



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

(513) 261-1250

(513) 925-1250

(937) 425-1250

Facsimile (513) 695-2054

C. MICHAEL KILBURN

PAT ARNOLD SOUTH

DAVID G. YOUNG

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – October 1, 2009

The Board met in regular session pursuant to adjournment of the September 29, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Laura Lander, Deputy Clerk - present

- 09-1302 A resolution was adopted to approve the Promotion of William David from the position of Custodial Worker II to the position of Service Worker I within the Building Services Department. Vote: Unanimous
- 09-1303 A resolution was adopted to authorize the posting of the "Custodial Worker I" position, within the Building Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 09-1304 A resolution was adopted to accept Resignation of Jacob Lacon, Emergency Communications Operator, within the Warren County Emergency Services Communications Department, effective October 4, 2009. Vote: Unanimous
- 09-1305 A resolution was adopted to approve and enter into an Agreement with the Warren County Educational Service Center along with the Warren County Board of Developmental Disabilities for Assisted Living/Support Services, on behalf of the Warren County Children Services, on behalf of Family and Children First Council. Vote: Unanimous
- 09-1306 A resolution was adopted to approve County Motor Vehicle Tax (CVT-307) for the Village of Harveysburg in the amount of \$6,033.92. Vote: Unanimous

- 09-1307 A resolution was adopted to approve an Emergency Repair to the RAS (Return Activated Sludge) Pump Motor at the Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 09-1308 A resolution was adopted to enter into Water Agreement with City of Springboro. Vote: Unanimous
- 09-1309 A resolution was adopted to declare various items within Telecomm & Emergency Management as surplus and authorize the disposal of said items. Vote: Unanimous
- 09-1310 A resolution was adopted to Set Public Hearing for Rezoning Application of Patricia A. Woolley (Case #09-03), to rezone 1.91 acres in Harlan Township from General Business "B-2" to Rural Residence "R-1". Vote: Unanimous
- 09-1311 A resolution was adopted to Set Public Hearing for Rezoning Application of Paula and Reba Brandenburg (Case #09-04), to rezone .1124 acres in Union Township from General Business "B-2" to General Business "B-2" as a Planned Unit Development. Vote: Unanimous
- 09-1312 A resolution was adopted to approve and authorize the President of the Board to sign an Amendment to Worksite Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 09-1313 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-1314 A resolution was adopted to approve Supplemental Appropriation into the Real Estate Assessment Fund 237. Vote: Unanimous
- 09-1315 A resolution was adopted to approve Supplemental Appropriation into Health Insurance Fund #632. Vote: Unanimous
- 09-1316 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 09-1317 A resolution was adopted to approve an Expense Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 09-1318 A resolution was adopted to approve Appropriation Adjustments within Veterans Fund #101-5220, Domestic Relations Fund #101-1230 and Common Pleas Court Fund #101-1220. Vote: Unanimous
- 09-1319 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

09-1320 A resolution was adopted to approve Suspension and the Demotion Agreement of Joseph Bishop from Emergency Communications Supervisor to Emergency Communications Operator within the Emergency Services Department.
Vote: Unanimous

09-1321 A resolution was adopted to authorize the Posting of the "Emergency Communications Supervisor" position, within the Emergency Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 4:00 p.m. this 1st day of October and the following bids were received, opened and read aloud for the Lower Little Miami WWTP Phase III Upgrade for the Water and Sewer Department:

SEE ATTACHED SHEETS

Chris Brausch, Warren County Sanitary Engineer, will review bids for a recommendation at a later date.

Chris Brausch, Sanitary Engineer was present to discuss the following issues:

1. Mr. Brausch received a call from Betty Stegemoller regarding the State Route 122 & Utica Road waterline extension. Mrs. Stegemoller owns the house just beyond the extension. Mrs. Stegemoller's daughter owns the last house on the line and therefore would like to install a meter pit on her daughter's property and run service from there to her house at her cost. Mr. Brausch stated that he had explained that she would need to obtain private easements from her daughter in case there would be any change of ownership in the future.

