

RESOLUTION 2015-642

In the Matter of Resolution to Enter In Contract) Office of County Commissioners
2015-85 with Morton Salt, Inc. For Rock) Fulton County, Ohio
Salt 2015-2016 Ice Control) August 4, 2015

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 4, 2015, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Bill Rufenacht
Paul Barnaby
Jeff Rupp

Commissioner Barnaby moved for the adoption of the following resolution:

WHEREAS, on July 9, 2015, the Board of Commissioners held the bid opening for rock salt for ice control for the 2015-2016 Season on behalf of the County Engineer; and

WHEREAS, on July 14, 2015, the Commissioners awarded the bid to the lowest and best bidder, Morton Salt, Inc. of Chicago, IL, in the amount of \$54.83/ton for delivery by truck, \$54.00/ton hauled by County and a contract has been successfully negotiated; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into Contract 2015-85 with Morton Salt, Inc. for rock salt for 2015-2016 ice control on behalf of the County Engineer pursuant to the terms and conditions contained therein; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner Rupp seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
<u>Bill Rufenacht</u> Bill Rufenacht	<u>Bill Rufenacht</u> Bill Rufenacht	<u>Bill Rufenacht</u> Bill Rufenacht
<u>Paul Barnaby</u> Paul Barnaby	<u>Paul Barnaby</u> Paul Barnaby	<u>Paul Barnaby</u> Paul Barnaby
<u>Jeff Rupp</u> Jeff Rupp	<u>Jeff Rupp</u> Jeff Rupp	<u>Jeff Rupp</u> Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: 
Teri Suarez, Clerk

CONTRACT NO 2015-85

This Contract, made this 4th day of August A.D. 20 between the BOARD OF FULTON COUNTY COMMISSIONERS hereinafter called "Board" and Morton Salt, Inc., 123 N. Wacker Drive, Chicago, IL 60606, hereinafter called "Supplier".

WITNESSETH: That for and in consideration of unit bid prices contained herein (\$54.83/ton Delivery by truck, \$54.00/ton Hauled by County), and used as a basis of payment to be made by the Board, Supplier agrees to furnish all materials as bid herein, according to the specifications and conditions stated to the satisfaction and acceptance of the Board during the 2015-2016 calendar year.

Fulton County shall be required to purchase a minimum of 80% of the 1,711 ton salt quantity requested. Conversely, Fulton County shall be able to purchase up to 120% of the 1,711 ton salt quantity requested.

The supplier further covenants and agrees that the following papers shall be an essential and binding part of this Contract: Proposal, Specifications, Non-collusion Affidavit, copy of Legal Advertisement, Bid Form and Contract.

In consideration of the premises the Board on the basis of the unit prices contained herein agrees to pay to the Supplier the appropriate sum according to the terms described on the Proposal.

IN WITNESS WHEREOF, the parties have hereunto affixed their names.

BOARD OF COMMISSIONERS

BY

[Signature]
[Signature]
[Signature]
AUS: *[Signature]*
[Signature]

SUPPLIER

Morton Salt

BY

[Signature]
Anthony T. Patton/
Director, U.S. Gov't Bulk Deicing Sales & Mktg
BY *[Signature]*
Daniel P. Thompson
Vice President, Bulk Deicing
Sales & Marketing

Title

Contract approved as to form:

By *[Signature]*
Fulton County Prosecutor

Date 7/29/15

Contract:
Vendor: Morton Salt, Inc.
Vendor #: MORTO50
Project: Rock Salt 2015-2016 Ice Control

COUNTY AUDITOR'S CERTIFICATE

It is hereby certified that the amount of (\$93,814.13) required to meet the contract, agreement, obligation, payment of expenditure, for the above, has been lawfully appropriated or authorized or directed for such purpose and is in the County Treasury or in process of collection to the credit of the GTMV (2420-14143-5-55002 \$93,814.13) fund free from any obligation or certification now outstanding.

Dated: 07-28-2015



Brett J. Kolb- Fulton County Auditor