

TO: NEWS MEDIA
DATE: JANUARY 4, 2021

Two pages

**SUBJECT: EXCERPTS FROM COMMISSIONERS'
MEETING OF DECEMBER 28, 2020**

**CHANGE ORDER #040R GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT
DETENTION FACILITY**

It was moved by Mr. Anderson and seconded by Mr. Garland to accept the following change order #040R request from Granger Construction Company that serves to address miscellaneous steel changes and duct/mech changes within the building for proper construction, in the amount of \$0.00, unchanging the total contract amount of \$21,528,484.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**CHANGE ORDER #041R GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT
DETENTION FACILITY**

It was moved by Mr. Garland and seconded by Mr. Anderson and to accept the following change order #041R request from Granger Construction Company that serves to address contingency related items as it pertain to Reddy Tech, Reddy Electric and Frye Mechanical, in the amount of \$0.00, unchanging the total contract amount of \$21,528,484.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**CHANGE ORDER #042R GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT
DETENTION FACILITY**

It was moved by Mr. Anderson and seconded by Mr. Garland to accept the following change order #042R request from Granger Construction Company that serves to address bulletins 026, 028 and 030. These bulletins affect the work of the Mechanical Trades and the General Trades Contractor, in the amount of \$31,650.00, increasing the total contract amount to \$21,560,134.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**CHANGE ORDER #043R GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT
DETENTION FACILITY**

It was moved by Mr. Garland and seconded by Mr. Anderson to accept the following change order #043R request from Granger Construction Company that serves to address various Owner requested changes that have been incorporated into the project, in the amount of \$36,999.00, increasing the total contract amount to \$21,597,133.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

RESOLUTION CERTIFYING ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE FOR 2020

It was moved by Mr. Anderson and seconded by Mr. Garland to certify to the Ohio Department of Transportation in accordance with ORC Section 4501.04 (Distribution of Revenues), a total of 314.653 county miles for calendar year 2020. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

RESOLUTION AUTHORIZING COUNTY ENGINEER TO PROCEED BY FORCE ACCOUNT

It was moved by Mr. Garland and seconded by Mr. Anderson to adopt the following resolution:

Whereas, the Board of County Commissioners has decided that the health, welfare and safety of the people of Fayette County can best and most efficiently be served by “Force Account” in matters pertaining to the construction, reconstruction, improvement, maintenance, or repair of Fayette County roads, bridges and culverts,

Therefore, Be It Resolved, that the Board of County Commissioners, does hereby authorize the Fayette County Engineer in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges and culverts in Fayette County to use the existing county employee forces and proceed by “Force Account” as the County Engineer may deem appropriate during the year 2021. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

RESOLUTION AUTHORIZING COUNTY ENGINEER’S STAFF TO ATTEND MEETINGS, CONFERENCES AND TRAINING SEMINARS

It was moved by Mr. Anderson and seconded by Mr. Garland to adopt the following resolution as requested by Fayette County Engineer, Steve Luebbe. Resolution authorizes Steve Luebbe to approve the attendance of employees of the County Engineer’s Office to attend various meetings, conferences and training seminars for the 2021 calendar year. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

RESOLUTION AUTHORIZING ADMIN. CLERK TO THE BOARD OF COMMISSIONERS AND INFORMATION SYSTEMS MANAGER TO PROCEED WITH USE OF COUNTY CREDIT CARDS

It was moved by Mr. Dean and seconded by Mr. Garland to authorize the Admin. Clerk of the Board of Commissioners and the Information Systems Manager to proceed with the use of county credit cards previously issued for purposes such as work-related expenses and repairs within the county. The total amount of charges shall not exceed the amount appropriated into individual budget line items relating to these purposes for the calendar year 2021. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.