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

Present:

Dennis Stapleton, President Ken O'Brien, Vice President Tommy Thompson, Commissioner

RESOLUTION NO. 12-358

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 12, 2012:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve the following:

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on April 12, 2012; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.11 of the Ohio Revised Code, that the entire record of the proceedings at that meeting is completely and accurately captured in the electronic record of those proceedings;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the electronic record of proceedings at the previous meeting.

Vote on Motion Mr. Thompson Aye Mr. Stapleton Aye Mr. O'Brien Aye

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 12-359

IN THE MATTER OF PROCLAIMING MAY 2012, AS MOTORCYCLE AWARENESS MONTH IN DELAWARE COUNTY:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve the following:

WHEREAS, Delaware County has many citizens who ride motorcycles for touring, recreation, and economical transportation; and

WHEREAS, May is the month motorcycles become prevalent on our streets and the need to be aware of their presence becomes urgent; and

WHEREAS, an overwhelming number of car-motorcycle crashes could be prevented with due regard to motoring safety and awareness of motorcycles on the roads and at intersections in this county; and

WHEREAS, the inclusion of motorcycle awareness into the driver education curriculum and motorcycle rider education helps promote safe driving and riding practices; and

WHEREAS, it is in the interest of our community and the citizens of Delaware County to note the increase in the number of motorcyclists as we enter the warm weather months, in order to reduce crashes and injuries involving motorcyclists.

NOW, THEREFORE, The Board Of Delaware County Commissioners do hereby proclaim the month of May, 2012, as

MOTORCYCLE AWARENESS MONTH

in Delaware County, and we urge all citizens to use extra caution when driving during this warm weather season, and to pay particular attention to the motorcyclists who are sharing the road.

Vote on Motion Mr. Stapleton Aye Mr. Thompson Aye Mr. O'Brien Aye

RESOLUTION NO. 12-360

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0413:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0413 and Purchase Orders as listed below:

	Vendor	Description	Account	Amount
PO' Increa	se			
Beems BP		Fuel Service Center	10011106-5228	\$ 50,000.00
PR Number	Vendor Name	Line Desc	Line Account	Amount Line
R1203562	XYLEM WATER	REBUILD OF RAW PUMP AT	66611904 - 5450	\$29,111.00 0001
	SOLUTIONS USA	ALUM CREEK PUMP STATIO	N	
Vote on Mo	otion Mr. O'Brien	Aye Mr. Thompson	Aye Mr. Stapleton	Aye

RESOLUTION NO. 12-361

IN THE MATTER OF ACCEPTING THE TREASURER'S REPORT FOR THE MONTH OF MARCH 2012.

It was moved by Mr. Stapleton, seconded by Mr. Thompson to accept the Treasurer's Report for the month of March 2012.

(Copy available for review at the Commissioners' Office until no longer of administrative value.)

Vote on Motion Mr. Thompson Aye Mr. O'Brien Aye Mr. Stapleton Aye

RESOLUTION NO. 12-362

IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY FUNDS TO ASSIST IN FUNDING THE PURCHASE OF COFFEE, MEALS, REFRESHMENTS AND OTHER AMENITIES FOR A RECEPTION RECOGNIZING THE $40^{\rm TH}$ ANNIVERSARY OF DELAWARE COUNTY EMS:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve the following:

WHEREAS, The Ohio Attorney General Opinion No. 82-006 addresses the issue Expenditure Of Public Funds For Proper "Public Purpose", and

WHEREAS, The October 20, 2003, State Auditor's ruling on payment of Expenditures Of Public Funds For Proper "Public Purpose" states that for persons who are employees or non-employees of the County, the Commissioners must pre-approve expenditures for the purchase of coffee, meals, refreshments and other amenities.