Upon discussion the Board agreed to allow Mrs. Stegemoller to connect to the water line at her expense.

2. Mr. Brausch stated that he has two change order requests from Welsh Excavating Co. for the Thornton Grove Sanitary Sewer Extension Project. He explained that, due to an oversight, the removal of the Thornton Grove Pump Station was not included in the contract. The additional costs would be approximately \$7,000 and that the pumps and some parts will be re-purposed.

Commissioner Kilburn stated that he would like to get a price quote for the Pump Station Removal from Freeze Construction, who has done similar work for the County in the past.

The second change order would be for an additional \$97,000 due to a need to realign where the pipes would need to go. There is an existing gas line, which was not marked by Duke Energy, where the pipes were scheduled to be placed. Commissioners South and Kilburn stated that they would like to see some maps and additional information prior to approving the change order.

Mr. Brausch stated that he would bring the requested information the next scheduled meeting.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on October 1, 2009, in compliance with Section 121.22 O.R.C.

Laura Lander, Deputy Clerk
Board of County Commissioners
Warren County, Ohio



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

(513) 261-1250

(513) 925-1250

(937) 783-4993

(937) 425-1250

Facsimile (513) 695-2054

C. MICHAEL KILBURN

PAT ARNOLD SOUTH

DAVID G. YOUNG

BID OPENING

October 1, 2009

BID OPENING – LOWER LITTLE MIAMI WWTP PHASE III UPGRADE

Bids were closed at 4:00 p.m. this 1st day of October and the following bids were received, opened and read aloud for the Lower Little Miami WWTP Phase III Upgrade for the Water and Sewer Department:

SEE ATTACHED SHEETS

Chris Brausch, Warren County Sanitary Engineer, will review bids for a recommendation at a later date.

cc: Bid File

OMB

W/S (file)

Warren County, Ohio
 LLM WWTP Phase III Upgrade
 Bid Opening: October 1, 2009 @ 4:00 pm
 Engineer's Estimate: \$29,700,000

