

RESOLUTION 2016-671

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2016-123 with Compass Minerals America Inc.) Fulton County, Ohio
For 2016/2017 Rock Salt for Ice Control) August 11, 2016

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 11, 2016, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby
Jeff Rupp
Bill Rufenacht

Commissioner Rupp moved for the adoption of the following resolution:

WHEREAS, bids were received on July 21, 2016 for the 2016/2017 Rock Salt for Ice Control on behalf of the Fulton County Engineer; and

WHEREAS, on July 26, 2016, upon the recommendation of the Fulton County Engineer, the bid was awarded to Compass Minerals America, Inc. in the amount of \$42.19 per ton delivered and \$40.19 per ton hauled by the County and a contract facilitating the supply has been successfully negotiated; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners enters into Contract 2016-123 with Compass Minerals America, Inc. for the 2016 /2017 Rock Salt for Ice Control in the amount of \$42.19 per ton delivered and \$40.19 per ton hauled by the County, 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 Rufenacht seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby
Paul Barnaby

Paul Barnaby

Paul Barnaby

Jeff Rupp
Jeff Rupp

Jeff Rupp

Jeff Rupp

Bill Rufenacht
Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: Teri Suarez
Teri Suarez, Clerk

CONTRACT NO. 2016-128

This Contract, made this 11th day of August A.D. 2016 between the BOARD OF FULTON COUNTY COMMISSIONERS hereinafter called "Board" and Compass Minerals America Inc., 9900 W. 109th Street, Suite 100, Overland Park, KS 66210, hereinafter called "Supplier".

WITNESSETH: That for and in consideration of unit bid prices contained herein (\$42.19/ton Delivery by truck, \$40.19/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 2016-2017 calendar year.

Fulton County shall be required to purchase a minimum of 80% of the 2,400-ton salt quantity requested. Conversely, Fulton County shall be able to purchase up to 120% of the 2,400-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 Paul Barnaby

Bill Roper
Attest: Alli Swang

SUPPLIER

Compass Minerals America Inc.

BY Douglas Dyer

Douglas Dyer/Senior Highway Sales Manager

Contract approved as to form:

By Nam Marsh

Fulton County Prosecutor

Date 8/11/16

Contract:

Vendor: Compass Minerals America Inc.

Vendor #: NORTH03

Project: Rock Salt 2016-2017 Ice Control

COUNTY AUDITOR'S CERTIFICATE

It is hereby certified that the amount of \$101,256.00 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 (2420-14143-5-55002 \$101,256.00) fund free from any obligation or certification now outstanding.

Dated: *08-09-2016*

Brett J. Kolb

Brett J. Kolb- Fulton County Auditor