WHEREAS, on April 19th, 2012, Delaware County EMS is hosting a short reception after the Delaware County Board of Commissioner's Public Session, in which Delaware County EMS will be recognized for its 40th Anniversary of serving the residents and visitors of Delaware County. Attendees will include past Elected Officials, including Commissioners and Sheriffs, as well as previous employees of DCEMS considered VIP's in the history of the department.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED, by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. That the Delaware County Board of Commissioners hereby authorizes the use of county funds in an amount not to exceed \$150.00, to assist in funding the purchase of coffee, meals, refreshments and other amenities for the DCEMS 40th Anniversary Reception, to be held in the Commissioner's Meeting Room on April 19th, 2012.

Vote on Motion Mr. Thompson Aye Mr. O'Brien Aye Mr. Stapleton Aye

RESOLUTION NO. 12-363

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE DELAWARE FIBER LATERAL PROJECT:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve the following:

Supplemental Appropriation

10011102-5450 Commissioners General/Equipment \$ 15,000.00

Vote on Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Stapleton Aye

RESOLUTION NO. 12-364

IN THE MATTER OF APPROVING THE OWNERS'S AGREEMENT FOR GLEN OAK SECTION 5, PHASE B:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve the following:

Whereas, as The Engineer recommends approving the Owner's Agreement for Glen Oak Section 5, Phase B;

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approve the Owner's Agreement for Glen Oak Section 5, Phase B.

PROJECT AGREEMENT PROJECT NUMBER: 10001

THIS AGREEMENT, executed on this 16th day of April 2012 between **DOMINION HOMES**, hereinafter called **'OWNER"** and the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY OHIO (COUNTY COMMISSIONERS)**, for the project described as **GLEN OAK SECTION 5**, **PHASE B**, further identified as Project Number 10001 is governed by the following considerations to wit:

Said **OWNER** is to construct, install or otherwise make all public improvements shown and set forth to be done and performed in compliance with the approved engineering drawings and specifications, all of which are a part of this **AGREEMENT.**

OPTIONS

- 1. Should **OWNER** elect to record the plat prior to beginning construction, **OWNER** shall execute bond, certified check, irrevocable letter of credit, or other approved financial warranties equal to the cost of construction as shown in **Exhibit "A"** attached hereto.
- 2. Should **OWNER** elect to proceed to construction prior to recording the plat, no approved financial warranties are necessary until such time as **OWNER** elects to record the plat. Such plat cannot be recorded until the County Engineer has determined the construction of the project is at least 80% complete.

OWNER hereby elects to use Option 2 for this project.

The financial warranties are to insure faithful performance of this **AGREEMENT** and the completion of all improvements in accordance with the **Delaware County Design, Construction and Surveying Standards and any supplements thereto.** The **OWNER** shall pay the entire cost and expense of said improvements, unless otherwise specifically noted herein.

The **OWNER** shall indemnify and save harmless **Delaware County and all Townships and/or Villages** within Delaware County and all of their officials, employees or agents from all claims, suits, actions and proceedings which may originate from or on account of any death, injuries or damages to persons or property received or sustained as a consequence of any actions or omissions of any contractor or subcontractor or from any material, including explosives, or any method used in said work or by or on account of any accident caused by negligence or any other act or omission of any contractor or his agents or employees.

All public improvement construction shall be performed within one (1) year from the date on which this **AGREEMENT** is executed by the **COUNTY COMMISSIONERS.**

The **OWNER** further agrees that any violations of or noncompliance with any of the provisions and stipulations of this **AGREEMENT** shall constitute a breach of contract, and the **COUNTY** shall have the right to stop work forthwith and act against the performance surety for the purpose of proper completion of the public improvements within this subdivision.

It is further agreed that upon execution of the **AGREEMENT**, the **OWNER** shall deposit **FORTY-FOUR THOUSAND DOLLARS** (\$44,000) estimated to be necessary to pay the cost of inspection by the **Delaware County Engineer.** When the fund has been depleted to **ten percent** (10%) of the original amount deposited, the **OWNER** shall replenish the account upon notice by the **Delaware County Engineer.** Upon completion of the maintenance period and acceptance of the improvements by the **Delaware County Commissioners**, the remaining amount in the fund shall be returned to the **OWNER**.