Contractor	City	State	Contract	Base Bid Price	Rank	Alt. 1	Alt. 2	Alt. 3 Equipment	Alt. 3	Alt. 5	Total with Alternatives	Rank	Remarks
Adams Robinson Enterprises, Inc.	Dayton	OH	1G	\$17,831,000	7	\$1,206,000	\$718,000	\$858,300	\$1,073,000	\$1,080,000	\$22,766,300	7	
Building Crafts, Inc.	Wilder	KY	1G	\$15,419,842	1	\$1,000,000	\$640,000	\$858,300	\$1,850,000	\$1,330,000	\$21,098,142	1	
Danis Industrial Construction	Miamisburg	OH	1G	\$16,780,000	2	\$1,113,000	\$590,000	\$858,300	\$1,115,000	\$1,115,000	\$21,571,300	2	Combined Bid No. 1 Incomplete
Dugan and Meyers	Cincinnati	OH	1G	\$16,863,776	3	\$983,087	\$649,310	\$858,300	\$1,171,612	\$1,191,745	\$21,717,830	3	
Kerry Smith Contractors, Inc.	Lawrenceburg	KY	1G	\$20,310,000	9	\$1,065,000	\$860,000	\$858,300	\$1,812,000	\$1,510,000	\$26,415,300	9	
Kokosing Contruction Company, Inc.	Westerville	OH	1G	\$18,287,242	8	\$1,240,000	\$620,000	\$858,300	\$1,150,000	\$1,200,000	\$23,355,542	8	
PAE & Associates, Inc.	Brookville	OH	1G	\$17,592,000	5	\$921,000	\$517,000	\$858,300	\$1,060,700	\$1,012,000	\$21,961,000	4	
Peterson Construction Company	Wapakoneta	OH	1G	\$17,283,242	4	\$1,050,000	\$630,000	\$858,300	\$1,267,000	\$1,090,000	\$22,178,542	5	
Reynolds, Inc.	Orleans	IN	1G	\$17,661,000	6	\$1,075,000	\$625,000	\$858,300	\$1,082,000	\$1,294,000	\$22,595,300	6	Combined Bid No. 1 Incomplete
DeBra Kuempel	Cincinnati	OH	1E	\$5,440,000	3	\$25,000	\$188,000	\$0	\$488,000	\$355,000	\$6,496,000	3	
Denier Electric Company, Inc.	Lebanon	OH	1E	\$5,637,000	4	\$17,700	\$210,000	\$0	\$641,750	\$266,300	\$6,772,750	5	
Dugan and Meyers	Cincinnati	OH	1E	\$7,000,000	8	\$104,000	\$52,000	\$0	\$52,000	\$104,000	\$7,312,000	6	
ESI Electrical Contractor	Cincinnati	OH	1E	\$5,647,000	5	\$13,400	\$224,000	\$0	\$513,800	\$219,900	\$6,618,100	4	
Glenwood Electric, Inc.	Cincinnati	OH	1E	\$6,200,000	6	\$12,960	\$214,000	\$0	\$604,000	\$298,000	\$7,328,960	7	
Lake Erie Electric, Inc.	Franklin	OH	1E	\$4,820,821	1	\$7,395	\$160,910	\$0	\$420,771	\$138,707	\$5,548,604	1	
Ohio Valley Electrical Services	Cincinnati	OH	1E	\$6,316,900	7	\$18,100	\$246,400	\$0	\$754,000	\$293,700	\$7,629,100	8	
Sidewinder Electric Company, Inc.	Clarksville	OH	1E	\$7,990,000	9	\$26,000	\$270,000	\$0	\$714,000	\$325,000	\$9,325,000	9	
ICS Electrical Services, Inc.	Cincinnati	OH	1E	\$5,269,887	2	\$15,489	\$181,547	\$0	\$488,218	\$178,520	\$6,133,661	2	
Dugan and Meyers	Cincinnati	OH	1P	\$200,000	3	\$0	\$0	\$0	\$10,000	\$190,000	\$400,000	2	
Kokosing Contruction Company, Inc.	Westerville	OH	1P	\$170,000	1	\$0	\$0	\$0	\$25,000	\$350,000	\$545,000	3	
PAE & Associates, Inc.	Brookville	OH	1P	\$196,000	2	\$0	\$0	\$0	\$8,500	\$184,000	\$388,500	1	
DeBra Kuempel			1H	\$1,177,000	1	\$0	\$0	\$0	\$182,000	\$535,000	\$1,894,000	4	
Dugan and Meyers	Cincinnati	OH	1H	\$1,200,000	4	\$0	\$0	\$0	\$150,000	\$290,000	\$1,640,000	2	
Kokosing Contruction Company, Inc.	Westerville	OH	1H	\$1,500,000	5	\$0	\$0	\$0	\$230,000	\$800,000	\$2,530,000	5	
PAE & Associates, Inc.	Brookville	OH	1H	\$1,187,000	3	\$0	\$0	\$0	\$82,000	\$323,000	\$1,592,000	1	
Perfection Group, Inc.	Cincinnati	Oh	1H	\$1,185,000	2	\$0	\$0	\$0	\$144,000	\$510,000	\$1,839,000	3	

\$21,587,663 Low Base Bid Total
 \$30,000,000 High Base Bid Total
 \$26,730,000 Engineer's Base Bid Estimate w/o Contingencies
 \$29,700,000 Engineer's Base Bid Estimate w/Contingencies

\$28,627,246 Total Low Bid (Sum of Rank 1's)
 \$38,815,300 Total High Bid (Sum of Highest Rank for each Contract)
 \$32,838,300 Engineer's Total Estimate w/o Contingencies
 \$36,487,000 Engineer's Total Estimate w/Contingencies

