

RESOLUTION 2025-321

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2025-45 with Ward Construction, Inc.) Fulton County, Ohio
For 2025 Seal Coat and Cold Mix Program) May 13, 2025

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 13, 2025, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jeff Rupp
Joe Short
Jon Rupp

Commissioner Joe Short moved for the adoption of the following resolution:

WHEREAS, bids were received on April 28, 2025 for the 2025 Seal Coat and Cold Mix Program on behalf of the Fulton County Engineer; and

WHEREAS, on May 1, 2025 upon the recommendation of the Fulton County Engineer, the bid was awarded to Ward Construction, Inc. in the amount of \$772,475.87 and a contract facilitating the project has been successfully negotiated; and

WHEREAS, the Townships of Chesterfield, Franklin, German, Royalton, Swancreek, and York have all provided certifications that their proportionate shares of the \$772,475.87 are available and reserved for the payment therein;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners enters into Contract 2025-45 with Ward Construction, Inc. for the 2025 Seal Coat and Cold Mix Program in the amount of \$772,475.87, subject to the terms and conditions 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 Jon Rupp seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

Jon Rupp

Jon Rupp

Jon Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: Amanda Mahlman, ASC

CONTRACT NO. 2025-45

This Contract, made this 13th day of May A.D. 2026 between the BOARD OF FULTON COUNTY COMMISSIONERS hereinafter called "Board" and WARD CONSTRUCTION CO. 385 Oak Street, Leipsic, OH 45856, hereinafter called "Contractor".

WITNESSETH: That for and in consideration of payments hereinafter mentioned, to be made by the Board, Contractor agrees to furnish all materials, equipment, tools and labor necessary to perform all the work required for

2025 FULTON COUNTY SEAL COAT PROJECT

According to the plans and specifications and to the satisfaction and acceptance of the Board, as well as complying with all applicable federal, state, and local laws in the conduct of work performed hereunder.

The Contractor further covenants and agrees that the following papers shall be an essential and binding part of this contract: Notice to contractors, plans and specifications, contract, contract bond, and proposal.

Partial payments shall be made in accordance with the Ohio Revised Code. The Contractor shall submit a schedule of the work completed to the Engineer for approval. Payments shall be at the rate of 92% of the acceptable work completed until the project is 50% completed. After the project is 50% complete payments shall be made at the rate of 100% of the amount of acceptable work completed.

All work shall be completed in its entirety and equipment removed by September 5, 2025, unless specified otherwise in the proposal. Liquidated damages will be deducted for work not completed by the completion date as per the Ohio Department of Transportation Standard Specifications.

In consideration of the premises the Board agrees to pay to Contractor the appropriate sum of seven hundred seventy-two thousand, four hundred seventy-five dollars and 87/100 (\$772,475.87). The actual sum to be paid, however, will be determined by the amount of work actually completed and calculated by the unit price set out in the proposal.

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

BOARD OF COMMISSIONERS

BY [Signature]

[Signature]

[Signature]

CONTRACTOR

WARD CONSTRUCTION CO.

BY [Signature]

Barry A. Rosebrock, Vice President

Attest:

Contract approved as to form:

By [Signature]

Fulton County Prosecutor

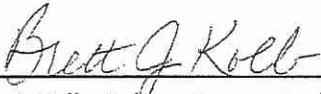
Date 5/7/25

Vendor: Ward Construction Co.
Vendor #: WARDC50
Project: 2025 Fulton County Seal

COUNTY AUDITOR'S CERTIFICATE

It is hereby certified that the amount of \$416,758.00 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 2420-14143-5-43000 fund free from any obligation or certification now outstanding.

Dated: 05-02-2025



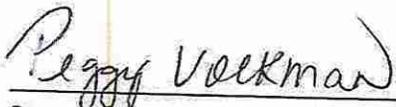
Brett J. Kolb- Fulton County Auditor

Vendor:
Vendor #:
Project:

Chesterfield Township Fiscal Officer's Certificate

It is hereby certified that the amount of \$20,319.66 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 Township Treasury or in process of collection to the credit of the Gas Tax 2021 fund/s free from any obligation or certification now outstanding.

Dated: 5-5-2025



Peggy Volkman, Fiscal Officer

Contract: 2025 Seal Coat Program

Vendor: Ward Construction Company

Vendor #126

Project: Road HJ (20 to 21), Road 22 (North Side OTC to J), Road 25 (US20A to J), Road 27-1 (M to Williams County)

Franklin Township Fiscal Officer's Certificate

It is hereby certified that the amount of \$85,412.05 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 Township Treasury or in process of collection to the credit of the (2031-330-360-000) fund free from any obligation or certification now outstanding.

Dated: 04-05-2025



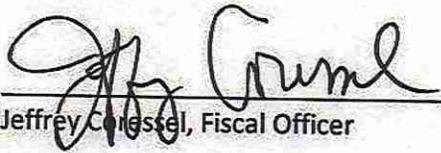
Josh Grime, Fiscal Officer

Vendor:
Vendor #:
Project:

German Township Fiscal Officer's Certificate

It is hereby certified that the amount of \$139,449.50 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 Township Treasury or in process of collection to the credit of the Road District Fund #2141 free from any obligation or certification now outstanding.

Dated: April 28, 2025



Jeffrey C. Gessel, Fiscal Officer

Vendor: Ward Construction Co
Vendor #: 0450
Project: 2025 Fulton County Seal Coat Program,

Royalton Township Fiscal Officer's Certificate

It is hereby certified that the amount of \$21,608.80 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 Township Treasury or in process of collection to the credit of the 2021-330-360-0000 fund/s free from any obligation or certification now outstanding.

Dated: 5-5-2025



Clint Barnes, Fiscal Officer



Vendor: Ward Construction
Vendor #:
Project: 2025 Seal Coat Project

Swan Creek Township Fiscal Officer's Certificate

It is hereby certified that the amount of \$ 55,498.86 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 Township Treasury or in process of collection to the credit of the Road and Bridge Contracted Services fund # 2031-330-360-0000 free from any obligation or certification now outstanding.

Dated: 4/30/25

Josie M. Stultz, Fiscal Officer

TRUSTEE: Brian Meyer
TRUSTEE: Rick Kazmierczak
TRUSTEE: Marvin Green

FISCAL OFFICER: Josie Stultz
OFFICE MANAGER: Dawn Wheatley
ZONING INSPECTOR: Lisa Wylie
CREW CHIEF: James Ehram

Vendor: Ward Construction Company

Project: 2025 Seal Coat Project

York Township Fiscal Officer's Certificate

It is hereby certified that the amount of \$33,429.00 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 Township Treasury or in process of collection to the credit of the Gasoline Tax 2021-330-360-0000 Contracted Services fund/s free from any obligation or certification now outstanding.

Dated: April 29, 2025



Janelle DeBacker, Fiscal Officer