Upon completion of construction, the OWNER shall be responsible for the maintenance, repair or construction of any and all defective materials or workmanship for a period of **one year**. Said **OWNER'S** bond, certified check, irrevocable letter of credit or other approved financial warranties may be reduced to 10% of the originally approved construction estimate as shown in **Exhibit "A"** for said maintenance. The reduction may be approved only after the **County Engineer** has been provided evidence that all work has been accomplished according to the approved plan and/or to the **County Engineer's** satisfaction. All work is to be done in accordance with the **Delaware County Design, Construction and Surveying Standards, and any supplements thereto.**

Acceptance of the project into the public system shall be completed only after written notice to the COUNTY COMMISSIONERS from the County Engineer of his approval. The OWNER'S maintenance responsibility as described above shall be completed upon formal acceptance by the COUNTY COMMISSIONERS.

Any snow or ice removal, erosion and sediment control maintenance, or other safety requirements deemed necessary by the County Engineer during the period of construction or maintenance shall be the responsibility of the OWNER. All of the funds set forth in the AGREEMENT shall be made available to the County Engineer to ensure proper safety compliance.

The **OWNER** shall, within thirty (30) days of completion of construction and prior to final acceptance, to the **COUNTY COMMISSIONERS**, as required, "as-built" drawings of the improvements, which plans shall

become the property of the COUNTY and remain in the office of the Delaware County Engineer.

The **OWNER** shall, within thirty (30) days of completion of construction, furnish to the **COUNTY COMMISSIONERS** an itemized statement showing the cost of improvements and an affidavit that all material and labor costs have been paid. The **OWNER** shall indemnify and hold harmless **Delaware County and all Townships and/or Villages** within Delaware County and all their officials, employees or agents from expenses or claims for labor or material incident to said construction of improvements.

The **OWNER** shall obtain all other necessary utility services incident to the construction of the improvements and for their continued operation. The **OWNER** shall be responsible for all utility charges and installation costs. The utility user charges shall be paid by the **OWNER** and maintained in continuous use throughout the construction and testing phases until accepted for operation and maintenance by the **County.**

Should the OWNER become unable to carry out the provisions of this AGREEMENT, the OWNER'S heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions and requirements of this AGREEMENT.

In consideration whereof, the BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO hereby grants the OWNER or his agent, the right and privilege to make the improvements stipulated herein.

EXHIBIT "A"

CONSTRUCTION COST ESTIMATE	\$554,427.00
CONSTRUCTION BOND AMOUNT	\$ N/A
MAINTENANCE BOND AMOUNT	\$ 55,443.00
INSPECTION FEE DEPOSIT	\$ 44,000.00

Vote on Motion Mr. Stapleton Aye Mr. O'Brien Aye Mr. Thompson Aye

RESOLUTION NO. 12-365

IN THE MATTER OF APPROVING RIGHT OF WAY WORK PERMIT SUMMARY SHEET:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve the following work permits:

Whereas the below requests to perform work within the right of way have been reviewed and approved by the Delaware County Engineer;

Now Therefore Be It Resolved that the following permits are hereby approved by The Board Of Delaware County Commissioners:

Permit #	Applicant	Location	Type of Work
U12-018	Columbia Gas of Ohio	Cheshire Road at 3B's & K	Relocate gas line
U12-019	Columbia Gas of Ohio	Tussic Street Road	Bore gas line
U12-020	United Telephone	Porter Central and Patrick Roads	Relocate buried cable
U12-021	Del-Co Water Company	Strine Road	Install waterline
U12-022	Del-Co Water Company	N. Old State Road	Bore waterline
U12-023	Del-Co Water Company	Houseman Road	Install waterline
U12-024	Del-Co Water Company	Porter Central Road	Bore waterline

Vote on Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Stapleton Aye

RESOLUTION NO. 12-366

IN THE MATTER OF AWARDING THE BIDS FOR ASPHALT MATERIALS TO BE USED BY THE COUNTY ENGINEER DURING 2012:

It was moved by Mr. Thompson, and seconded by Mr. Stapleton to approve the following:

Bid Award Recommendations; Bids Opened April 3, 2012:

As the result of the referenced bid opening, the Engineer recommends that the following bid awards be made:

MC 30 as per ODOT Spec 702.02, FOB Jobsite:

The Engineer ecommends that a non-exclusive bid award be made to Asphalt Materials, Inc. and Asphalt Technologies, Ltd.

