

TO: NEWS MEDIA
DATE: FEBRUARY 24, 2020

Three pages

**SUBJECT: EXCERPTS FROM COMMISSIONERS'
MEETING OF FEBRUARY 18, 2020**

APPOINTMENT - FLOODPLAIN MANAGER, CHESTER MURPHY

It was moved by Mr. Garland and seconded by Mr. Anderson to appoint Chester Murphy as Floodplain Manager effective March 1, 2020. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**CHANGE ORDER #006 - GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT
DETENTION FACILITY**

It was moved by Mr. Garland and seconded by Mr. Anderson to accept the following change order #006 request from Granger Construction Company that addresses work pertaining to bulletins 1, 2, 3, 5 and 6 at the request by owner for the Go-Keyless system desired by the Sheriff's office for the use of the facility, in the amount of \$57,193.00 increasing the total contract amount to \$21,240,375.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**CHANGE ORDER #007 - GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT
DETENTION FACILITY**

It was moved by Mr. Anderson and seconded by Mr. Garland to accept the following change order #007 request from Granger Construction Company that addresses winter weather protection for masonry contractor. This is a zero dollar change order, the contract amount remains unchanged \$21,240,375.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**CHANGE ORDER #008 - GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT
DETENTION FACILITY**

It was moved by Mr. Anderson and seconded by Mr. Garland to accept the following change order #008 request from Granger Construction Company that addresses winter weather protection for the concrete contractor. This is a zero dollar change order, the contract amount remains unchanged \$21,240,375.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**CHANGE ORDER #009 - GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT
DETENTION FACILITY**

It was moved by Mr. Garland and seconded by Mr. Anderson to accept the following change order #009 request from Granger Construction Company that addresses reduction in

masonry reinforcing and serves as a credit back to owner in the amount of (\$49,139.00) decreasing the total contract amount to \$21,191,236.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

CHANGE ORDER #010 - GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT DETENTION FACILITY

It was moved by Mr. Anderson and seconded by Mr. Garland to accept the following change order #010 request from Granger Construction Company that addresses the costs for bulletin 009 which affects the structural steel subcontractor and also the MEP contractor in the amount of \$18,818.00 increasing the total contract to \$21,210,054.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

CHANGE ORDER #011 - GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT DETENTION FACILITY

It was moved by Mr. Garland and seconded by Mr. Anderson to accept the following change order #011 request from Granger Construction Company that addresses the costs for bulletin 008 which changes the flooring system in the facility per the owner request (\$233.00) decreasing the total contract to \$21,209,821.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

CHANGE ORDER #012 - GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT DETENTION FACILITY

It was moved by Mr. Garland and seconded by Mr. Anderson to accept the following change order #012 request from Granger Construction Company that addresses winter weather condition costs for the month of January. This is a zero dollar change as allowance funds are being used, the contract amount remains unchanged \$21,209,821.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

PURCHASE AGREEMENT – AT&T CORP., AVAYA IP OFFICE TELEPHONE SYSTEM, BOARD OF ELECTIONS

It was moved by Mr. Anderson and seconded by Mr. Garland, to authorize the Chairman to enter into an agreement to purchase an Avaya IP Office telephone system for the Fayette County Board of Elections from AT&T Corp., One AT&T Way, Bedminster, NJ 07921-0752 at a cost of \$7,479.19 to include equipment, installation, training and shipping. Support services and a five year maintenance plan is an additional \$813.20 annually. (Original Agreement on file.) Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

RESOLUTION AUTHORIZING COUNTY ENGINEER TO PROCEED WITH PURCHASE – (2) JD MOWERS and (4) HD FLAIL MOWERS, OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM

It was moved by Mr. Garland and seconded by Mr. Anderson, per the request of Steve Luebbe, County Engineer, to proceed with a purchase through the Ohio Department of Administrative Services Cooperative Purchasing Program, Ohio STS #STS515, for (2) John Deere 5065E Utility Tractors and (4) John Deere 370 Heavy Duty Flail Mowers, trade in allowance of \$13,000.00 (1) John Deere 5300 Tractor and (2) John Deere 5310 Tractors making the total cost \$50,654.90. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

RESOLUTION ACCEPTING AGREEMENT - EVANS, MECHWART, HAMBLETON & TILTON, (EMH&T), ROBINSON ROAD SEWER PROJECT

It was moved by Mr. Anderson and seconded by Mr. Garland, per the request of Steve Luebbe, Fayette County Engineer, to authorize the County Engineer to enter into an agreement with Evans, Mechwart, Hambleton & Tilton, Inc. (EMH&T), 5500 New Albany Rd., Columbus, 43054 for the inspection, administration and related services for the Robinson Road Sewer Project, at a cost not to exceed \$65,858.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.