

Moved by Mr. Humphrey, seconded by Mr. Uible

Recommendation that the Board of County Commissioners adopt Resolution Number 67-16 resolving to approve payment to vendors in the total amount of **\$1,950,174.00** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated May 25, 2016**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range report and/or Procurement Card Transaction Report presented by the County Auditor 5/23/2016, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Robert L. Proud,	<u>Yea</u>
David H. Uible,	<u>Yes</u>
Edwin H. Humphrey,	<u>Aye</u>

Date Adopted: 5-25-16

Robert L. Proud
Robert L. Proud, President

David H. Uible
David H. Uible, Vice-President

Edwin H. Humphrey
Edwin H. Humphrey, Member

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 25th day of May, 2016, at its regular place of meeting, with the following members present:

Robert L. Proud, President
David H. Uible, Vice President
Edwin H. Humphrey, Member

Mr. Humphrey introduced the following Resolution and moved its passage:

RESOLUTION NO. 68 -16

RESOLUTION AMENDING RESOLUTION NUMBER 32-16 WHICH DETERMINED TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6401-60126 RELATIVE TO THE BOOSTER PUMP STATIONS 1 & 3 IMPROVEMENTS PROJECT LOCATED IN MIAMI TOWNSHIP, AND HEREBY DETERMINING TO MAKE IMPROVEMENTS AND PROCEED IN ACCORDANCE WITH THE REVISED DETAILED PLANS, SPECIFICATIONS, AND ESTIMATES OF COST AND FINANCING FOR SAID PROJECTS.

WHEREAS, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing districts; and

WHEREAS, the Clermont County Administrator administratively approved the adoption of Resolution Number 32-16 on March 7, 2016, which determined that the Booster Pump Stations 1 & 3 Improvements Project is a necessary improvement for the preservation and promotion of the public health and welfare and will provide an adequate water supply for consumption and fire protection, as well as, ratified and declared the necessity for the detailed plans, specifications and estimates of cost and financing for the Project, and determined to proceed with said improvements in accordance with the detailed plans, specifications and estimates of cost and financing; and

WHEREAS, two bids were received by the Board of County Commissioners on April 14, 2016, for said Project and upon review thereof both bids submitted were found nonresponsive in as much as one bid exceeded the engineer's estimate of construction by more than ten percent and the second bid called out unapproved materials to be used for construction of the Project thus making it unable to meet the project specifications; therefore, on May 25th, 2016, the Board rejected the two bids received, pursuant to and in compliance with Section 153.12 of the Ohio Revised Code; and

WHEREAS, the Clermont County Water Resources Department has reevaluated the scope of the Project and made minor design changes relative thereto and made a detailed examination in order to delineate the work necessary for the improvements as described in Exhibit "A", attached hereto and made a part hereof, and has prepared revised plans and specifications, along with an increased cost estimate relative to the revised Project scope; and

WHEREAS, it is now necessary to ratify the revised detailed plans, specifications and estimates of cost and financing for the improvements described in Exhibit "A" and to proceed in

accordance therewith as valid improvements and expenses attributable to the County Waterworks System within the Clermont County Water Resources Department, Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio, with its members concurring as follows:

SECTION 1. By this Resolution which amends Resolution Number 32-16 and hereby ratifies and declares the necessity for the revised detailed plans, specifications and estimates of cost and financing for the Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof, in said County, and is hereby approved, ratified and confirmed.

SECTION 2. That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection to construct said Project as revised in accordance with Exhibit "A", which exhibit is hereby made a part hereof.

SECTION 3. That it is hereby determined to proceed with the Project, in accordance with the revised detailed plans, specifications, and estimates of cost and financing, as herein ratified and confirmed, and to provide for the receipt of bids for the project pursuant to public advertisement therefore in the manner prescribed by law.

SECTION 4. That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Waterworks System.

SECTION 5. Said construction of certain improvements set forth in Exhibit "A" are more particularly described and set out in the revised plans, specifications, and estimates of cost and financing, which are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

SECTION 6. That the entire cost of the Project, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.

SECTION 7. That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 8. That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information.

Mr. Uible seconded the motion and the vote thereon resulted as follows:

Mr. Humphrey, Aye ; Mr. Proud, Yea ; Mr. Uible, Yes .

PASSED: May 25th, 2016

ATTEST:

Holly Cruey

Holly Cruey, Clerk Pro Tem
Board of County Commissioners,
Clermont County, Ohio

APPROVED AS TO FORM ONLY:
DONALD W. WHITE, PROSECUTOR
CLERMONT COUNTY, OHIO

By: Allan L. Edwards
Allan L. Edwards, Assistant Prosecutor

Dated: 5-6-16

CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution No. 68 -16 passed by the Board of County Commissioners of Clermont County, Ohio on May 25th, 2016, and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.

Holly Cruey

Holly Cruey, Clerk Pro Tem
Board of County Commissioners,
Clermont County, Ohio

EXHIBIT "A"

Resolution No. 68-16

Adopted May 25th, 2016

**BOOSTER PUMP STATIONS 1 & 3 IMPROVEMENTS
PROJECT NUMBER 6401-60126**

This Project consists of the improvements of Booster Pump Stations 1 & 3 located at 6378 Branch Hill-Miamiville Road and 749 Loveland-Miamiville Road, respectively, within Miami Township and includes new pumping equipment, pipe replacement, valve replacement, necessary electric and control equipment, and general building and site improvements.

Estimated Annual Operation & Maintenance Cost.....\$ 100,000.00
Estimated Impact of Project on Operation & Mtn. Cost.....\$ 0.00
Estimated Total Project Cost.....\$ 525,593.00

Source of Funds: One or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.