

TO: NEWS MEDIA
DATE: MAY 4, 2020

Three pages

**SUBJECT: EXCERPTS FROM COMMISSIONERS'
MEETING OF APRIL 27, 2020**

AMENDMENT TO PURCHASE AGREEMENT #9 - BSTP MIDWEST, LLC, 12356 OLD US HWY 35 NW, OCTA

It was moved by Mr. Anderson and seconded by Mr. Garland to amend the purchase agreement with BSTP Midwest, LLC, a Delaware Limited Liability Company, 10 N. Michigan Avenue, Suite 850, Chicago, Il 60611 to extend the due diligence period agreement through June 20, 2020 for the sale of real estate located at 12356 Old US Hwy 35, Octa. This agreement is subject to and contingent upon certain conditions being satisfied as agreed upon in the original agreement on file. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

ACCEPTANCE OF PROPOSAL - P&R COMMUNICATIONS, BI-DIRECTIONAL AMPLIFIER (BDA) AND DISTRIBUTED ANTENNA SYSTEM (DAS) FOR FIRST RESPONDERS IN THE ADULT DETENTION FACILITY

It was moved by Mr. Garland and seconded by Mr. Anderson, per the recommendation of Sheriff Vernon Stanforth, to accept a proposal from P&R Communications, 731 E. First Street, Dayton, 45402, for the installation of a bi-directional amplifier (BDA) and a distributed antenna system (DAS) for first responders in the Adult Detention Facility. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

BIDS RECEIVED – 2020 OPWC FAYETTE COUNTY AND TOWNSHIP PAVING PROGRAM

This being the date advertised to receive bids for the 2020 OPWC Fayette County and Township Paving Program, the following were presented:

Cox Paving, LLC
2754 St. Rt. 22 SW
Washington C.H., Ohio 43160

Fillmore Construction, LLC
11741 St. Rt. 72
Leesburg, Ohio 45135

Engineer's estimate: Engineer's estimate for the County portion: \$523,080.00 and \$370,866.75 for the Township portion.

It was moved by Mr. Anderson and seconded by Mr. Garland that the bids be tabled for further review and recommendation by the County Engineer of the lowest and best bid. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

MEETING WITH ELECTED OFFICIALS - COVID-19 PANDEMIC

A conference call meeting of Fayette County Elected Officials was held on April 27, 2020, to give a status update of the COVID-19 Pandemic that was declared on March 9, 2020 and has affected the Fayette County workforce. The Commissioners also discussed the Shared Work Plan, a voluntary layoff avoidance program.

CHANGE ORDER NO.2 - SPEELMAN ELECTRIC, INC., SABINA AND PAINT TOWNSHIP MARCS TOWER CONSTRUCTION PROJECT

It was moved by Mr. Garland and seconded by Mr. Anderson to approve the following Change Order No. 2:

Change Order No. 2 Change Order Date: 03/13/20 Current Contract Price \$486,856.00

Contract for: SABINA AND PAINT TOWNSHIP MARCS TOWER CONSTRUCTION PROJECT

Owner: Fayette County Board of Commissioners

Contractor: Speelman Electric

You are hereby requested to comply with the following changes from the contract plans and specifications:

Location of the shelter changed. Speelman was instructed to provide a crane and mobilize to the new site to pick up the shelter. There was also 2 days of labor to disconnect the coax lines, remove the shelter hoods and supply and install lifting lugs to load.

Crane Costs: \$5,419.15 -\$750.00 (Bowers original quote)	\$ 4,669.15
Crew Mobilization	\$ 1,000.00
2 days of labor/per diem costs	\$ 2,760.00
Equipment/tooling/lifting lugs	<u>\$ 325.00</u>
Net change in contract price:	\$ 8,754.15
Revised contract price:	<u>\$495,610.15</u>

Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**CONTRACT - A&A SAFETY, INC., 2020 FAYETTE COUNTY RAISED PAVEMENT
MARKER PROJECT, FAY-VARIES-2020 RPM**

It was moved by Mr. Anderson and seconded by Mr. Garland to enter into contract with A & A Safety, Inc., 1126 Ferris Road, Amelia, 45102 for the 2020 Fayette County Raised Pavement Marker Project, FAY-VARIES-2020 RPM. Completion date: September 21, 2020. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.