

SPONSOR Jones / Anderson

ORDINANCE NO. 59-17

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE WATER, SEWER, GARBAGE, AND ELECTRIC FUNDS TO THE GENERAL, COMMUNITY IMPROVEMENT AND ELECTRIC FUNDS FOR REIMBURSEMENTS IN ACCORDANCE WITH THE MAXIMUS COST ALLOCATION STUDY AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF JACKSON, STATE OF OHIO, as follows:

Section 1. The legislative authority of the City of Jackson hereby makes the following transfers to make reimbursements for services and materials to the General Fund, Community Improvement Fund and Electric for the year 2016 in accordance with the Maximus Cost Allocation Study, to be posted in year 2017, as follows:

<u>FROM:</u>	<u>AMOUNT</u>	<u>TO:</u>	<u>AMOUNT</u>
Water Fund 701-7510-56005 (Reimb Services & Materials)	\$389,433.00	General Fund 110-0900-40904 (Reimb Services & Materials)	\$931,763.00
Sewer Fund 711-7525-56005 (Reimb Services & Materials)	\$328,168.00	Comm Improv Fund 228-0900-40904 (Reimb Services & Materials)	\$2,156.00
Garbage Fund 721-7540-56005 (Reimb Services & Materials)	\$66,003.00	Electric Fund 731-0900-40904 (Reimb Services & Materials)	\$35,529.00
Electric Fund 731-7555-56005 (Reimb Services & Materials)	\$185,844.00		

Section 2. This Ordinance is hereby declared to be an emergency Ordinance necessary for the immediate preservation of the public peace, health or safety of the City of Jackson, Ohio in that it is necessary to approve the transfers so that the City's financial records reflect the correct financial information in accordance with the Maximus Cost Allocation Study. Therefore, this Ordinance shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

Section 3. In the event this Ordinance receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Ordinance shall be deemed to have passed but with no emergency clause, and shall take effect at the earliest time permitted by law.

It is hereby found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that the deliberations of this Council that resulted in such formal actions were in a meeting open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on this 20th day of November, 2017.

E. M. Brown
President of Council

ATTEST:

Sherry Barr
Clerk of the Legislative Authority

Approved this 20th day of November, 2017.

Randy Heist
Mayor

Sponsor: Austin Jones

ORDINANCE NO. 57-17

AN ORDINANCE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE BID OF ALLARD EXCAVATION, LLC, AS IT WAS THE LOWEST AND BEST RESPONSIVE BID SUBMITTED, FOR THE EXCAVATION PORTION OF THE JAMESTOWN SUBSTATION PROJECT AND AUTHORIZE PAYMENT IN AN AMOUNT NOT TO EXCEED \$381,559.78.

WHEREAS, in response to a request for bids for the excavation portion of the Jamestown Substation project for the City of Jackson, bids have been reviewed and a determination has been made as to the lowest and best responsive bid; and

WHEREAS, it has been determined that the lowest and best responsive bid was from Allard Excavation, LLC, of South Webster, Ohio, for a cost not to exceed \$381,559.78; and

NOW, THEREFORE, BE IT ORDAINED THAT THE LEGISLATIVE AUTHORITY OF THE CITY OF JACKSON HEREBY AUTHORIZES THE MAYOR OR DIRECTOR OF SERVICE AND PUBLIC SAFETY OF THE CITY OF JACKSON, OHIO TO ACCEPT THE BID SUBMITTED BY ALLARD EXCAVATION, LLC AND AUTHORIZE PAYMENT IN AN AMOUNT NOT TO EXCEED \$381,559.78 TO BE PAID FROM LINE ITEM NUMBER 731-7555-54005.

It is hereby found and determined that all formal acts of this council concerning and relating to adoption of this Ordinance were adopted in an open meeting of this council and that the deliberations of the council and any of its committees resulted in such formal action, wherein meeting open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on this 20th day of November, 2017.

E. M. Brown
President of Council

ATTEST:

Sherry Bann
Clerk of the Legislative Authority

Approved this 20th day of November, 2017.

Bandy Heerde
Mayor

October 26, 2017

Bill Sheward
City of Jackson Electric Department
145 Broadway Street
Jackson, OH 45640

Dear Bill:

On October 17, 2017, Power System Engineering, Inc. assisted the City of Jackson with the bid openings for the project referenced below. Our review of the bids is summarized as follows.

Jamestown Substation Excavation Bid

Six bids were received and based upon our review and tabulation of the bids, the lowest bid was submitted by Allard Excavation, LLC based in South Webster, OH in the amount of \$381,559.78. The low bid is approximately 41% below the Engineer's estimate of \$650,000.00.

The following summarizes the bids:

Bidder	Amount Bid
Allard Excavation, LLC	\$381,559.78
Kelchner, Inc.	\$478,018.05
FOILL, Inc.	\$539,913.00
Ohio Irrigation	\$554,000.00
Stockmeister Enterprises, Inc.	\$615,360.00
Solid Rock Construction	\$621,741.90

We did not observe any price irregularities in the bid submitted by Allard Excavation, LLC.

The low bidder submitted an experience record with their bid indicating experience with site work and excavation. We contacted the references submitted with the bid documents and they indicated that the contractor had satisfactorily completed their work in accordance with the contract documents.

It is advisable that you review this letter and the bids with your attorney. After the City of Jackson reviews the bids and makes a decision concerning award of the contract, your attorney will need to provide a legal opinion on the bidding process.

We will be mailing all the original bids that were received back to the City of Jackson. If checks for the Bid Bonds were received, all but the three lowest bidders may be returned now. The remaining Bid Bonds should be retained until a contract is executed. Upon contract execution, the Bid Bonds of the remaining unsuccessful bidders may be returned.

Upon receiving approval from City Council for award of the contract, we will prepare contract forms for execution.

We have appreciated the opportunity to work with you on the excavation portion of the Jamestown Substation project and look forward to the successful completion of this phase.

Please contact us if you need any additional information.

Sincerely,

A handwritten signature in cursive script that reads "Kevin L. McCutcheon". The signature is written in dark ink and is positioned above the typed name.

Kevin L. McCutcheon
Manager – Substation Design