MC 30 as per ODOT Spec 702.02, FOB Plant:

The Engineer recommends that a non-exclusive bid award be made to Asphalt Materials, Inc. and Asphalt Technologies, Ltd.

RS-2P, Per ODOT Spec 702.04, FOB Jobsite:

The Engineer recommends that a non-exclusive bid award be made to Asphalt Materials, Inc. and Asphalt Technologies, Ltd.

RS-2P Per ODOT Spec 702.04, FOB Plant:

The Engineer recommends that a non-exclusive bid award be made to Asphalt Materials, Inc. and Asphalt Technologies, Ltd.

RS-2 Per ODOT Spec 702.04, FOB Jobsite:

The Engineer recommends that a non-exclusive bid award be made to Asphalt Materials, Inc. and Asphalt Technologies, Ltd.

RS-2 Per ODOT Spec 702.04, FOB Plant:

The Engineer recommends that a non-exclusive bid award be made to Asphalt Materials, Inc. and Asphalt Technologies, Ltd.

SS-1 or SS-1H as per ODOT Spec 702.04, FOB Jobsite:

The Engineer recommends that a non-exclusive bid award be made to Asphalt Materials, Inc. and Asphalt Technologies, Ltd.

SS-1 or SS-1H as per ODOT Spec 702.04, FOB Plant:

The Engineer recommends that a non-exclusive bid award be made to Asphalt Materials, Inc. and Asphalt Technologies, Ltd.

CRS-2 Per ODOT Spec 702.04, FOB Jobsite:

The Engineer recommends that a non-exclusive bid award be made to Asphalt Materials, Inc. and Asphalt Technologies, Ltd.

CRS-2 Per ODOT Spec 702.04, FOB Plant:

The Engineer recommends that a non-exclusive bid award be made to Asphalt Materials, Inc. and Asphalt Technologies, Ltd.

CRS-2P Per ODOT Spec 702.04, FOB Jobsite:

The Engineer recommends that a non-exclusive bid award be made to Asphalt Materials, Inc. and Asphalt Technologies, Ltd.

CRS-2P Per ODOT Spec 702.04, FOB Plant:

The Engineer recommends that a non-exclusive bid award be made to Asphalt Materials, Inc. and Asphalt Technologies, Ltd.

Number 301 Asphalt Concrete Base Per ODOT Spec 301.02, FOB Jobsite:

The Engineer recommends that a non-exclusive bid award be made to Mid-Ohio Paving, Inc.

Number 301 Asphalt Concrete Base Per ODOT Spec 302.02, FOB Plant:

The Engineer recommends that a non-exclusive bid award be made to The Apple-Smith Corporation; Shelly Materials, Inc.; Mid-Ohio Paving, Inc.; Mar-Zane Materials; and Scioto Materials, Inc.

Number 302 Aasphalt Concrete Base Per ODOT Spec 302.02, FOB Plant: *

The Engineer recommends that a non-exclusive bid award be made to The Apple-Smith Corporation; Shelly Materials, Inc.; Mar-Zane Materials; and Scioto Materials.

Type 1 Surface (Item 441), FOB Jobsite:

The Engineer recommends that a non-exclusive bid award be made to Mid-Ohio Paving, Inc.

Type 1 Surface (Item 441), FOB Plant:

The Engineer recommends that a non-exclusive bid award be made to The Apple-Smith Corporation; Mar-Zane

Materials; Shelly Materials, Inc.; Scioto Materials; and Mid-Ohio Paving, Inc.

Type 1 Intermediate (Item 441) FOB Plant: *

The Engineer recommends that a non-exclusive bid award be made to The Apple-Smith Corporation; Shelly Materials, Inc.; Mar-Zane Materials, Inc.; and Scioto Materials, Inc.

