

German Township  
Board of Trustees  
August 19, 2019

The Trustees of German Township, Fulton County, Ohio met in special session to enter into a contract for the Road B Drainage Project.

Present: Andy Brodbeck, Joe Short, Keith Short

Absent: Kenneth Leupp

Guests: Josh King, Jeff Aeschliman, David Pugh

Joe called the meeting to order at 7:35 am.

Blausey Truck Service and Excavating, LLC has signed the contract and has returned it along with their Workers Compensation Certificate and Proof of Liability Insurance listing Board of German Township Trustee as an additional insured (attachment 08-08-19).

**12-19 RESOLUTION TO ENTER INTO A CONTRACT FOR ROAD B DRAINAGE PROJECT**

Mr. Brodbeck moved the adoption of the following Resolution

WHEREAS, Bids were received on July 24, 2019 for the German Township Road B Drainage Project and on August 12, 2019, the bid was awarded to Blausey Truck and Excavating, LLC in the amount of \$165,420.05 and a contract facilitating the project has been successfully negotiated; and therefore be it

RESOLVED, that the Board of German Township Trustees enters into Contract 2019-12 with Blausey Truck and Excavating, LLC, the German Township Road B Drainage Project in the amount of \$165,420.05, subject to the terms and conditions therein.

Mr. Short seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Brodbeck	Yes
Mr. Short	Yes

Adopted this 19<sup>th</sup> day of August, 2019.

A Notice of Commencement of a Public Improvement Pursuant to Ohio Revised Code 1311.252 was prepared and will be forwarded to Blausey Truck and Excavating, LLC (attachment 09-08-19).

Andy made a motion to adjourn at 7:37 am. Joe seconded the motion. The motion passed with two yes votes and no negative votes.

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Attested