Contractor	City	State	Combined Bid No.	Contracts in Combined Bid	Base Bid - 1G	Base Bid - 1E	Base Bid - 1P	Base Bid - 1H	Total Combined Base Bid		Alternative No. 1		Alternative No. 2	
									Base Bid	Alt. 1G	Alt. 1E	Alt No. 1G	Alt No. 1E	
Adams Robinson Enterprises, Inc.	Dayton	OH	3	1G, 1E	\$17,831,000	\$5,957,000			\$23,788,000	\$1,206,000	\$14,000	\$718,000	\$239,000	
Adams Robinson Enterprises, Inc.	Dayton	OH	1	1G, 1E, 1P, 1H	\$17,831,000	\$5,957,000	\$100,000	\$967,000	\$24,855,000	\$1,206,000	\$14,000	\$718,000	\$239,000	
Dugan and Meyers	Cincinnati	OH	2	1G, 1E, 1P, 1H	\$16,863,776	\$5,520,988	\$94,640	\$973,440	\$23,452,844	\$983,087	\$16,009	\$649,310	\$187,647	
Adams Robinson Enterprises, Inc.	Dayton	OH	2	1G, 1P, 1H	\$17,831,000		\$100,000	\$967,000	\$18,898,000	\$1,206,000		\$718,000		
Dugan and Meyers	Cincinnati	OH	1	1G, 1P, 1H	\$16,863,776		\$94,640	\$973,440	\$17,931,856	\$983,087		\$649,310		
Kokosing Construction Company, Inc.	Westerville	OH	1	1G, 1P, 1H	\$18,287,242		\$84,100	\$980,160	\$19,351,502	\$1,240,000		\$620,000		
PAE & Associates, Inc.	Brookville	OH	1	1G, 1P, 1H	\$17,592,000		\$96,000	\$987,000	\$18,675,000	\$921,000		\$517,000		
Peterson Construction Company	Wapakoneta	OH	1	1G, 1P, 1H	\$17,090,000		\$50,000	\$950,000	\$18,090,000	\$1,050,000		\$630,000		
Reynolds, Inc.	Orleans	IN	1	1G, 1P, 1H	\$17,661,000		\$103,500	\$1,018,000	\$18,782,500	\$1,075,000		\$625,000		

Alt No. 1G Equipment	Alternative No. 3					Alternative No. 5					Total Combined Bid with Alternatives	Rank
	Alt. 1G	Alt. 1E	Alt. 1P	Alt. 1H	Alt. 1G	Alt. 1E	Alt. 1P	Alt. 1H	Alt. 1H			
\$858,300	\$1,073,000	\$526,000			\$1,080,000	\$226,000					\$29,728,300	1
\$858,300	\$1,073,000	\$526,000	\$10,000	\$82,000	\$1,080,000	\$226,000	\$192,000	\$324,000	\$324,000	\$324,000	\$31,403,300	2
\$858,300	\$1,171,612	\$504,624	\$8,424	\$138,320	\$1,191,745	\$184,520	\$193,170	\$292,505	\$292,505	\$292,505	\$29,832,117	1
\$858,300	\$1,073,000		\$10,000	\$82,000	\$1,080,000		\$192,000	\$324,000	\$324,000	\$324,000	\$24,441,300	5
\$858,300	\$1,165,125		\$8,424	\$138,320	\$1,191,745		\$193,170	\$292,505	\$292,505	\$292,505	\$23,411,842	1
\$858,300	\$1,150,000		\$10,951	\$83,175	\$1,200,000		\$181,598	\$327,662	\$327,662	\$327,662	\$25,023,188	6
\$858,300	\$1,060,700		\$8,500	\$82,000	\$1,012,000		\$184,000	\$323,000	\$323,000	\$323,000	\$23,641,500	2
\$858,300	\$1,267,000		\$11,000	\$115,000	\$1,090,000		\$139,000	\$406,000	\$406,000	\$406,000	\$23,656,300	3
\$858,300	\$1,082,000		\$10,000	\$87,000	\$1,294,000		\$201,000	\$345,000	\$345,000	\$345,000	\$24,359,800	4