

TO: NEWS MEDIA
DATE: AUGUST 24, 2020

Three pages

**SUBJECT: EXCERPTS FROM COMMISSIONERS'
MEETING OF AUGUST 17, 2020**

**APPOINTMENT – GENE BUMGARDNER, BOARD OF DIRECTORS, WEST
CENTRAL OHIO PORT AUTHORITY**

It was moved by Mr. Anderson and seconded by Mr. Garland to appoint Gene Baumgardner, 4042 Carrs Mill-Jamestown Road, Jeffersonville, 43128, as a representative from Fayette County to the West Central Ohio Port Authority Board of Directors for a term of four years commencing September 1, 2020 and ending September 1, 2024. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**RE-APPOINTMENT – DR. BRIAN JENKS, PAINT VALLEY ALCOHOL, DRUG
ADDICTION & MENTAL HEALTH SERVICES BOARD**

It was moved by Mr. Garland and seconded by Mr. Anderson that Dr. Brian Jenks, 11471 Reid Rd, NW, Jeffersonville, 43128 be re-appointed to the Paint Valley Alcohol, Drug Addiction & Mental Health Services Board for a 4-year term commencing October 1, 2020 and ending September 30, 2024. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**RESOLUTION AUTHORIZING RELEASE AND TERMINATION OF EASEMENTS
AGREEMENT WITH NNN OCTA LLC, NNN OCTA LLC II, VILLAGE OF OCTA AND
OCTA RETAIL LLC**

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

Whereas, the County has recently sold certain property in the Village of Octa to NNN Octa LLC and NNN Octa II LLC, and,

Whereas, title of record to the subject property was encumbered by miscellaneous easements for access and utilities from prior owners of record in favor of Fayette County, the Village of Octa, and Octa Retail LLC, or their predecessors in title, and,

Whereas, the subject property is now owned by NNN Octa LLC and NNN Octa II LLC, and has been resurveyed and platted for commercial purposes which plat and resurvey contain newly described easements for roadway, access, and utilities which are more convenient for services to the subject property and thereby making existing easements of record of no functional use or purpose for any of the entities or for the property owners NNN Octa LLC and NNN Octa II LLC, and,

Whereas, NNN Octa LLC and NNN Octa II LLC have proposed that the entities benefitted by such prior easements enter into an agreement whereby the easements will be released of record to eliminate any confusion with the new plat and survey of the subject property, now therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY, OHIO AS FOLLOWS:

1. That the Release and Termination of Easement Agreement between the County of Fayette, Village of Octa, NNN Octa LLC, NNN Octa II LLC, and Octa Retail LLC which is attached hereto as Exhibit “A” be and the same is hereby authorized to be executed by the Fayette County Board of Commissioners.
2. That the Board of Commissioners are hereby authorized to take any and all further actions to carry this resolution into full force and effect without any further formal authorization.

Passed this 17th day of August, 2020.

BIDS TO BE RECEIVED – BRIDGE MATERIALS, MATTHEWS ROAD BRIDGE, FAY-TR119-0.95, BUSH ROAD BRIDGE, FAY-TR66-3.40 AND BONNER ROAD BRIDGE, 0.90 FAY-TR162-0.90

It was moved by Mr. Anderson and seconded by Mr. Garland that Steve Luebbe, County Engineer, be authorized to advertise to receive bids on September 14, 2020 at 10:00 A.M. in the Commissioners’ office for bridge materials for Matthews Road, Bush Road and Bonner Road bridges, FAY-TR119-0.95, FAY-TR66-3.40 and FAY-TR162-0.90. Engineer’s estimate is \$125,000.00. Advertising date: August 21, 2020. Due to being a bid for materials only, there is no start or completion date. The Commissioners reserve the right to reject any and all bids. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

AMENDED CONTRACT - FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SAFE HOUSE, IV-E CHILD PLACEMENT AND RELATED SERVICES

It was moved by Mr. Garland and seconded by Mr. Anderson, per the request of Faye Williamson, Director, to approve the amended contract between the Fayette County Department of Job and Family Services and Safe House, Youth to provide placement and related services for children in the care and custody of the Fayette County Children Services. The amended maximum amount payable under this contract is \$270,000.00. All other terms and conditions of the original agreement entered into on January 1, 2020 shall remain unchanged. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

MAINTENANCE AGREEMENT - CUMMINS, INC., GENERATOR EQUIPMENT

It was moved by Mr. Anderson and seconded by Mr. Garland to enter a 1-year Planned Equipment Maintenance Agreement with Cummins, Inc., 4000 Lyman Drive, Hilliard, 43026, for servicing the Generac generators at the Administration Building and Board of Elections Building with the month of first service November, 2020. Total amount for the 1year period will be \$2,575.01. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

CHANGE ORDER #2 -SUNESIS CONSTRUCTION, FAYETTE COUNTY AIRPORT TAXIWAY, PHASE I

It was moved by Mr. Anderson and seconded by Mr. Garland to accept the following change order #2 request from Sunesis Construction that serves to address the installation of 6 way duct 2" - 230LF at \$51.75/LF equaling \$11,902.50, increasing the total contract amount to \$1,681,483.48. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

CHANGE ORDER #31 GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT DETENTION FACILITY

It was moved by Mr. Garland and seconded by Mr. Anderson to accept the following change order #031 request from Granger Construction Company that serves to address costs and work associated with the responses to RFIs 92, 99, 101 and 102, in the amount of \$17,393.00, increasing the total contract amount to \$21,476,489.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

CHANGE ORDER #32 GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT DETENTION FACILITY

It was moved by Mr. Anderson and seconded by Mr. Garland to accept the following change order #032 request from Granger Construction Company that serves to address the change in the window system to a tested and documented Hopes window system as discussed and approved in the submittal process, in the amount of (\$7,960.00), decreasing total contract amount to \$21,468,529.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.