

TO: NEWS MEDIA
DATE: SEPTEMBER 8, 2020

Two pages

**SUBJECT: EXCERPTS FROM COMMISSIONERS'
MEETING OF AUGUST 31, 2020**

**APPOINTMENT – MARCIA BAILEY, AT LARGE MEMBER, WEST CENTRAL OHIO
PORT AUTHORITY**

It was moved by Mr. Anderson and seconded by Mr. Garland to appoint Marcia Bailey from the Champaign Economic Partnership, 3 Monument Square, Urbana, 43078, as the At Large member 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.

**BIDS RECEIVED - FAYETTE COUNTY CONSTRUCTION AND DEMOLITION
DEBRIS LANDFILL CAPPING PROJECT**

This being the date set to receive bids on the Fayette County Construction and Demolition Debris Landfill Capping Project, the following were presented:

| | |
|--|--------------|
| King Environmental Group 1525 Lima Avenue Findlay, Ohio 45840 | \$217,700.00 |
| Darby Creek Excavating, Inc. 19524 London Road Circleville, Ohio 43113 | \$274,250.00 |
| Engineer's Estimate | \$250,000.00 |

It was moved by Mr. Garland and seconded by Mr. Anderson, per the recommendation of Steve Luebbe, County Engineer, to accept the low bid of King Environmental Group in the amount of \$217,700.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**CHANGE ORDER #033 GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT
DETENTION FACILITY**

It was moved by Mr. Garland and seconded by Mr. Anderson to accept the following change order #033 request from Granger Construction Company that serves to address the incorporation of contacts and work for the F.E.A.R. system to work as per requirements of the state, in the amount of \$68,016.00 increasing total contract amount to \$21,536,545.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**CHANGE ORDER #034 GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT
DETENTION FACILITY**

It was moved by Mr. Anderson and seconded by Mr. Garland to accept the following change order #034 request from Granger Construction Company that serves to address the work required to remove previously installed door frames and reinstall along with doors to accommodate the laundry equipment for the facility, in the amount of \$15,655.00, increasing total contract amount to \$21,552,000.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**RESOLUTION AUTHORIZING SALE OF OBSOLETE INVENTORY -
INFORMATION SYSTEMS DEPARTMENT**

It was moved by Mr. Garland and seconded by Mr. Anderson, to authorize Mike Meadows, Information Systems Manager, to sell 45 obsolete computers that have a total value less than \$2,500.00. Roll call: Mr. Dean, aye; Mr. Garland; aye; Mr. Anderson, aye. Motion carried.