
5	Painting	\$ 92,964.89
6	Windows & Storefront	\$ 207,579.63
7	Food Service Equipment	\$ 577,815.00
8	Elevators	\$ 128,419.20
9	Plumbing	\$ 510,280.03
10	HVAC	\$ 858,075.82
11	Fire Protection	\$ 269,515.32
12	Electrical	\$ 1,024,506.54
	<b>Total Estimate</b>	<b>\$ 7,866,774.21</b>

until October 3, 2006 at 2:00 p.m., when they will be opened and read.

A pre-bid meeting will be held on, September 26, 2006 at 10:00 a.m., at the following location:

Delaware County Commissioner's Office  
101 North Sandusky Street  
Delaware, Ohio 43015

Contract Documents may be obtained from Key Blue Prints (Cleveland Ave. Office) [www. Keycompanies.com](http://www.Keycompanies.com) or The Quandel Group upon receipt of a check, which is refundable in the amount of \$150.00 per set of plans and specifications payable to The Quandel Group Inc. Additional plans may be obtained for \$50.00 each. No more than three (3) sets will be provided on a refundable basis to a Bidder.

Shipping charges for all Bidding Documents are non-refundable and are to be paid via a separate check in the amount of \$25.00 per set payable to The Quandel Group Inc.

The Contract Documents may be reviewed for bidding purposes without charge during business hours at the following locations:

Key Blue Prints  
6180 Cleveland Ave.  
Columbus, Ohio 43231  
614-899-6180

FW Dodge McGraw Hill  
1175 Dublin Road  
Columbus, Ohio 43215  
614-486-6575

The Quandel Group Plan Room  
8181 Worthington Road  
Westerville, Ohio 43082  
614-865-9000

All proposals shall be irrevocable for ninety (90) days after bid opening date.

The Owner reserves the right to reject any or all bids and to waive any or all irregularities, mistakes, omissions,

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD AUGUST 31, 2006

or informalities relative thereto.

Vote on Motion            Mr. Jordan            Aye            Mr. Evans            Absent    Mr. Ward            Aye

**RESOLUTION NO. 06-1119**

**IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR JUVENILE COURT:**

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

<b>Supplemental Appropriation</b>		<b>Amount</b>
26626205-5001	Family Drug Court/Compensation	11,000.00
26626205-5101	Family Drug Court/Hospital Insurance	7,500.00
26626205-5120	Family Drug Court/PERS	1,000.00
26626205-5131	Family Drug Court/Medicare	100.00

Vote on Motion            Mr. Ward            Aye            Mr. Jordan            Aye            Mr. Evans            Absent

**RESOLUTION NO. 06-1120**

**IN THE MATTER OF APPROVING A MITIGATION GRANT REQUEST FOR THE PURCHASE OF SEVERE WEATHER ALERT RADIOS:**

It was moved by Mr. Jordan, seconded by Mr. Ward to adopt the following Resolution:

WHEREAS, the Delaware County Office of Homeland Security and Emergency Management has an opportunity to apply for and receive a 50/50 mitigation grant to implement a program for the purchase of severe weather alert radios for public buildings, care facilities, schools, etc.; and,

WHEREAS, it is the intent of this program to provide the County’s funding portion of the grant through private sector sponsorship and participation; and,

WHEREAS, the amount of the grant and number of radios purchased will be dependent upon private sector participation.

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby approve the County Office of Homeland Security and Emergency Management to apply for this mitigation grant for the purchase of weather alert radios and approve personnel in soliciting local businesses through personal visits and letter to sponsor and participate in media events to advertise this very worthwhile project.

Vote on Motion            Mr. Jordan            Aye            Mr. Evans            Absent    Mr. Ward            Aye

**RESOLUTION NO. 06-1121**

**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 Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 9:55AM.

Vote on Motion            Mr. Evans            Absent    Mr. Jordan            Aye            Mr. Ward            Aye

**RESOLUTION NO. 06-1122**

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

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 10:30AM.

Vote on Motion            Mr. Jordan            Aye            Mr. Evans            Absent    Mr. Ward            Aye

There being no further business the meeting adjourned.

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD AUGUST 31, 2006

---

-----  
Glenn A. Evans

-----  
Kristopher W. Jordan

-----  
James D. Ward

-----  
Letha George, Clerk to the Commissioners