Type 2 Intermediate (Item 441), FOB Jobsite:

The Engineer recommends that a non-exclusive bid award be made to Mid-Ohio Paving, Inc.

Type 2 Intermediate (Item 441), FOB Plant:

The Engineer recommends that a non-exclusive bid award be made to The Apple-Smith Corporation; Shelly Materials, Inc.; Mar-Zane Materials; Mid-Ohio Paving, Inc..; and Scioto Materials, Inc.

* No bids submitted for materials FOB Jobsite

Bid tabulations for these materials are available for your information along with the Certification/Affidavit in Compliance with ORC Section 5517.13 and the Homeland Security Form for each bidder.

Therefore, be it resolved that the Board of Delaware County Commissioners approve bid awards for the various materials to be used during 2012.

Vote on Motion Mr. Thompson Aye Mr. Stapleton Aye Mr. O'Brien Aye

RESOLUTION NO. 12-367

IN THE MATTER OF APPROVING CONTRACT BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND R & I CONSTRUCTION FOR THE BROWN ROAD OVER BOKES CREEK PROJECT:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve the following:

DEL-TR176-0.02

Brown Road over Bokes Creek

Funded 95% by LBR Program, Bid Opening of February 28, 2012

Whereas, as the result of the above referenced bid opening, The Engineer recommends that a bid award be made to R & I Construction of Tiffin, Ohio, the low bidder for the project. A copy of the bid tabulation is available for your information. Also available are two copies of the Contract with R & I for your approval. The Engineer has also made available the Certification/Affidavit in Compliance with ORC Section 3517.33 and the Terrorist Exclusion List for your information.

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approve the following Contract Between The Delaware County Board of Commissioners and R & I Construction for the Brown Road over Bokes Creek Project.

CONTRACT

THIS AGREEMENT is made this 12th day of April, 2012 by and between R&I Construction, hereinafter called the "Contractor" and the Delaware County Board of Commissioners, hereinafter called the "Owner".

R & I Construction 2931 S. St Rt. 67 Tiffin, Ohio 44883

The Contractor and the Owner for the considerations stated herein mutually agree as follows:

ARTICLE 1. Statement of Work

The Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment, and services, including utility and transportation services, and perform and complete all work required for the construction of the improvements embraced in the project named "DEL-TR176-0.02, Brown Road over Bokes Creek", and required supplemental work for the project all in strict accordance with the Contract Documents.

ARTICLE 2. The Contract Price

The Owner will pay the Contractor for the total quantities of work performed at the unit prices stipulated in the Bid for the respective items of work completed for the sum not to exceed *One Million One Hundred Twenty*-

Nine Thousand Four Hundred Six Dollars and 58 Cents (\$1,129,406.58), subject to additions and deductions as provided in the Contract Documents.

ARTICLE 3. Contract

The executed Contract Documents shall consist of the following:

- a. This Agreement
- b. Addenda
- c. Invitation to Bid
- d. Instructions to Bidders
- e. Signed copy of bid
- f. Work Specifications (including all plans, drawings, etc.)
- g. Specifications General Provisions
- h. Federal and State Requirements

This Agreement, together with other documents enumerated in this ARTICLE 3, which said other documents are as fully a part of the Contract as if hereto attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the provision of the component part first enumerated in this ARTICLE 3 shall govern except as otherwise specifically stated.

Vote on Motion Mr. Stapleton Aye Mr. Thompson Aye Mr. O'Brien Aye

RESOLUTION NO. 12-368

IN THE MATTER OF DECLARING THE NECESSITY FOR IMPROVEMENTS TO DEL-CR106-1.77, LEWIS CENTER ROAD WIDENING PROJECT, INCLUDING WIDENING OF LEWIS CENTER ROAD AND ADDITION OF TURN LANE INTO KILBOURN WAY; APPROVING PLANS, SPECIFICATIONS, ESTIMATES; AND SETTING THE BID DATES FOR THE PROJECT KNOWN AS DEL-CR106-1.77, LEWIS CENTER ROAD WIDENING PROJECT:

