

2nd The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of August, 2023, at its regular place of meeting, with the following members present:

Bonnie J. Batchler, President
Claire B. Corcoran, Vice President
David L. Painter, Member

Mr. Painter introduced the following resolution and moved its passage:

RESOLUTION NO. 110 -23

RESOLUTION AMENDING RESOLUTION NUMBER 046-23 WHICH DETERMINED TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6401-60189 KNOWN AS THE PUB WATER TREATMENT PLANT WELL REHABILITATION PROJECT FOR WELLS 4, 8A, 14 & 15A LOCATED IN PIERCE TOWNSHIP AND HEREBY DETERMINING TO MAKE IMPROVEMENTS AND PROCEED IN ACCORDANCE WITH THE REVISED SPECIFICATIONS AND ESTIMATE OF COST AND FINANCING FOR SAID PROJECT

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, this Board of County Commissioners adopted Resolution Number 046-23 on May 3, 2023, which determined that the PUB Water Treatment Plant Well Rehabilitation Project for Wells 4, 8A, 14 & 15A was necessary improvements for the preservation and promotion of the public health and welfare, as well as, ratified and declared the necessity for the detailed specifications and estimate of cost and financing for the Project and determined to proceed with said improvements in accordance with the specifications and estimate of cost and financing; and

WHEREAS, bids were received by the Board of County Commissioners on June 8, 2023, for said Project and all bids received exceeded the engineer's estimate of construction by more than ten percent; therefore, on July 26, 2023, the Board rejected the 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 specifications, along with an increased cost estimate relative to the revised Project scope; and

WHEREAS, it is now necessary to ratify the revised specifications and estimate 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 at least two-thirds of its members concurring as follows:

SECTION 1. By this Resolution which amends Resolution 046-23 and hereby ratifies and declares necessity for the revised specifications and estimate 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, 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 determining to proceed with the Project, in accordance with the revised specifications and estimate 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 specifications and estimate 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 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.

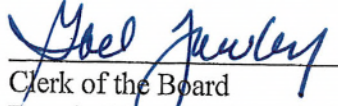
SECTION 8. That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information.

Mrs. Corcoran seconded the motion and the vote thereon resulted as follows:

Mrs. Batchler, yes; Mrs. Corcoran, yes; Mr. Painter, yes.

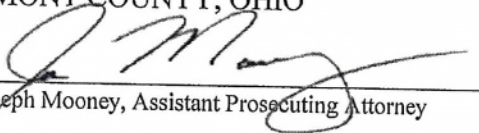
PASSED: 8/2/2023

ATTEST:



Clerk of the Board
Board of County Commissioners,
Clermont County, Ohio

APPROVED AS TO FORM ONLY:
MARK J. TEKULVE, PROSECUTOR
CLERMONT COUNTY, OHIO

By: 
Joseph Mooney, Assistant Prosecuting Attorney

Dated: 7/24/2023

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. 110 -23 passed by the Board of County Commissioners of Clermont County, Ohio on August 2, 2023 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.



Clerk of the Board
Board of County Commissioners,
Clermont County, Ohio