Whereas, Section 5555.022 of the Revised Code provides that a Board of County Commissioners may find by a majority vote that the public convenience and welfare require the improving of any part of any public road, may fix the route and termini of the Improvement and may authorize such Improvement, and;

Whereas the County Engineer has determined that Lewis Center Road just west of S. Old State Road requires widening along with the addition of a turn lane into Kilbourn Way so as to tie into the existing three lanes going into S. Old State Road intersection to provide a constant three lanes throughout the Kilbourn Way intersection and then safely back to two lanes west of Kilbourn Way, and recommends that the Board proceed with Improvements thereof, and;

Whereas the County Engineer has prepared plans, specifications and estimates for the Improvement, and;

Whereas the County Engineer has estimated the construction cost of the Improvement to be \$470,000.00;

Section 1: The public convenience and welfare require the widening of Lewis Center Road, County Road Number 106, just west of S. Old State Road, and the addition of a turn lane into Kilbourn Way, and that the Improvement known as DEL-CR106-1.77 Lewis Center Road Widening Project be initiated for such purpose, and;

Section 2: The costs for said Improvement will be paid for from any funds appropriated for road and bridge construction and that no special levies or assessments shall be made to pay for the Improvement, and;

Section 3: The plans, specifications and estimates for the project known as DEL-CR106-1.77 Lwis Center Road Widening Project are hereby approved, and;

Section 4: The County Engineer is authorized to advertise for and receive bids on behalf of the Board in accordance with the following Invitation to Bid:

Public Notice Advertisement for Bids

Sealed bids will be received at the Office of the Delaware County Engineer, 50 Channing Street, Delaware, Ohio 43015, until 10:00 am on Tuesday, May 8, 2012, at which time they will be publicly opened and read aloud, for the project known as:

DEL-CR 106-1.77 Lewis Center Road Widening Project

The proposals must be made on the forms provided in the Contract Documents or a copy thereof and shall contain the full name and address of the bidder. All bids shall be sealed and plainly marked "SEALED BID FOR DEL-CR 106-1.77". Bid shall be accompanied by a Bid Security in the form of a bid bond in the amount of one hundred percent (100%) of the bid or a certified check in the amount of ten percent (10%) of the bid. In addition to the Bid Security, a one (1) year Maintenance/Performance Bond is required for this project in the amount of one hundred percent (100%) of the total project cost, and may be submitted with the Bid Proposal.

The Owner of the project is the Delaware County Board of Commissioners. Copies of the plans and specifications must be obtained from the Delaware County Engineer, 50 Channing Street, Delaware, OH 43015. Cost for printed copies of each set of plans and specifications is \$20, and the cost is non-refundable. Plans and specifications may also be downloaded, free of charge, from the Delaware County Engineer's website at www.co.delaware.oh.us/ebids. All bidders must register as a plan holder with the Delaware County Engineer through the County Engineer's ebids website or in person at the time of purchasing plans and specifications.

The Owner requires that all work associated with the project be completed before August 17, 2012. The estimated commencement of work date is May 28, 2012.

This is a prevailing wage contract in accordance with Ohio Revised Code Chapter 4111 and the requirements of the Ohio Department of Commerce, Division of Labor and Worker Safety, Wage and Hour Bureau. Bidders shall comply with all applicable provisions.

No bids shall be withdrawn for a period of sixty (60) days after the opening thereof. Awarding of the contract shall be to the Lowest and Best bidder as determined by the Delaware County Board of Commissioners in the best interest of the Township. The Board reserves the right to reject any or all bids.

Delaware Gazette Advertisement Dates: April 20, 2012 April 27, 2012

Vote on Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Stapleton Aye

COMMISSIONERS' COMMITTEES REPORTS

Commissioner O'Brien

-Attend The Human Resources Training On Avoidance Of Harassment In The Work Place

Commissioner Thompson -YMCA Facility In Delaware

Commissioner Stapleton

-No Reports

There being no further business, the meeting adjourned.

Ken O'Brien
Dennis Stapleton
Tommy Thompson